

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

Agenda: February 22, 2024 7:00 PM
Board Meeting

IN PERSON: The Grange 25231 Golden Gate Canyon Rd Golden CO 80403

ONLINE:

1-719-359-4580 Meeting ID: **857 0801 4137**

Item	Presenter	Туре	Reference
1. Preliminary			
1.1 Call to Order	Curlee		
1.2 Welcome	Curlee		
1.3 Pledge of Allegiance	Curlee	Procedural	
1.4 Roll Call	Curlee	Procedural	
1.5 Additions and Deletions to the Agenda	Curlee	Action	
1.6 Are there any conflicts of interest of the board	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval January 25, 2024 Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports			
3.1 Treasurer's Report	Ovuworie	Information	Posted
3.2 Chief's Report	Benson	Information	Posted
3.3 Community Organization Reports	All	Information	Items
4. Old Business			
4.1 Station 83 drainage	Ovuworie	Discussion	
4.2 Information on radios and Firewise program	Primmer	Discussion	
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5. New Business	7	5	
6.1 Annual Report of Fire District	Benson	Discussion	
6.2 Community Wildfire Protection Plan, Resolution	All	Discussion/	Posted
24-02.22		Action	
6.3 Plowing at Station 83	Primmer	Discussion	Posted
6.4 Resolution to censure Steve Green for using board member identification in a private email	Curlee	Action	Posted
6. Public Comment	Ovuworie	Discussion	
o. rubiic Comment	Ovuwone	Discussion	
7. Next Regular Board Meeting			
March 28, 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8. Executive Session	All	Discussion	
8.1 Personnel Matters: Statute CRS 24-6-402(f),			
first year performance review of Chief Kociemba-			
Benson			
9.1 Adjournment			