



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Minutes

(DRAFT)

February 22, 2024 7:00 PM
Board Meeting

IN PERSON:

Golden Gate Grange
25201 Golden Gate Canyon Rd.
Golden CO 80403

Recorded Session:

YouTube, Golden Gate Fire Protection District

• **Board Members Present**

- President Deb Curlee
- Secretary Marith Reheis
- Member Dave Primmer
- Member Steve Green
 - Vice President Niffy Ovuworie—excused absence

• **Meeting Called to Order**

- 7:00 PM MST

• **Conflict of Interest Affirmations**

- None

• **Approval of Previous Meeting Minutes**

- January 5, 2024 Meeting Minutes – Tie, does not pass
 - Aye (Deb Curlee, Marith Reheis)
 - Nay (Dave Primmer, Steve Green)

• **Chief's Report** – (see report posted on website for details)

- Station 81 demolition completed and remodel is in process; should be completed by end of April

• **Treasurer's report and discussion of drainage issue at Station 83:** postponed to next meeting due to Ovuworie's absence

• **Discussion of GGFPD Annual Report:** tabled to allow more time to review.

• **Discussion of Community Wildfire Protection Plan update**

- Board and community members discussed need for update and means to obtain more bids.

• **Job description for Bookkeeper:** requested by Primmer to define bookkeeper's duties

• **Motions**

- Motion to table CWPP resolution to next meeting. Moved by Reheis, second by Curlee – **Passes**
 - Aye (Deb Curlee, Marith Reheis, Dave Primmer, Steve Green)

- **Resolutions:**
 - Resolution to censure Steve Green for signing a private email as a GGFPD board member—**Tie, does not pass**
 - Aye (Deb Curlee, Marith Reheis)
 - Nay (Dave Primmer, Steve Green)
- **Adjourn**
 - Motion to adjourn, moved by Curlee, second by Green—**Passes**
 - Aye (Deb Curlee, Marith Reheis, Dave Primmer, Steve Green)
- **Executive Session:** Statute CRS 24-6-402(f), first year performance review of Chief Kociemba-Benson

www.goldengatefire.org