



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Minutes

(DRAFT)

April 25, 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
- Vice President Niffy Ovuworie
- Secretary Marith Reheis

Absent: Dave Primmer (unexcused), Steve Green (unexcused)

• **Meeting Called to Order**

- 7:10 PM MST

• **Conflict of Interest Affirmations**

- None

• **Approval of Previous Meeting Minutes**

- March 28, 2024 Meeting Minutes – Passes with revision to strike all CWPP discussion items and refer to running time on recording
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)

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

• **Discussion of Station 83 drainage**

- Discussion may be heard on the recording (YouTube, Golden Gate Fire Protection District) from 38:30-40:45 running time

• **Resolutions**

- Resolution 24.04.25 to approve and adopt memorandum of understanding regarding Timberline Sawyers, Forestwerks, and Golden Gate Fire Protection District, moved by Niffy Ovuworie, second by Marith Reheis – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- Emergency Resolution to censure Steve Green for possible violation of attorney-client privilege; tabled pending legal advice

• **Motions**

- Motion to establish an executive committee of President and Treasurer to foster District communication – Moved by Niffy Ovuworie, second by Deb Curlee – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
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- Motion to allow executive committee to discuss possible violations of policy and attorney-client privilege with legal counsel –Moved by Niffy Ovuworie, second by Marith Reheis – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- Motion to adjourn at 8:30 PM – Moved by Deb Curlee, second by Niffy Ovuworie -- **Passes**

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