



GOLDEN GATE

Fire Protection District

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

Agenda: May 23, 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	Type	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 related to any of the agenda items?	Curlee	Procedural	
2. Minutes			
2.1 Approval April 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 repair authorization	Benson	Discussion, Action	
4.2 Slash collection	Benson	Discussion	
4.3 Radio expense	Primmer	Discussion	
4.4 Bookkeeper position	Primmer	Discussion	
4.5 Executive committee	Primmer	Discussion	
5. New Business			
5.1 Digital communication / TAK integration	Benson	Discussion	
5.2 Authorization of executive committee to communicate with chief and other personnel on grants	Ovuworie	Discussion, Action	
5.3 Problems with secretary	Primmer	Discussion	
6. Public Comment			
	Ovuworie	Discussion	
7. Next Regular Board Meeting			
June 27, 7:00 PM The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
8.1 Adjournment			