

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

Agenda: August 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	Type	Reference
1. Preliminary		, i	
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 July 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 Engineer report on Station 83 drainage	Benson	Discussion	Posted
4.2 Bookkeeper position	Green	Discussion, Action	
4.3 Firefighter response on 6/8/2024	Green, Benson	Discussion	
5. New Business			
5.1 2025 Budget	Curlee	Discussion	
5.2 Pest control at fire stations	Benson	Discussion	
5.2 Executive Committee	Green	Discussion, Action	
5.3 Agenda Formation	Green	Discussion, Action	
5.4 False claims in Ovuworie email	Green	Discussion	
5.5 Issues with minutes	Green	Discussion, Action	
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting (and Pension Board)			
September 26, 7:00 PM Board Meeting	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8.1 Adjournment			