

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

Agenda
January 19,2023 7:00
Board Meeting
IN PERSON:
Station 81
32360 Robinson Hill Rd
Golden CO 80403

## **ONLINE**:

https://us02web.zoom.us/j/8708014137

301-715-8592 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 December 15th Meeting Minutes	All	Action	Draft Minutes
2.2 Clarification December 5th Minutes	Curlee	Action	
3. Reports			
3.1 Treasurer's Report	Creech	Information	
3.2 Chief's Report	Enright	Information/	
		Action	
		(LOSAP)	
3.3 Community Organization Reports	Curlee		
2.48.11. 0			
3.4 Public Comment	Ovuworie		
4. Old Business			
4.1 Starlink Cost update	Creech/Enright	Discussion	
4.2 Website management	All	Discussion	
4.3 Public Comment	Ovuworie		

5. New Business			
5.1 May Board Election Decisions	All	Discussion/ Action	Deadlines, DEO hiring, Resolution, Ballot A, Nominations
5.2 Propane vendors/tank ownership	Creech/Green Enright	Discussion	
5.3 Accountant review	Creech	Discussion	Annual requirement to State?
6.1 Pension Board Meeting February 16th 6:30 Board Meeting 7:00 Station 82 7181 Crawford Gulch Rd	Curlee	Information	
7.1 Executive session §24-6-402(4)(f),CRS Offering Job to New Chief	Curlee	Discussion	
8.1 Adjournment			