

**GOLDEN GATE** Fire Protection District

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

## Agenda April 20,2023 7:00 Board Meeting IN PERSON: <u>Station #1</u> <u>32360 Robinson Hill Road</u> <u>Golden CO 80403</u>

ONLINE: https://us02web.zoom.us/j/85708014137

## 1-719-359-4580 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 January 19th Meeting Minutes	All	Action	Posted Draft Minutes
2.2 Approval February 16 <sup>th</sup> Meeting Minutes	All	Action	Posted Draft Minutes
2.3 Approval February 27th Special Meeting	All	Action	Posted Draft Minutes
2.4 Approval March 16 <sup>th</sup> Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports			
3.1 Treasurer's Report	Creech	Information	Posted Items
3.2 Chief's Report	Benson	Information	Posted Items
3.3 Community Organization Reports	All	Information	
4. Old Business			
4.1 FPPA Update / Request	Primmer	Action	
4.2 Election Update	Curlee	Information	Posted Information
4.3 Attorney Consultation Update	Creech	Information	i ostet information
4.4 Website Transition	Benson	Information	
4.5 Email Communication Policy	Curlee		Posted Information
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5. New Business			
5.1 GGFPD – Spending Guidelines	Creech	Action	Presented by Chief Benson
5.2 Budget Resolution	Creech	Discussion	Posted
5.2 Censure Resolution #2003-20-04	Creech	Action	
(1 Public Comment	Courtes	Diamaian	
6.1 Public Comment	Curlee	Discussion	
7.0 Regular Board Meeting May 18, 2023	Curlee	Information	
7:00 Station 82 - 7181 Crawford Gulch Rd Golden			
<u>CO 80403</u>			
7.1 Adjournment			