

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

Agenda: May 18 ,2023 7:00
Board Meeting
IN PERSON:
The Grange
25231 Golden Gate Canyon Rd
Golden CO 80403

## **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 April 20 <sup>,</sup> 2023 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 Burkers			
4. Old Business	D	T. C.	
4.1 Website Transition	Benson	Information	
5. New Business			
5.1 Board Member Elect – Oath	Curlee	Action	
5.2 Chief's Job Duties – Budget Resolution	Creech	Action	
5.2 Cilier 5 300 Buttes Budget Resolution	Crecen	7 tetion	
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
June 15, 2023 – 7:00 PM	Curlee	Information	
Grange Hall –			
25201 Golden Gate Canyon Rd			
Golden CO, 80403			
7.1 Adjournment			