

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

Agenda: June 15, 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

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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 related to any of the agenda items?	Curlee	Procedural	
1.7 Welcome New Board Members	Curlee		
2. Minutes			
2.1 Approval April 20, 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 Business			
4.1 Ballot A	Primmer	Discussion	
4.2 Email Communication Policy	Primmer	Discussion	
5. New Business			
5.1 Election of Officers	Curlee	Action	
5.2 Transition of Treasurer	Curlee	Action	
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
July 20, 2023 – 7:00 PM	Curlee	Information	
Station 81 - 32360 Robinson Hill Rd			
Golden CO, 80403			
7.1 Adjournment			