

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

> Agenda: September 21, 2023 7:00 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	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	
2. Minutes			
2.1 Approval August 2023 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 Email Communication and Website Policy	Primmer	Discussion	
5. New Business			
5.1 Preliminary budget development and timeline	Ovuworie	Discussion	
5.2 Presentation of updated Mission, Vision & Values	Benson	Discussion	
5.3 Digital documentation software- Emergency Reporting Sunset & Updated ESO quote	Benson	Action	
5.4 Updated Organizational Chart	Benson	Discussion	
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
October 19, 2023 – 7:00 PM	Curlee	Information	
Station 81 - 32360 Robinson Hill Rd			
Golden CO, 80403			
7.1 Adjournment			