

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

Agenda: October 19, 2023 7:00
Board Meeting
IN PERSON:
Station 81
32360 Robinson Hill Road 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 | 110001101 | J1 | |
| 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 September 2023 Meeting Minutes | All | Action | Posted Draft Minutes |
| 3. Reports | | | |
| 3.1 Treasurer's Report3.2 Chief's Report3.3 Community Organization Reports | Ovuworie Benson All | Information Information Information | Posted Posted Items |
| 4. Old Business | | | |
| 4.1 Email Communication Policy | Primmer | Action | |
| 5. New Business | | | |
| 5.1 Resolution for Mission, Vision & Values statement, and new organizational chart5.2 SDA resolution re: Proposition HH | Reheis Curlee | Action Discussion/ | Posted Posted |
| 5.3 Proposed consolidated fee schedule for residential inspections | Benson | Action Discussion | |
| 5.4 2024 Budget hearing | Ovuworie | Discussion/ Action | Posted |
| 6.1 Public Comment | Ovuworie | Discussion | |
| 7.0 Next Regular Board Meeting | | | |
| November 16, 2023 – 7:00 PM Station 82 - 7181 Crawford Gulch Road Golden CO, 80403 | Curlee | Information | |
| 7.1 Adjournment | | | |