

GOLDEN GATE Fire Protection District

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

> Agenda: November 16, 2023 7:00 Board Meeting IN PERSON: Station 82 7181 Crawford Gulch Road 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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval October 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 Election results and 2024 budget	Reheis	Discussion	
5. New Business			
5.1 Jeffco fuel purchase agreement authorization	Benson	Action	
5.2 Updated Fee Schedule	Benson	Discussion	
5.3 Costco account and credit card	Ovuworie	Discussion	
5.4 Electrification, solar, and resilience	Ovuworie	Discussion	
5.5 Grant funding, research, and writing	Ovuworie	Discussion	
5.6 Material removal Station 83	Ovuworie	Discussion	
5.7 Year end recap letter for website	Primmer	Discussion	
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
December 7, 2023 – 7:00 PM	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
7.1 Adjournment			