



# GOLDEN GATE

## Fire Protection District

P.O. Box 843  
Golden, CO 80402-0483  
(303) 279-3538  
[www.goldengatefire.org](http://www.goldengatefire.org)

Agenda: December 7, 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	Type	Reference
<b>1. Preliminary</b>			
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	
<b>2. Minutes</b>			
2.1 Approval November 2023 Meeting Minutes	All	Action	Posted Draft Minutes
<b>3. Reports</b>			
3.1 Treasurer's Report	Ovuworie	Information	Posted
3.2 Chief's Report	Benson	Information	Posted
3.3 Community Organization Reports	All	Information	Items
<b>4. Old Business</b>			
4.1 Costco account and credit card	Ovuworie	Action	
4.2 Electrification and resilience research, estimates, proposals	Ovuworie	Action	
<b>5. New Business</b>			
5.1 Call for special meeting to approve budget and mill levy January 5, 2024	Curlee	Action	
5.2 Resolution to set regular 2024 meeting dates and location	Reheis	Action	Posted resolution
<b>6.1 Public Comment</b>	Ovuworie	Discussion	
<b>7.0 Next Regular Board Meeting</b>			
To Be Announced The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
<b>7.1 Adjournment</b>			