



GOLDEN GATE

Fire Protection District

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

Agenda: January 25, 2024 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 |
|--|----------------|-----------------------|----------------------|
| 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 January 5, 2024 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. Public Comment | Ovuworie | Discussion | |
| 5. Old Business | | | |
| 5.1 Station 83 drainage | Ovuworie | Discussion | |
| 6. New Business | | | |
| 6.1 Community Wildfire Protection Plan | Benson | Discussion | Posted resolution |
| 6.2 Resolution to adopt impact fees for new construction | Curlee, Benson | Discussion/ Action | |
| 6.3 Resolution to censure Steve Green for using board member identification in a private citizen email | Curlee | Action | |
| 7. Next Regular Board Meeting | | | |
| February 22, 7:00 PM The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403 | Curlee | Information | |
| 7.1 Adjournment | | | |