

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

Agenda: February 22, 2024 7:00 PM
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	1100011001	31	
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 25, 2024 Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports	All	Action	1 osted Brait Williams
3.1 Treasurer's Report 3.2 Chief's Report 3.3 Community Organization Reports	Ovuworie Benson All	Information Information Information	Posted Posted Items
4. Old Business			
4.1 Station 83 drainage 4.2 Information on radios and Firewise program	Ovuworie Primmer	Discussion Discussion	
5. New Business			
6.1 Annual Report of Fire District 6.2 Community Wildfire Protection Plan, Resolution 24-02.22 6.3 Plowing at Station 83	Benson All	Discussion Discussion/ Action	Posted
6.4 Resolution to censure Steve Green for using board member identification in a private email	Primmer Curlee	Discussion Action	Posted
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
March 28, 7:00 PM The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
8. Executive Session 8.1 Personnel Matters: Statute CRS 24-6-402(f), first year performance review of Chief Kociemba- Benson 9.1 Adjournment	All	Discussion	