



# **GOLDEN GATE**

## **Fire Protection District**

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

Agenda: June 27, 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	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 May 23, 2024 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 Station 83 drainage engineer report and action	Benson	Discussion, Action	
4.2 TAK integration, FirstNet activation	Benson	Action	
4.3 Review and approval of Jeffco All Hazards IGA	Benson	Discussion, Action	
<b>5. New Business</b>			
5.1 Authorization for fire insurance research and presentation	Ovuworie	Discussion, Action	
5.2 Authorization for FEMA grant application for battery energy storage (BESS) and 83 drainage	Benson, Ovuworie	Action	
5.3 Authorization to work with chief and others on designs and estimates for BESS	Ovuworie	Discussion, Action	
<b>6. Public Comment</b>	Ovuworie	Discussion	
<b>7. Next Regular Board Meeting</b>			
July 25, 7:00 PM The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403	Curlee	Information	
<b>8.1 Adjournment</b>			