

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

Agenda: July 25, 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
1. Preliminary		71	
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 June 27, 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. Old Business			
4.1 Review and approval of Jeffco Wildland Fire	Benson	Discussion,	
Management IGA		Action	
4.2 Update on grant progress	Ovuworie	Discussion	
5. New Business			
5.1 Employee-staff-board communications	Primmer	Discussion	
5.2 Volunteer Firefighter Pension Fund Contact	Primmer	Action	
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting (and Pension Board)			
August 22, 6:30 PM Pension Board	Curlee	Information	
August 22, 7:00 PM Board Meeting			
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8.1 Adjournment			