

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

Agenda: February 27th, 2025 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			
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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval December 5, 2024, January 20, 2025, and January 23, 2025 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 None			
5. New Business			
5.1 Annual Report of Fire District	Benson	Information	Posted
5.1 Resolution 25-27-02A Regarding legal	Green	Discussion, Action	Posted
expenditures			
5.2 Motion to allow executive committee to consult	Ovuworie	Discussion, Action	
legal on certain issues			
5.2 Resolution 25-27-02B to dissolve Communications	Reheis	Discussion, Action	Posted
Authority		D	
5.3 Audit expenses	Ovuworie	Discussion, Action	
5.3 Plowing at Station 83	Green	Discussion	
6. Public Comment	Ovuworie	Discussion	
7. Next Regular Board Meeting			
March 27, 7:00 PM Board Meeting	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
8. Executive Session	All	Discussion	
8.1 Personnel Matters: Statute CRS 24-6-			
402(f), second year performance review of			
Chief Kociemba-Benson			
9. Adjournment			