# Meeting Minutes (Draft)

May 22, 2025, 7:00 PM
Board Meeting

**In Person:**

Golden Gate Grange
25201 Golden Gate Canyon Rd. Golden CO 80403

**Recorded Session**

[Golden Gate Fire Protection District Board Meeting](https://www.youtube.com/watch?v=qhflFv6UIDs)

Closed captioning available, click on CC

* **Meeting Called to Order**
	+ 7:00 PM MDT
* **Oaths of Office**
	+ Reheis presented election results, administered oaths to Curlee (re-elected) and new board members Karla Grahn and Mike Sever, and thanked outgoing members Ovuworie and Green for their service
* **Board Members Present**
	+ Marith Reheis, Acting President
	+ Dave Primmer, Member
	+ Deb Curlee, Member
	+ Mike Sever, Member
	+ Karla Grahn, Member
* **Changes to Agenda**
	+ Reheis will present treasurer report and discuss item 7.3, audit exemption and financial review
	+ Add item 7.4, sign communication policy
* **Conflict of Interest Affirmations**
	+ None
* **Approval of Previous Meeting Minutes**
	+ March 27, 2025 Meeting Minutes – Moved by Curlee, second by Sever – **Passes**
		- Aye (Mike Sever, Marith Reheis, Deb Curlee, Karla Grahn)
		- Nay (Dave Primmer)
	+ April 24, 2025 Meeting Minutes – Moved by Curlee, second by Sever – **Passes**
		- Aye (Mike Sever, Marith Reheis, Deb Curlee, Karla Grahn)
		- No vote (Dave Primmer, absent from April meeting)
* **Treasurer’s Report**
	+ Treasurer report and transaction lists posted online. $438,223 currently held in accounts. Several fraudulent charges to one credit card listed on transactions were caught by bookkeeper and refunded
* **Chief’s Report –** (see report posted on website for details, also see YouTube, 17:01-40:40)
	+ New website ready for approval. Old website will still be in use but not added to henceforth.
	+ Slash collection event scheduled for June 28th, 9AM-3PM, at Grange and Station 83.
	+ Beginning to create a mitigation and risk reduction division to work on community projects.
	+ CWPP update is on schedule;
	+ Station 81 Open House will be held June 26th, 5-6:30 PM, followed by regular board meeting.
	+ Sale of old UTV and trailer realized $7225, to use for purchase of 2 Conex containers at $7175.
	+ Authorization to purchase containers moved by Reheis, second by Grahn—**Passes**
		- Unanimous vote
* **Election of Officers**
	+ President:
		- Primmer self-nominated, but no second
		- Curlee nominated by Sever, second by Reheis—**Passes**
			* Aye (Sever, Reheis, Grahn, Curlee)
			* Nay (Primmer)
	+ Vice President:
		- Reheis nominated by Curlee, second by Sever—**Passes**
			* Aye (Sever, Grahn, Curlee, Reheis)
			* Nay (Primmer)
	+ Treasurer:
		- Sever nominated by Curlee, second by Reheis—**Passes**
			* Unanimous vote
	+ Secretary**:**
		- Karla Grahn nominated by Curlee, second by Reheis—**Passes**
			* Unanimous vote
* **Resolution 25-22-05 to activate new website –** See report posted on the website, and YouTube (47:49-50:30).
	+ Moved to adopt by Reheis, second by Sever—**Passes**
		- Unanimous vote
* **Audit exemption and financial review –** See discussion on YouTube, Golden Gate Fire Protection District, running time 50:33-1:05:46. Exact details of what is required for full governmental audit were not available to the board until less than 2 weeks before deadline set by audit firm (Logan, Thompson, and Johnson), insufficient time to meet the deadline. Primmer noted that audit requirements were not shared with all board members before the board meeting. Reheis stated that auditor suggested instead a thorough review of all 2024 financial documents and statements, budgets, etc. as requested by board, which would be less expensive than the $8400 proposed for governmental audit. Sever will coordinate board member requests for financial review to be conducted by audit firm.
	+ Moved by Sever to authorize audit exemption, second by Reheis – **Passes**
		- Unanimous vote
* **Communication Policy** – Forms were distributed to new members Sever and Grahn for signature.
* **Issues with ADA compliance on new state-hosted website –** See discussion on YouTube, Golden Gate Fire Protection District, running time 1:08:15-1:23:10. Documents can no longer be posted in pdf format, which is incompatible with screen readers, particularly financial postings that till now have been in pdf table format, and also would not work well in Excel format. Consensus is to produce two forms: One will follow current practice, be available as hard copy at meetings and can be emailed to community email list; the other will be in a narrative form that will be posted on website. Documents from past two years currently on new website in table format will be removed to storage and available by CORA request.
* Motion to adjourn at 8:25 PM – Moved by Reheis, second by Sever – **Passes**
	+ - Unanimous vote

**https://goldengatefire.colorado.gov**