P.O. Box 843

Golden, CO 80402-0483

(303) 279-3538

www.goldengatefire.org

# **Agenda: June 26th, 2025 7:00 PMBoard Meeting**

**In Person:** Station 81
32360 Robinson Hill 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 related to any of the agenda items? | Curlee | Procedural |  |
| **2. Minutes** |  |  |  |
| 2.1 Approval May 22, 2025 Meeting Minutes | Curlee, Reheis, Primmer, Sever, Grahn | Action | Posted Draft Minutes |
| **3. Reports** |  |  |  |
| * 1. Treasurer's Report
	2. Chief's Report
	3. Community Organization Reports
 | ReheisBenson All | Information Information Information | Posted Posted Items |
| **4. Old Business** |  |  |  |
|  4.1 Audit Exemption 4.2 Financial Review |  Sever Sever | DiscussionDiscussion  |   |
| **5. New Business** |  |  |  |
|  5.1 Updated CORA Form 5.2 Question on Salary/Payroll 5.3 Direct Mail Service Costs | GrahnPrimmerCurlee | DiscussionDiscussionDiscussion, action |      |
|  **6.** **Public Comment** | Reheis | Discussion |  |
| **7. Next Regular Board Meeting**  |  |  |  |
| July 24, 2025, 7:00 PM Board MeetingThe Grange, 25201 Golden Gate Canyon Rd. Golden CO, 80403 | Curlee | Information |  |
| **9. Adjournment** |  |  |  |