P.O. Box 843

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www.goldengatefire.org

# **Agenda: June 26th, 2025 7:00 PM Board 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 | Reheis  Benson  All | Information  Information Information | Posted  Posted  Items |
| **4. Old Business** |  |  |  |
| 4.1 Audit Exemption  4.2 Financial Review | Sever  Sever | Discussion  Discussion |  |
| **5. New Business** |  |  |  |
| 5.1 Updated CORA Form  5.2 Question on Salary/Payroll  5.3 Direct Mail Service Costs | Grahn  Primmer  Curlee | Discussion  Discussion  Discussion, action |  |
| **6.** **Public Comment** | Reheis | Discussion |  |
| **7. Next Regular Board Meeting** |  |  |  |
| July 24, 2025, 7:00 PM Board Meeting  The Grange, 25201 Golden Gate Canyon Rd. Golden CO, 80403 | Curlee | Information |  |
| **9. Adjournment** |  |  |  |