

# Meeting Meetings (DRAFT)

August 17, 2023 7:00 PM Board Meeting

**IN PERSON:** 

Station 82 7181 Crawford Gulch Road Golden CO 80403 **Recorded Session:** 

https://youtu.be/h2ySQ2KJWA4

## Board Members Present

- o President Deb Curlee
- o Vice President and Treasurer Niffy Ovuworie
- o Secretary Marith Reheis
- o Member Dave Primmer
- o Member Steve Green

## Meeting Called to Order

o 7:02 PM MST

#### Conflict of Interest Affirmations

o None

## • Approval of Previous Meeting Minutes

- o Motion by Ovuworie, seconded by Curlee, to approve July 20, 2023 Meeting Minutes Passes
  - Yea (Deb Curlee, Niffy Ovuworie, Marith Reheis); Nay (Steve Green, Dave Primmer)
- Chief's Report Important points (see report posted on website for more details):
  - Our current CWPP from 2011 was based on one in 2004 and only included residential enclaves at that time (not open space or large private properties); needs extensive revision
  - One new support services volunteer; will report to Chief.
    - Family Information officer (Joy Gockel)
  - Firefighter and EMT Nicole Daniel is now resident at Station 82; residency and response requirements have been updated
  - o Firefighter Nick Meyer will assume the position of Chaplain for GGFPD
  - o UTV at Station 81 has several problems, may need replacement if we cannot repair
  - o EMS Services are having difficulty with staffing paramedics
  - o Four new firefighters; 3 live in district and most are cross-certified in SAR or EMT
  - o Now have in-district coverage for all three stations, which should reduce response time

## Discussions

- o Primmer requested a revised communication policy and will bring suggested change to next meeting. Also requested ability for individual board members to post on website
- o Reheis proposed that regular board meetings be changed to a different Thursday of each month. Board will consider whether to change to 1st or 4th Thursday for 2024

## • Motions

- O Chief Benson presented a resolution to fund study of a potential impact fee for new construction
- o Discussion points:
  - Study will largely be written by volunteer Jan Snyder, with third-party oversight by independent BBC Research and Consulting, cost not to exceed \$4,000
  - Why impose a fee if we have sufficient reserve funds from increases in property values
  - Study will address future capital needs, assess amount of developable land, and determine fee amount
  - Impact fees would be placed in a separate fund exclusively for long-range capital infrastructure (service life more than five years)
- o Motion to pass resolution by Ovuworie, seconded by Reheis -- Passes
  - Yes (Niffy Ovuworie, Deb Curlee, Marith Reheis); Nay (Dave Primmer, Steve Green)
- Meeting adjourned 8:15 PM