



GOLDEN GATE

Fire Protection District

P.O. Box 843, Golden Colorado, 80403

Meeting Meetings

(DRAFT)

October 19, 2023 7:00 PM

Board Meeting

IN PERSON:

Station 81
32360 Robinson Hill Road
Golden CO 80403

Recorded Session:

- **Board Members Present**
 - President Deb Curlee
 - Vice President Niffy Ovuworie
 - Secretary Marith Reheis
- **Board Members Absent**
 - Member Dave Primmer (excused)
 - Member Steve Green (unexcused)
- **Meeting Called to Order**
 - 7:00 PM MDT
- **Conflict of Interest Affirmations**
 - None
- Note: Postponed discussion of consolidated fee schedule (agenda item 5.3) to November meeting
- **Approval of Previous Meeting Minutes**
 - September 21, 2023 Meeting Minutes – Passes
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- **Chief's Report** – (see report posted on website for more details):
 - Received grant of \$32,936 from Colorado Division of Fire Prevention and Control for new PPE
 - 85 calls so far this year; 8 calls in just the past week
- **Motions**
 - Motion to NOT adopt new communication policy that was introduced by Dave Primmer – Made by Niffy Ovuworie, second by Deb Curlee -- **Passes**
 - Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis)
 - Proposed 2024 Budget (assuming Proposition HH does not pass) (see details on website)
 - New process used to create budget this year that involved adjusting each line item by comparison to actual spends in previous two years. New line items include a savings plan to move a set amount of funds into reserves; a health and wellness program to encourage firefighter fitness; and cost of completing the district CWPP
 - Transfer \$170,000 from reserves for capital spending only, including improvements to three stations, replacement of UTV, updating computer equipment, two VHF radios, and CWPP

- Motion to approve new budget made by Niffy Ovuworie, seconded by Deb Curlee - **Passes**
- Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis)

- **Resolutions**

- Resolution to adopt new mission-vision-values statement and organizational chart – Reheis moved to accept, Ovuworie seconded – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- Resolution to adopt and approve posting the resolution of the Special District Association of Colorado regarding Proposition HH
 - Motion to withdraw the resolution made by Curlee, Ovuworie seconded – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)

- **Adjourn**

- Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)

www.goldengatefire.org