

## Meeting Minutes (DRAFT)

February 22, 2024 7:00 PM Board Meeting

**IN PERSON:** 

**Recorded Session:** 

Golden Gate Grange 25201 Golden Gate Canyon Rd. Golden CO 80403 YouTube, Golden Gate Fire Protection District

- Board Members Present
  - President Deb Curlee
  - o Secretary Marith Reheis
  - o Member Dave Primmer
  - o Member Steve Green
    - Vice President Niffy Ovuworie—excused absence
- Meeting Called to Order
  - o 7:00 PM MST
- Conflict of Interest Affirmations
  - o None
- Approval of Previous Meeting Minutes
  - o January 5, 2024 Meeting Minutes Tie, does not pass
    - Aye (Deb Curlee, Marith Reheis)
    - Nay (Dave Primmer, Steve Green)
- Chief's Report (see report posted on website for details)
  - o Station 81 demolition completed and remodel is in process; should be completed by end of April
- Treasurer's report and discussion of drainage issue at Station 83: postponed to next meeting due to Ovuworie's absence
- **Discussion of GGFPD Annual Report:** tabled to allow more time to review.
- Discussion of Community Wildfire Protection Plan update
  - o Board and community members discussed need for update and means to obtain more bids.
- **Job description for Bookkeeper:** requested by Primmer to define bookkeeper's duties
- Motions
  - o Motion to table CWPP resolution to next meeting. Moved by Reheis, second by Curlee **Passes** 
    - Aye (Deb Curlee, Marith Reheis, Dave Primmer, Steve Green)

## • Resolutions:

- Resolution to censure Steve Green for signing a private email as a GGFPD board member—Tie, does not pass
  - Aye (Deb Curlee, Marith Reheis)
  - Nay (Dave Primmer, Steve Green)

## • Adjourn

- o Motion to adjourn, moved by Curlee, second by Green—Passes
  - Aye (Deb Curlee, Marith Reheis, Dave Primmer, Steve Green)
- Executive Session: Statute CRS 24-6-402(f), first year performance review of Chief Kociemba-Benson

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