



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Minutes

(DRAFT)

May 23, 2024 7:00 PM

Board Meeting

IN PERSON:

Golden Gate Grange
25201 Golden Gate Canyon Rd.
Golden CO 80403

Recorded Session:

YouTube, Golden Gate Fire Protection District
Closed captioning available, click on CC

- **Board Members Present**

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

- **Meeting Called to Order**

- 7:04 PM MST

- **Conflict of Interest Affirmations**

- None

- **Additions to Agenda**

- Legal expenses

- **Approval of Previous Meeting Minutes**

- April 25, 2024 Meeting Minutes – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
 - Nay (Dave Primmer, Steve Green)

- **Treasurer's Report**

- Treasurer report posted online. \$423,000 currently held in accounts

- **Chief's Report** – (see report posted on website for details)

- New regional hazards and wildland agreements are in Jeffco review, new sheriff's evacuation procedures are on website. Station 81 remodel nearly complete, grand opening party in June

- **Discussion of Station 83 drainage**

- Experts recommended a concrete v-pan swale to drain water away from back of building. An alternative is to reconfigure hill behind station to direct drainage through culvert away from station; would require coordination with Mr. Green, the property owner. Full discussion on YouTube, Golden Gate Fire Protection District from 18:46-26:00 running time
- **Motion to hire an engineer** to determine best action and draw up plans, moved by Niffy Ovuworie, second by Deb Curlee—**Passes**, vote is unanimous in favor

- **Slash collection**

- Slash collection will be moved to next spring, slash now may be taken to station on Rooney Road

- **Radio expense**
 - January chief's report should be changed to read "If purchased new, this project would have cost..." regarding donation of radios from Golden PD, Jeffco Sheriff, and CO state patrol
- **Bookkeeper position**
 - Some concern that volunteer bookkeeper and firefighter is assigned too many tasks
- **Executive committee**
 - Some concern this committee could leave 3 board members out of communication loop. However, as stated in the adopted motion, committee must bring all information to full board and public for discussion and vote. Full discussion on YouTube, Golden Gate Fire Protection District from 45:22-58:00 running time
- **Digital communication / TAK integration**
 - Discussion of new communication system through FirstNet.com and integration with stations, apparatus, and firefighters; can link with deployed aircraft, ambulances, helicopters, etc. for situational awareness. Board will review information for action at June board meeting. Full discussion on YouTube, Golden Gate Fire Protection District from 58:00-1:25:30 running time
- **Motion to authorize executive committee to communicate with chief to allow quick action on grants if necessary before a board meeting –Moved by Niffy Ovuworie, second by Deb Curlee – **Passes****
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
 - Nay (Steve Green, Dave Primmer)
- **Problems with secretary**
 - All meetings are now livestreamed and recorded on YouTube; this is now shown on the front page of the website and on the minutes page. Note that closed captioning is available by clicking on "CC" on the lower right of the YouTube recording.
 - Request for more complete minutes for the hearing impaired
- **Legal expense**
 - To date, \$6567 has been spent on legal fees
- Motion to adjourn at 8:57 PM – Moved by Niffy Ovuworie, second by Deb Curlee – **Passes unanimously**

www.goldengatefire.org