



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Minutes

(DRAFT)

July 25, 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 (on Zoom)
- Vice President Niffy Ovuworie
- Secretary Marith Reheis
- Member Dave Primmer
- Member Steve Green

- **Meeting Called to Order**

- 7:00 PM MDT

- **Conflict of Interest Affirmations**

- None

- **Approval of Previous Meeting Minutes**

- June 27, 2024 Meeting Minutes – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)

- **Changes to Agenda**

- Firefighters should not do bookkeeping

- **Treasurer's Report**

- Treasurer report posted online. \$475,000 currently held in accounts

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

- Watch Duty is a free online service operated by volunteers that posts near real-time information on active fires and firefighting efforts. Website will be posted on GGFPD website. There is a problem with TAK integration: the hardware quoted is not compatible with CAD interface (Microsoft). Several grant applications are awaiting results. GGFPD will need full replacement of outdated Scott SCBA bottles and face masks. Green requested a report on expiration dates for equipment to facilitate budget planning.

- **Jeffco Wildland Fire Management Intergovernmental Agreement**

- Text of IGA was distributed to the board on July 7 for review. Green commented that it was long and complicated. Full discussion on YouTube, Golden Gate Fire Protection District, from 49:00-53:52 running time.
- **Motion to approve IGA** – Moved by Ovuworie, second by Reheis – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
 - Nay (Steve Green, Dave Primmer)

- **Employee-Staff-Board communications**
 - Individual board members should not communicate directly with the fire chief, instead questions must be addressed in board meetings or via the executive committee as previously resolved. Full discussion on YouTube, Golden Gate Fire Protection District, from 55:02-56:40 running time.
- **Volunteer Firefighter Pension Fund Contact**
 - Confusing situation with request from state pension fund for a formal contact person. Ovuworie reports repeated requests for this information but Primmer has contacted this office and because we have no FF's eligible for matching funds, a contact person is not required. Full discussion on YouTube, Golden Gate Fire Protection District, from 56:40-1:01:20 running time.
- **Firefighters should not be doing bookkeeping**
 - Because this is a personnel issue concerning a specific volunteer, discussion must be conducted in an executive session. Full discussion on YouTube, Golden Gate Fire Protection District, from 1:01:20-1:02:15 running time.
- **Firefighter response to a specific assistance call on 6/8/2024**
 - Full discussion on YouTube, Golden Gate Fire Protection District, from 1:02:20-1:05:40 running time
- Motion to adjourn at 8:09 PM – Moved by Niffy Ovuworie, second by Marith Reheis – **Passes unanimously**

www.goldengatefire.org