

Meeting Minutes (DRAFT)

November 21, 2024 7:00 PM Board Meeting

IN PERSON:

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

Recorded Session:

Golden Gate Fire Protection District Board

Meeting

Closed captioning available, click on CC

Board Members Present

- o President Deb Curlee
- o Vice President Niffy Ovuworie
- o Secretary Marith Reheis

Board Members Absent

- o Member Dave Primmer—Excused
- o Member Steve Green—Not excused

Meeting Called to Order

o 7:03 PM MDT

• Changes to Agenda

o Item 5.2 removed due to absence of member Primmer

Conflict of Interest Affirmations

o None

• Approval of Previous Meeting Minutes

- o October 24, 2024 Meeting Minutes Moved by Ovuworie, second by Curlee -- Passes
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- Treasurer's Report (see YouTube, running time 5:28-11:00)
 - o Treasurer report posted online. \$456,718 currently held in accounts. 2025 draft budget slightly revised due to (1) increase in projected revenue of ~\$3000 and (2) decrease of ~\$13,000 due to Colorado state backfill not being guaranteed this year
- Chief's Report (see report posted on website for details, also see YouTube, 11:00-48:09)
 - o District is now bordered by Arvada FD due to Fairmount merger; as of now no change in mutual aid
 - o Stadium Ambulance might give us better service because Arvada FD has its own ambulance service
 - o Have four bids for UTV replacement; same type of UTV used by Timberline
 - o Station 81 bay heater failed, is being replaced
 - o Successful volunteer recruitment: 8 applications so far, some already certified as FFs or EMTs
 - o CWPP process proceeding; first community meeting to be held Monday, December 9, 6-7:30 PM, virtual only; zoom link will be posted on website and on social media
 - o Note: recording missing 33:07-43:15 about recruitment, bay heater in 81, backup generator at 82
- Revised 2025 budget Already noted in treasurer's report discussed above

Audit Exemption

- Need to submit request for audit exemption for 2023 as soon as possible; we will have a full audit covering several past years, already noted in 2025 budget. Discussion on YouTube, Golden Gate Fire Protection District, from 51:25-52:28 running time.
- o Motion to approve audit exemption Moved by Ovuworie, second by Reheis Passes
 - Aye (Curlee, Ovuworie, Reheis)
- Public comment Two letters read into record regarding board member Green's behavior
- Next meeting to be held December 5th, 2024, due to budget submission deadlines
- Motion to adjourn at 8:03 PM Moved by Ovuworie, second by Reheis Passes unanimously

www.goldengatefire.org