

# Meeting Minutes (DRAFT)

December 5, 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 - December 2024

Closed captioning available, click on CC

#### • Board Members Present

- President Deb Curlee
- o Vice President Niffy Ovuworie (five minutes late, on telephone)
- o Secretary Marith Reheis
- o Member Dave Primmer
- Member Steve Green

# Meeting Called to Order

o 7:00 PM MDT

# • Changes to Agenda

- o Primmer wished to add a motion of sanction of Deb Curlee and Niffy Ovuworie. Board policy is that such matters should be presented as formal resolutions that are distributed to board members before the meeting. He then moved to add the resolution to the agenda; second by Steve Green Fails (tie vote) (see YouTube, 0:09-3:58 running time)
  - Aye (Dave Primmer, Steve Green)
  - Nay (Deb Curlee, Marith Reheis)
- o Item 5.3 added to discuss appointment of Dave Primmer as Sergeant-at-Arms

### Conflict of Interest Affirmations

o None

## • Approval of Previous Meeting Minutes

- o November 21, 2024 Meeting Minutes Moved by Ovuworie, second by Curlee -- Passes
  - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
  - Nay (Dave Primmer, Steve Green)

## • Treasurer's Report

- o Treasurer report posted online. \$458,845 currently held in accounts
- Chief's Report (see report posted on website for details, also see YouTube, 8:15-15:48)
  - o Selected quote for Pioneer 1000 5-seat model UTV replacement
  - o First CWPP community meeting to be held on Zoom on December 9 at 6 PM
- **2025 Budget and Mill Levy Resolution** See discussion on YouTube, Golden Gate Fire Protection District, running time 17:07-27:58. Objections presented by Green and Primmer.
  - o Moved by Ovuworie to accept resolution as presented, second by Reheis Passes
    - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
    - Nay (Steve Green)
    - Abstain (Dave Primmer)

- Resolution 24-05-12, censure of Steve Green regarding behavior at October board meeting –See posting on website and YouTube recording, 28:06-35:52 running time. Charges were categorically denied by Green. Disruption by member of the public.
  - o Resolution presented by Reheis, second by Curlee Passes
    - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Steve Green)
    - Nay (Dave Primmer)
- Resolution to set 2025 Meeting Calendar Posted on website.
  - Moved to approve by Curlee, second by Ovuworie Passes unanimously
- Appointment of Dave Primmer as Sergeant-At-Arms Purpose would be to keep the peace at meetings, to quell arguments. Roberts Rules of Order state that the chair of the board is the parliamentarian who determines if conduct is appropriate. Suggest a mediator. Discussion on YouTube, 37:08-40:14.
  - Moved by Primmer, second by Green Fails (tie vote)
    - Aye (Dave Primmer, Steve Green)
    - Nay (Deb Curlee, Niffy Ovuworie)
    - Abstain (Marith Reheis)
- Motion to adjourn at 7:46 PM Moved by Ovuworie, second by Curlee **Passes unanimously**

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