

# Meeting Minutes (DRAFT)

January 23, 2025, 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

- President Deb Curlee
- o Vice President Niffy Ovuworie (5:40 minutes late, on telephone)
- o Secretary Marith Reheis
- o Member Dave Primmer
- o Member Steve Green

### • Meeting Called to Order

o 7:00 PM MDT

## • Changes to Agenda

o Green added item 5.4, Election discussion, and 5.5, Discrepancies in budget

#### • Conflict of Interest Affirmations

o None

#### Approval of Previous Meeting Minutes

- o December 5, 2024 Meeting Minutes Moved by Reheis, second by Curlee **Tie vote, fails** 
  - Aye (Deb Curlee, Marith Reheis)
  - Nay (Dave Primmer, Steve Green)
- January 20, 2025 Special Meeting Minutes Moved by Reheis, second by Curlee **Tie vote, fails** 
  - Aye (Deb Curlee, Marith Reheis)
  - Nay (Dave Primmer, Steve Green)

## • Treasurer's Report

- o Treasurer report posted online. \$489,997 currently held in accounts
- Chief's Report (see report posted on website for details, also see YouTube, 9:00-33:25)
  - o Website update nearly complete, hopefully will transition to new state website in next 60 days.
  - o First UTV purchased and initially outfitted. GG Auxiliary is purchasing the second UTV.
  - o May need two containers for storage of UTVs at stations 81 and 82 so as not to hinder operations.
  - o Seven new recruits bring GGFPD to full operational capacity of 28 staff.
  - o CWPP update proceeds on schedule; next community meeting for input to be held in April.
- Resolution 25-23-01.1 to appoint Dave Primmer as Sergeant at Arms See discussion on YouTube, Golden Gate Fire Protection District, running time 35:30-37:00.
  - o Moved by Primmer to accept resolution, second by Green Fails
    - Aye (Dave Primmer, Steve Green)
    - Nay (Deb Curlee, Marith Reheis, Niffy Ovuworie)

- Resolution 25-23-01, censure of Niffy Ovuworie and Deb Curlee regarding comments at October meeting –See posting on website and YouTube recording, 38:22-42:10 running time.
  - o Resolution presented by Green, second by Primmer Fails
    - Aye (Steve Green, Dave Primmer)
    - Nay (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- Resolution 25-23-01.2, to require itemized transactions, credit card and bank statements to be presented at meetings and posted online -- See discussion on YouTube, Golden Gate Fire Protection District, running time 42:12-47:03.
  - o Resolution presented by Primmer, second by Green **Fails, no vote**. Same issue was presented and discussed at October 24, 2024 meeting and failed.
- Resolution 25-23-01.3 to require unanimous board approval of legal expenditures Posted on website. See discussion on YouTube, Golden Gate Fire Protection District, running time 47:05-49:20.
  - o Resolution presented by Primmer, second by Green Fails
    - Aye (Steve Green, Dave Primmer)
    - Nay (Deb Curlee, Niffy Ovuworie, Marith Reheis)
- **Discussion of Election Resolution for Mail-in Only** Posted and approved at January 20 meeting. See discussion on YouTube, Golden Gate Fire Protection District, running time 49:40-54:00. Mr. Green favors polling place election, asserts a savings of \$7000 over mail-in only. According to bids (posted online), savings are only \$1525.
- Motion to adjourn at 8:02 PM Moved by Reheis, second by Curlee Passes
  - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis
  - Nay (Dave Primmer)
  - Inaudible (Steve Green)

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