



GOLDEN GATE FIRE PROTECTION DISTRICT
P.O. BOX 843, GOLDEN, COLORADO 80402-0843

NOTICE OF PUBLIC MEETING

**Golden Gate Fire Protection District
Board of Directors
Monthly Board Meeting Re-Scheduled
May 14, 2008 7:00P.M.**

Fire Station No. 1- 32360 Robinson Hill Rd. – Golden CO 80403

1. Call the meeting to order – G.C. Hans, President
2. Pledge of allegiance.
3. Public comment period.

(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

REGULAR AGENDA:

1. Review and approval of minutes from April's meeting.

NEW BUSINESS:

1. Swearing in of new Board Members
2. Election of Officers
3. **Recess for reception to thank out-going members and welcome new members.**
4. Treasure's Report – Mike Czyzewski.
5. Chief's report – Kelly Sorvig
6. Ratify Chief's contract
7. Meeting for long-range planning

OLD BUSINESS:

1. Cistern on So. Douglas Mtn. Rd.
2. Status of Grants
3. Fire Safety Fair Results and Discussion
4. Wildland Team status
5. Open discussion on any other matters pending or of interest to the Board.