

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
September 26, 2007, 7:00 p.m.**

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

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

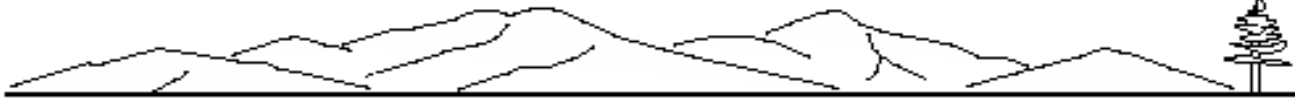
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

REGULAR AGENDA:

1. Review and approval of minutes from last month's meeting.
2. Additions or deletions to agenda.
3. Treasure's Report – Mike Czyzewski.
 - a. Monthly report.
 - b. Management of Department checking account
 - c. Audit status.
 - d. Clarification on Tax exempt # for people who donate
 - e. Review of cash flow to decide on transfer of funds to higher interest bearing acct. (Sheila)
 - f. Budget Committee update, long range planning.
4. Chief's report – Brian Leshner
 - a. Review of emergency calls.
 - b. Review of membership status.
 - c. Pig Roast debriefing
5. Update on grants – Barbara Crawford

OLD BUSINESS:

1. Update on cistern installation – Jerry
2. ~~EMT Courses Comparison~~



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NEW BUSINESS:

1. ~~Discussion on adoption of by laws.~~ (tabled due to time constraints)
2. Election official information from Attorney and Election workshop put on by DOLA
3. Report on SDA Conference - Barbara
4. ~~Discussion of the Emergency Preparedness booklet for the community.~~ (tabled due to time constraints)
5. Christmas Party planning
6. Background checks
7. Open discussion on any other matters pending or of interest to the Board.

ON CALENDAR:

October 17 – Pension Board and Regular Board meeting.

November 21 – Regular Board Meeting