

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
November 28, 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. Roll call
4. Public comment period.

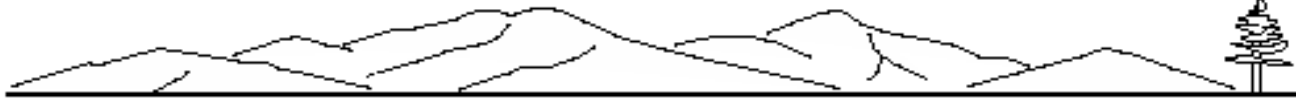
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

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. Audit status
 - b. Monthly report.
 - c. Budget review
4. Chief's report – Brian Leshner
 - a. Review of emergency calls.
 - b. Review of membership status.
 - c. Cistern installations Sta. 1 and Douglas Mtn Dr.
 - d. Review of policies and SOP (cost of physicals – Cathy)
 - e. Status of radios
5. Update on grants – Barbara Crawford
 - a. Recycled asphalt donation for station 2

OLD BUSINESS:

1. Christmas party planning.
2. Wildland Team, approval of regulations/requirements for the team.
3. Discuss criteria for excused absence for board meetings.



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NEW BUSINESS:

1. Action on upcoming election.
2. Update on Mt. Thorodin Repeater status. - Pat
3. Open discussion on any other matters pending or of interest to the Board.

ON CALENDAR:

December 7th – Christmas party

December 19th – Regular Board meeting.

January 16th – Regular Board meeting.