



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 Special Board Meeting Agenda April 7, 2008, 7:00 pm

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.)

AGENDA:

1. The purpose of this meeting is to seat the Chief Selection Committee, "CSC" and interview **applicant, Kelly Sorvig** for the position of Fire Chief. The CSC consist of the following 8 members:
 - a. The 5 members of the Board of Directors.
 - b. Two Members of the Fire Department
 - c. One resident from the community.
 - d. If the current Chief is not part of #b above, then he is not a member of the CSC but may be present to advise the CSC on technical matters and provide his recommendation as to the leadership ability and qualifications of the applicant.
2. Procedure:
 - a. The applicant will introduce his/herself to the CSC and make an opening statement.
 - b. Then each member of the committee will be allowed to ask 2 questions of the applicant.
 - c. Each CSC member may then ask a follow-up question based on the previous questions and answers.
 - d. The applicant may ask any or each CSC member a question.
 - e. Each CSC member will then have an opportunity to ask a final question of the applicant.
 - f. The CSC members will make recommendations to the Board in regards to the applicant for Chief's position.
 - g. Pursuant to St Statute, 24-6-402(4 (f),C.R.S. An "Executive Session" of the Board **may** be called to discuss personnel issues in relation to the appointment. The applicant may stay or be excused but will wait to see if there are any further questions from the Board after the discussion. Open session to resume
 - h. A motion to appoint or not is made and seconded by the Board of Directors. A vote is taken by the 5 member Board of Directors. Applicant may be offered the position.
3. Adjournment