

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

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## Summary

**Golden Gate Fire Protection District  
Board of Directors Monthly Board Meeting  
June 18, 2008 7:05 p.m.  
Fire Station No. 2 – 7181 Crawford Gulch**

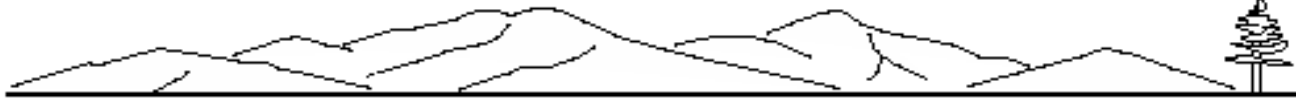
## BOARD MEETING

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  
**The Board approved the May Board meeting minutes.**
2. Treasurer's Report – Amy Devos  
**The June Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously. Amy is to talk to Mike about the funds to be transferred to the new CD.**
3. Chief's report – Kelly Sorvig
  - **Eight calls since May meeting.**
  - **Membership status – 11 firefighters – 4 probationary members**
  - **Vehicle 881 still needs repair done, 862 and 872 need alignments**
  - **Training has included extrication, doing the pack test and medical training about emergency childbirth**
  - **Insurance claim filed by Gerrit for damage to his truck for training purposes approved by the Board**
  - **Kelly asked for setting a fee for permits. Board unanimously approved setting fee at \$75/hour.**
  - **Kelly informed the Board that two firefighters have not signed the expectation guidelines form. He has contacted District's attorney regarding this.**
4. Grant update  
**Barbara had no updates on grants.**



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5. Truck training

**Barbara informed Kelly that the firefighters can go to truck training through insurance company for \$25 each.**

**Old Business:**

1. Cistern at Sta. 1 Status

**Robert Thiessen informed the Board that nothing has happened regarding the cistern. He stated that Dannel Agar is still working on the cistern issue.**

2. Wildland Team status

**Kelly informed the Board that the Wildland team has not had a wildland refresher course.**

3. Status of Eldorado Preserve subdivision

**Kelly informed the Board that he has received a letter from the developers regarding the permit for the access road and installation of cisterns in the subdivision.**

4. Change in offices held and Board members responsibilities

**Barbara announced that Amy has offered to take the treasurer's position along with the secretary position and Mike has happily accepted the change. She is ready to take over that position now for Mike. Steve Green is now the contact person for the Communications Authority.**

**New Business:**

1. Status of recent insurance claims

**Barbara stated that claim forms need to be available for Kelly. The recent medical claim is still pending.**

2. Development of insurance claim protocol/Chief's membership document for volunteers.

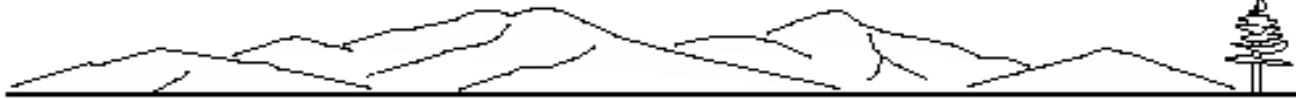
**Barbara reminded everyone that claims need to be filed within 48 hours of an incident.**

3. Date for presentation by Brian Benner of VFIS

**Barbara informed everyone that Mr. Benner is scheduled to come to the July Board meeting.**

4. Discussion of information for new homeowners as posted on website.

**Steve informed the Board that updates need to be made to policy information on the website. He is working on the updates.**



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5. Newsletter plan and publishing goals.  
**Jerry asked for articles and photographs for the newsletter as soon as possible. He stated that Natalie Mozer would be doing the newsletter in the future.**
  
6. Long range planning dates  
**Barbara is to check with Clay Brown from DOLA (Department of Local Affairs) for his availability for scheduling a planning meeting with the Board.**
  
7. Safety deposit box  
**The safety deposit box will be kept for the next year. Barbara stated that new paperwork needs to be signed and the bank needs signatures of Board members who will access the box.**

**NOTE: THIS IS A SUMMARY ONLY AND A FULL COPY OF THE MINUTES IS AVAILABLE BY INDIVIDUAL REQUEST.**