



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

Summary

**Golden Gate Fire Protection District
Board of Directors Monthly Board Meeting
July 18, 2007, 7:00 p.m.
Fire Station No. 1 – 32360 Robinson Hill Road**

BOARD MEETING

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

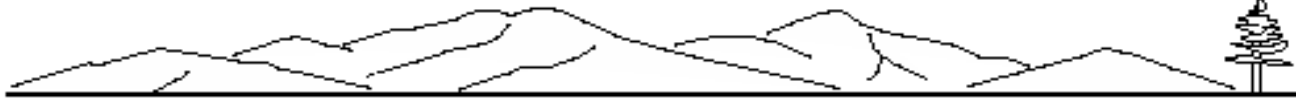
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

REGULAR AGENDA

1. Review and approval of minutes from last month's meeting
The minutes were approved
2. Additions or deletions to the agenda
There were no additions or deletions.
3. Treasurer's Report – Pat Madison
The Treasurer's report was approved and approval was given to pay the bills.
4. Chief's report – Brian Leshner
Seven calls since last Board meeting
The Chief informed the Board the department is in need of pagers. A motion was made to reallocate \$1,000.00 in the budget for leasing new pagers. The Board unanimously approved the motion.
5. Update on Grants – Barbara Crawford
Barbara stated that she is working on the new Gaming grant and a hearing for this grant is in September. She and the Chief are to attend the hearing.

Old Business:

1. Update on cistern installation
Jerry has gotten another bid in for the installation of the tanks. The Board talked about moving the tank at Station #1 and installing it at another location where water is needed. The Chief is to follow-up on this.



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2. Federal tax id # information

Jerry stated that the only active tax id # for the District is the number starting with 311.

3. Gas card application

Jerry stated he is to move forward with the application through Shamrock

4. Update on Station #1 remodeling

Barbara is to contact the company for an update of the start date.

5. Update on fire truck sale by citizens

Jerry is progressing on this and getting more information.

6. Discussion on sale of District property policy

Jerry stated that the Board needs to set a policy before any more District property is sold.

7. Long range planning meeting.

Barbara asked the Board members to contact her for their available dates in August.

8. Update on transmission radio tower equipment.

Pat informed the Board that the building for storing the equipment on Mt. Thorodin is full and that he has contacted Rocco Snart about this. Rocco is to get back with him.

New Business:

1. Discussion on adoption of by laws.

This discussion was postponed until the next Board meeting.

2. Open discussion on any other matters pending or of interest to the Board.

Barbara asked if anyone was interested in going to the SDA Conference in September.

The Chief stated that the Fire department has two tentative dates picked in September for the Pig Roast.

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