

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  
January 16, 2008 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

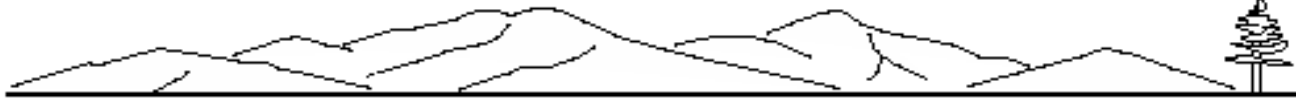
1. Review and approval of minutes from last month's meeting  
**The December minutes were approved by the Board.**
2. Additions or deletions to the agenda  
**There were two additions.**
  - \* **Resolution for Board meetings for 2008 needs to be passed. The Board unanimously passed the resolution**
  - \* **Recognition of retirees. The Awards Banquet/Christmas party was determined the appropriate place to recognize retirees.**
3. Treasurer's Report – Mike Czyzewski  
**The Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.**

**There were no changes made to the 2008 budget.**

4. Chief's report – Brian Leshner  
**Three calls since the last Board meeting.**

**Wildland team criteria discussed. Chief provided handout of criteria for Wildland team. Chief is to set up organizational meeting for Wildland team and give update at February Board meeting.**

5. Update on Grants  
**Barbara gave an update on grants.**
  - **2006 DEDAP grant – was not granted**
  - **2007 Gaming grant – completed**
  - **2007 Wildland Urban Interface grant (\$30,000) – ongoing**



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- **2008 Community Wildfire Protection Plan (\$20,000)– submitted application**
- **2007 VFA Grant – grant awarded \$5,850 (50/50 match)**
- **2008 Gaming Grant – fully executed and were awarded \$6,251 (50/50 match)**

#### **Old Business:**

1. Planning for upcoming election  
**The details for the election are on the website and were also put in the newsletter.**
2. Fire fair planning  
**Barbara informed everyone that the fair is scheduled for Saturday, April 26<sup>th</sup>, 2008.**
3. Status of safe deposit box  
**Barbara informed the Board that the box has been located at Wells Fargo bank. Barbara is to check what, if anything, is in the box.**
4. Criteria for Board member excused absences.  
**Motion passed to accept excused absence criteria by a vote of 4-1 (Crawford).**

#### **New Business:**

1. Set date for special meeting to review draft of “by laws”  
**The Board decided to spend ½ hour at future Board meetings to review sections of the by laws instead of having a special meeting.**
2. Open discussion  
**Sheila reminded everyone that there is a Pension Board meeting in February.**

**Pat informed everyone that Tom Hughes will be at the February Board meeting to go over the actuarial study.**

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