

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  
May 16, 2007, 7:00 p.m.**

**Fire Station No. 1 – 32360 Robinson Hill Road**

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

**Robert Thiessen asked about posting the minutes from the Board meetings on the website. The Board agreed to post a summary of the minutes on the website.**

### **REGULAR AGENDA:**

1. Review and approval of minutes from last month's meeting.

**Minutes approved**

2. Treasurer's Report – Mike Czyzewski

**Treasurer's report approved and approval given to pay bills. Board approved contract with Alpine Remodeling to do work at St. #1**

- a. Audit and reporting requirements for Fire Dept. funds

**Pat is to check with accountant regarding Fire Department funds.**

3. Chief's report – Brian Leshner

- a. Review of emergency calls

**Two calls for the month of May so far**

- b. Review of member's attendance and other requirements for pension certification for 2006 and YTD 2007

**Gerrit and Dave Binkley are working on the pension letters for 2006**

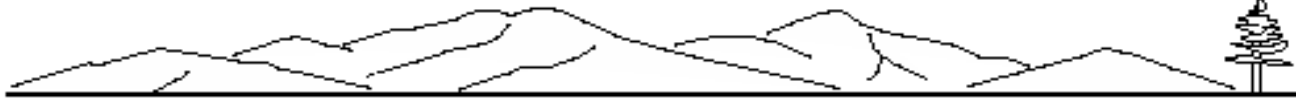
4. Update on grants – Barbara Crawford

**The gaming grant is extended until June 30<sup>th</sup>. New gaming grant application submitted. Grants still out are the AGF, RFA and Colorado Western States Wildland grant.**

### **OLD BUSINESS:**

1. Wildland course update

**Course has been cancelled – not enough attendees**



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2. Review of Fire Safety Fair event

**Fair was great success. District made \$449.75 from food and bake sale. District received donation for purchase of radios.**

**NEW BUSINESS:**

1. SDA Workshop DVD

**Special Districts Association sent DVD on Board responsibilities for the Board.**

2. Long range planning

**Board members are to bring ideas and items for purchase to the next Board meeting. The Board is to have a long range budget and grant acquisition planning meeting in the near future.**

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

**Jerry is to take the lead on getting cisterns installed at the stations.**

**Insurance rider for firefighters has been ordered.**

**Brian is to set up time for firefighters to have photographs taken.**

**Jerry informed everyone that Charles Ramstetter was high bid for the tanks and Dave Primmer was high bid for the trailer.**

**Jerry informed everyone that newsletter will be going out in May.**

**ON CALENDAR:**

**June 20** – Regular Board meeting

**July 18** – Regular Board meeting