

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
August 20, 2008 - 7:39 pm
Fire Station No. 2 – 7181 Crawford Gulch Road**

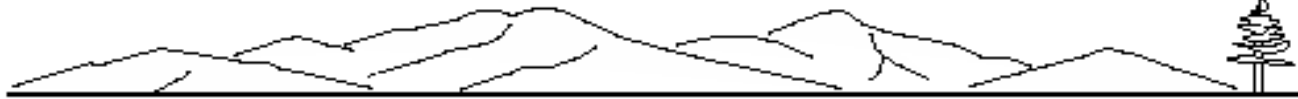
BOARD MEETING

1. Call the meeting to order – Mike Czyzewski, Board Member
Jerry Hans and Barbara Crawford had excused absences and were not in attendance.
2. Pledge of allegiance
3. Presentation by Jerry Ward with VFIS
Jerry Ward, with VFIS, gave a presentation on the insurance policy for the District. The Board unanimously accepted the renewal policy and to pay the premium.
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.)

REGULAR AGENDA

1. Review and approval of minutes from last month's meeting
The Board approved the July Board meeting minutes.
2. Additions/Deletions to the agenda.
The fire plan currently on the District website is to be removed due to erroneous information and will be reposted when corrected.
3. Treasurer's Report – Amy Devos
The August Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.
4. Chief's report – Kelly Sorvig
 - **Six calls since July meeting**
 - **Membership status – 9 firefighters – 1 probationary member- one new applicant and one suspended member.**
 - **Vehicle 881 still needs repair done**



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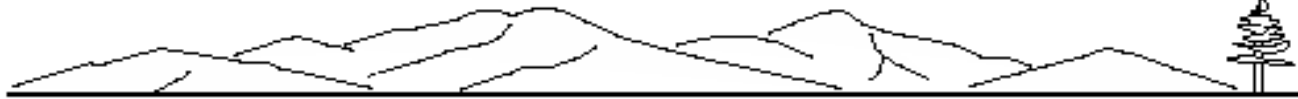
- **Training has included medical training and pump training**
 - **Pig Roast and auction planned for October**
 - **Several firefighters need Wildland training**
 - **Fire ban has been removed as of August 18th.**
5. Grant update
Barbara has applied for several grants.

Old Business:

1. Cistern at Sta. 1 Status
Open Space has ordered the 15,000-gallon cistern for the west entrance to Centennial Cone. Mike is to continue working on finding a location for the cistern on Douglas Mtn. Dr.
2. Update on Personal loss claim
Kelly informed everyone that no claim has been turned in.
3. CESA Contract requirements
Amy is to follow up on the information needed for the forms.
4. Letter to Fairmount Board
Amy informed everyone that Barbara has not yet sent the letter.
5. Donation from Bill Marshall
Kelly is to update Mr. Marshall on the status of his donation to the District.
6. Laptop table
Kelly informed everyone that one laptop table has been received and installed.
7. Review of Budget and Long Range Planning information
Amy stated that she and Barbara are trying to get a financial planning manual.

New Business:

1. Discussion of recommendations by CSFCA on Wildfire issues
Steve informed the Board that he has spoken to Paul Cooke, Executive Director of the Colorado State Fire Chiefs Association, about his concern about adopting the IUWIC.



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2. CRC findings on the Website
Steve informed everyone that there is a link on the District website to the CRC findings.

3. Discussion of Policy regarding privacy gates.
Kelly informed everyone that there is no District policy. An article regarding privacy gates will be in the next newsletter.

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