

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  
September 11, 2008 - 7:00 pm  
Fire Station No. 1 – 32360 Robinson Hill Road**

## BOARD MEETING

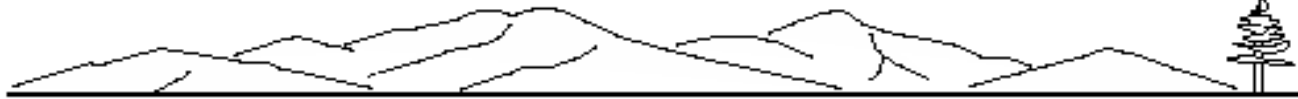
1. Call the meeting to order – Mike Czyzewski, Board Member  
**Jerry Hans was not in attendance for medical reasons and had an excused absence.**
2. Pledge of allegiance
3. Public comment period

(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.)

**Three community members were in attendance. Issues brought up included changes in pension benefits proposed by a pension Board member, information regarding response to calls and the number of volunteers in the fire department. One resident had a concern about the meeting date not being posted on the website. The fact that Jerry has missed three meetings in a row was brought up and it was clarified that health issues constitute excused absences.**

## REGULAR AGENDA

1. Review and approval of minutes from last month's meeting  
**The Board approved the August Board meeting minutes.**
2. Additions/Deletions to the agenda.  
**There were no additions or deletions to the agenda.**
3. Treasurer's Report – Amy Devos  
**The September Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.**
4. Chief's report – Kelly Sorvig
  - **One call since August meeting**
  - **Membership status – 9 firefighters – 1 probationary member- three possible applicants and one in progress.**
  - **Vehicle 881 being maintained with regular charge**



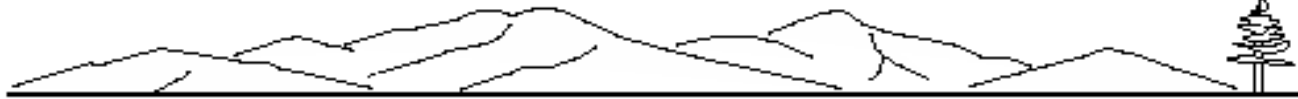
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- **Training has included SCBA maze w /smoke and pump training**
  - **Pig Roast and auction planned for October 18**
  - **Several firefighters need Wildland training**
  - **Judson Miller graduated from FF 1 training**
  - **Kelly would like the insurance rep to come to a dept. business meeting**
5. Grant update  
**Barbara has applied for the fuels reduction grant for 2009. The Gaming grant hearing is set for October 8<sup>th</sup> and 9<sup>th</sup>.**

**Old Business:**

1. Website changes for burn permit and fire plan  
**Issues concerning burn permit discussed. After discussion no conclusion reached.**  
  
**The fire plan on the website is to be removed. A new plan is being written but has not been posted pending further review and input from the Board.**
2. Long range planning and budget process  
**Mike is working on corrections in the budget and will send to the Board when completed.**
3. Cistern placement on S. Douglas Mtn. Road and plan for next cistern  
**Mike stated that the proposed cistern site may be on more than one site. Information is to be finalized.**
4. Costs and methods of filling cisterns in place  
**Board is to follow up with City of Golden and water haulers and determine whether to haul water ourselves or to hire it out.**
5. Repair of Station 1 driveway and parking area  
**Kelly asked Barbara to follow up with the resident who wanted to support a capital project and see if he would be willing to do the driveway repair since Kelly has been unable to locate the RIP pack he originally wanted.**
6. Status of contribution offer by resident  
**Barbara will follow up on this offer.**
7. Gaming grant hearing in Cripple Creek  
**The hearing is set for Oct. 8<sup>th</sup> or 9<sup>th</sup> in Cripple Creek.**



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8. Privacy gates  
**Access through privacy gates during emergencies was discussed. It was decided that during an emergency even if on universal key or code was in the possession of the Fire department the gate would not stand in the way of FD response. Amy is to research lockboxes.**

**New Business:**

1. Discussion of physicals and background checks for new members  
**No physical info on tape. The Board has decided that more clarification is needed for the steps in the application/background check process. Barbara will draw up some ideas to gain physician approval for new members in a more cost effective way.**
2. Discussion of incentives for recruitment and retainment of new members  
**Barbara is to meet with Jerry Ward to get information for recruitment and retainment of firefighters and report back to Board and Pension Board.**
3. Pig Roast  
**The Pig Roast is set for Oct. 18<sup>th</sup>, 2008**
4. Shirts and hats for community supporters  
**Amy is to look into costs for District t-shirts and hats.**
5. Fuels reduction program for the community  
**Barbara and Doug Miller are to work on the program. Steve has applied for an extension of one year for this grant. Thus far the District has not met the minimum 50 acres that the grant called for.**
6. Community emergency preparedness booklet  
**The booklet and plan for it to be personalized for our District was presented. Further discussion was tabled due to the late hour.**
7. Plan for review of policies in place and development of bylaws.  
**The need to proceed with this project was acknowledged and it was decided we will need to look at this one policy at a time, beginning with the current policies discussed in this meeting.**
8. Christmas party  
**The date is set for December 12<sup>th</sup>, 2008.**

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