

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 15, 2007, 7:00 p.m.
Fire Station No. 2 – 7181 Crawford Gulch Road**

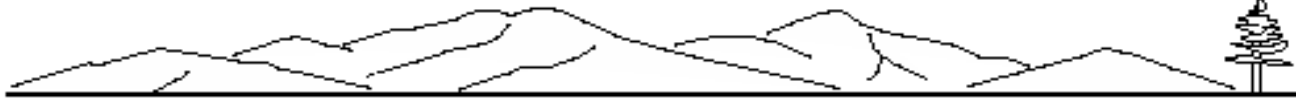
BOARD MEETING

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 approval of the minutes was postponed until additional corrections can be made.
2. Additions or deletions to the agenda
There were no additions or deletions.
3. Treasurer's Report – Mike Czyzewski
The Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.
4. Chief's report – Brian Leshner
Six calls since last Board meeting.
The Chief informed the Board the Pig Roast is set for September 22, 2007.
5. Update on Grants – Barbara Crawford
Barbara stated that the District was awarded a grant from the Colorado State Forest Service. District has been awarded another \$30,750.00 towards defensible space and shaded fuel breaks.
6. Christmas Party Ideas – Barbara Crawford
Barbara presented two ideas for the Christmas Party/Awards Banquet. She suggested having a musician and having the party at the Grizzly Rose. The Chief is to check with the firefighters about the ideas.



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Old Business:

1. Cistern installation

Jerry informed the Board that he has received three bids. A motion was made to accept Dave Primmer's bid to install the cistern located at Station #1. The Board unanimously approved the motion. Details on the installation were discussed and it was agreed to have the plumbing for a gravity feed hydrant installed if budgeting permits. A place near Gary Pavek's driveway on Douglas Mtn. Drive was selected for the installation location for the second cistern provided an agreement is obtained from the Pavek's.

2. Status of Station #1 remodeling

Barbara stated that the remodeling is almost complete.

3. Discussion on adoption of By Laws

This item was tabled until the next Board meeting.

4. Long range planning meeting

The meeting was set for Monday, September 10, 2007 at 7:00 at Station #2.

5. Fire Safety Brochure

Barbara gave Jerry a CD about the safety brochure and stated that the information will be mailed to every household in the District.

New Business:

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

Jerry asked for any changes to the newsletter before it goes to print. Pat and Barbara stated they have several items to include.

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