

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  
October 15, 2008 - 7:00 pm  
Fire Station No. 2 – 7181 Crawford Gulch Road**

## BOARD MEETING

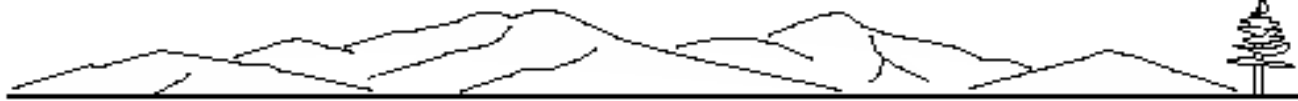
1. Call the meeting to order – Jerry Hans, President, Board Member
2. Pledge of allegiance
3. Public comment period

(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. One community member informed the Board that JeffCo Road and Bridge has fill dirt/rock material if they would have use for it.**

## REGULAR AGENDA

1. Review and approval of minutes from last month's meeting  
**The Board approved the September Board meeting minutes.**
2. Additions/Deletions to the agenda.  
**Barbara stated that the septic system at St. #1 needs to be pumped and she has obtained quotes. Barbara is to proceed and have the work done.**
3. Treasurer's Report – Amy Devos  
**The October Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.**
4. Chief's report – Kelly Sorvig
  - **One call since September meeting**
  - **Membership status – 9 firefighters – 2 probationary members- two applicants and one possible applicant.**
  - **Vehicles are up and running**
  - **Training has included truck and pump training**
  - **Pig Roast and auction planned for October 18**
  - **St. #1 driveway repair work in progress. St. #2 in good shape.**



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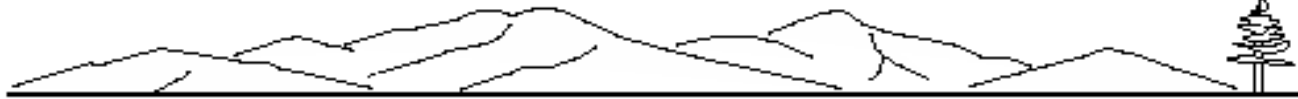
5. Grant update  
**Barbara informed everyone that 2009 Gaming grant was approved for full funding. Fuels Reduction grant has been extended.**

**Old Business:**

1. Pig Roast  
**Funds from Pig Roast discussed. The funds from the Pig Roast are to be managed through the District account to comply with legal issues. The Department account will have \$6,000 put into it for their use and the District will reimburse the fund up to this amount. If more money is needed in the Department fund, approval by the Board will be required. The Department will provide quarter accounting with receipts and expenditures from the account to insure the public is informed on what their donations are used for.**
2. Report from Barbara on questions she was asked to research  
**Barbara provided a handout to the Board. If anyone has questions about the information, please let Barbara know.**
3. District Fire Plan  
**The plan is not required and it was recommended to set the plan aside for now. It was also recommended to have the information on the website under additional information.**
4. Burn Permit  
**Steve is to make the recommended changes to the permit.**
5. Newsletter  
**The target date for the newsletter is November 30<sup>th</sup>. Articles are to include: burn permits, locked gate access, cistern installation at Centennial Cone.**
6. New member physicals  
**Barbara is to revise the letter for new firefighter applicants to use and the Board is to adopt.**
7. Cistern installation  
**Mike informed everyone that the cistern in Centennial Cone is being installed and completion date is first week of November**

**New Business:**

1. Initial budget proposal  
**The Board members are to review the proposed budge. Jerry and Mike will then get together to make any changes and submit at November Board meeting.**



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2. Snow removal contract  
**Gerrit is to submit his bid for the snow removal contract.**
  
3. Report on SDA Conference  
**Barbara and Amy attended the conference. Barbara informed the Board that a session at the conference about having an Emergency Plan for the District is very important.**
  
4. Awards Banquet  
**Barbara reminded everyone that the Banquet is December 12<sup>th</sup>. Barbara asked for Bill Frueh to be recognized as a retired firefighter since it was overlooked last year.**
  
5. Report on meeting with Jerry Ward of VFIS  
**This item was tabled due to time constraints.**
  
6. Septic costs for next year.  
**This item was tabled due to time constraints.**

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