

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
February 20, 2008 7:00 p.m.
Fire Station No. 2 – 7181 Crawford Gulch Road**

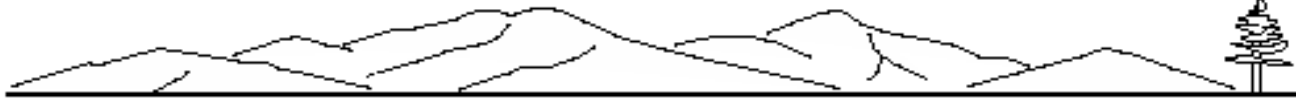
BOARD MEETING

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 January minutes were approved by the Board.
2. Additions or deletions to the agenda
There were three additions.
 - * **Barbara provided a Legislative alert from the SDA regarding a bill before the legislature.**
 - * **Barbara informed the Board that she has booked the Victorian House for the Christmas party on December 12, 2008.**
 - * **Barbara asked the Board if they wanted to keep the safe deposit box. The Board unanimously approved keeping the safe deposit box at Wells Fargo Bank.**
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 the last Board meeting.**
 - **Membership status – currently have 14 firefighters.**
 - **Grant gave an update of the truck status. The Board approved payment to the fire department for reimbursement of repairs to the trucks**
 - **Kelly Sorvig will be the coordinator of the Wildland team.**
5. Update on Grants
Barbara had no updates on grants.



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Robert Thiessen provided an update on the Assistance to Firefighters grant

Old Business:

1. Upcoming election
The deadline to file self nomination forms is February 29, 2008.
2. Fire fair planning
Barbara informed everyone that she has contacted the vendors for the fair and they are all able to be there on Saturday, April 26th, 2008.

New Business:

1. Discussion of adoption of "by laws"
Barbara stated that by laws and rules and regs documents are very similar. Board members are to review both documents so revisions and updates can be made.
2. Open discussion
The opening for the Chief's position is posted on the website and the deadline is March 17, 2008.

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