

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  
May 14, 2008 7:00 p.m.  
Fire Station No. 1 – 32360 Robinson Hill Road**

## BOARD MEETING

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

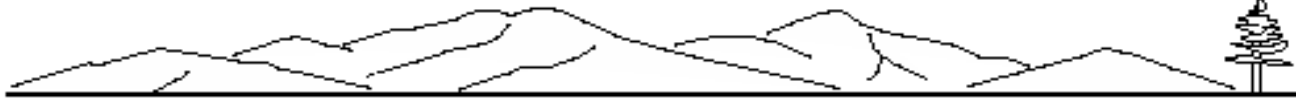
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

## REGULAR AGENDA

1. Review and approval of minutes from last month's meeting  
**The April Board meeting minutes were approved by the Board.**
2. Treasurer's Report – Mike Czyzewski  
**The May Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.**
3. Chief's report – Kelly Sorvig
  - **Eleven calls since April 11th.**
  - **Membership status – 12 firefighters – 2 new applicants**
  - **Vehicle 881 still needs repair done. Board approved purchase of rack holders, NTE \$1,200, for computers.**
  - **Pack testing in June – to include Wildland team**

## New Business:

1. Swearing in of new Board members.  
**The three new Board members, Barbara Crawford, Amy Devos and Steve Green were sworn in.**
2. Election of officers.  
**Jerry Hans was elected President, Barbara Crawford was elected Vice-President, Amy DeVos was elected Secretary and Mike Czyzewski was elected Treasurer.**
3. Reception to thank out-going members and welcome new members.



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4. Ratify Chief's contract  
**The Board unanimously approved the Chief's contract.**
  
5. Presentation of subdivision plan by developer  
**The developers of a subdivision (old Koch property) off of Crawford Gulch gave presentation. Issue of roadway length and width discussed. Chief Sorvig to visit the site and look at proposed roadway.**
  
6. Meeting for long-range planning  
**The Board discussed a date for long range planning. Everyone is to check calendars for dates and let Barbara know.**

**Old Business:**

1. Cistern at Sta. 1  
**Mike gave an update on cistern. Two options for cistern on Douglas Mtn. Drive: Across from open space or Lot 1 across from Pavek residence. Jefferson County is looking at putting cistern near west entrance to Centennial Cone OS Park.**
  
2. Status of Grants  
**Barbara stated that Gaming grant turned in. Asking for \$23,580 which is 50% match.**
  
3. Fire fair results and discussion  
**Barbara stated that profit from fair was \$77.25. Suggestion to hold fair at a later date next year. Barbara informed everyone that the fair satisfies the mandate to the District for public education to be a Fire Wise community. The District was able to claim \$1,579.00 towards Forest Service grant because of the sign up sheet at the fair.**

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