



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
March 19, 2008 7:00 p.m.
Fire Station No. 1 – 32360 Robinson Hill Road**

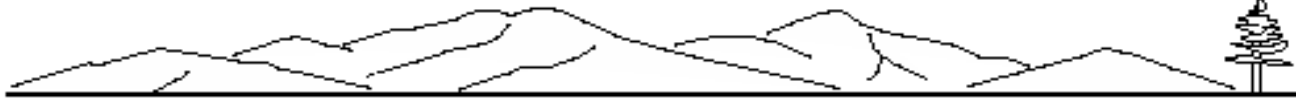
BOARD MEETING

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 February minutes were approved by the Board.
2. Additions or deletions to the agenda
There were two additions.
 - *Cistern at Station #2 is still not working. The Chief and Jerry are to meet with Dave Primmer to determine changes that need to be made.**
 - *Cistern on Douglas Mountain. Sheila to contact Gary Pavek again about locating cistern on his property. Committee formed to look at several options for locating the cistern.**
3. Treasurer's Report – Mike Czyzewski
The March Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.
4. Chief's report – Brian Leshner
 - **Two calls since the last Board meeting.**
 - **Membership status – Two firefighters have resigned - two new probationary members.**
 - **All the vehicle repairs are complete and the vehicles are running.**
 - **Handout by Jerry to Board regarding policies for termination of insubordinate members. Issue with negative attitude among some firefighters. New Chief to deal with the issues with help from the Board if requested.**



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5. Update on Grants

Barbara gave an update on grants. Gaming grant active until December. Grant for air compressor due April 4th.

Old Business:

1. Election planning/meet the candidates

Meet the candidates night is planned for April 9, 2008 at the Grange Hall.

2. Fire fair planning

Barbara gave an update on the fair. The time of the fair will be from 11:00 to 4:00.

3. Fire Chief applications

One applicant for the position. The selection committee to interview applicant on Monday, April 7th at Station #1.

4. Newsletter submissions

Jerry informed everyone that he needs newsletter information before April 1st.

New Business:

1. Form for Chief's report

Barbara has made form for the Chief to use for Chiefs report at Board meetings. Board to review form.

2. GGFPD Website

Barbara asked Pat about maintaining website after he is done on the Board in May. Pat to work with person selected to maintain website in the future.

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