

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

## Agenda - October 10, 2019, 7:00pm Regular Board Meeting

Golden Gate Fire Station #2 7181 Crawford Gulch Rd. Golden, CO

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Patton	Procedural	
1.2 Welcome	Patton	Procedural	
1.3 Pledge of Allegiance	Patton	Procedural	
1.4 Roll Call	Patton	Procedural	
1.5 Additions and Deletions to the Agenda	Patton	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval September 19, 2019 Minutes	Patton	Action	Draft minutes
3. Reports			
3.1 Treasurer's Report	Kinnard	Information	Treasurer's Report
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
4.1 Planning Session Update	Carlon	Discussion	
4.2 St #3 Update/Funding Options	Patton/	Discussion/	
	Kinnard	Action	
5. New Business			
5.1 2020 DRAFT Budget Presentation	Kinnard	Information	Draft 2020 Budget
5.2 SDA Updates	Carlon	Discussion	
6. Adjournment			