

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

Agenda - November 21, 2019, 7:00pm Regular Board Meeting

Golden Gate Fire Station #1 32360 Robinson Hill Rd. Golden, CO

Item	Presenter	Туре	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 Public Comment – 2020 Draft Budget			2020 Draft Budget
2.2 Approval October 10, 2019 Minutes			Draft minutes
3. Reports			
3.1 Treasurer's Report	Kinnard	Information	Profit/Loss, Balance Sheet, Check
2.2.01 : C. D.	D'C.	To Comment's an	Register
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
4.1 Station 3 – Final decision for purchase	Patton	Action	
5. New Business			
5.1 Administration Reporting	Patton	Action	Resolution 2019-11-01
5.2 Jeffco/Station 3 Chain Up Area Easement	Patton	Action	Draft Easement
6. Adjournment			