

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

## Agenda - December 3, 2020, 7:00pm Regular Board Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/86740256897

By Phone: 301-715-8592 Meeting ID: 867 4025 6897 CONFERENCE CALL IN ONLY

Item	Presenter	Туре	Reference
1. Preliminary	Tresenter	Турс	Reference
1.1 Call to Order, 7pm	Carlon	Procedural	
1.2 Welcome	Carlon	Procedural	
1.3 Pledge of Allegiance	Carlon	Procedural	
1.4 Roll Call	Carlon	Procedural	
1.5 Additions and Deletions to the Agenda	Carlon	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval November 2020 Meeting Minutes			Draft minutes
3. Reports			
3.1 Treasurer's Report	Trost	Information	Profit/Loss, Balance Sheet,
			Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
None			
5. New Business			
5.1 Adoption 2021 Budget	Patton	Action	Resolution 2020-12-1
5.2 Mill Levy Certification 2021	Patton	Action	Resolution 2020-12-2
5.3 2021 Meeting Schedule	Patton	Action	2021 Meeting Schedule
6. Adjournment			