

**GOLDEN GATE FIRE PROTECTION DISTRICT BOARD MINUTES
OF JANUARY 19, 2012**

The Board meeting was called to order by Board President Barbara Crawford at 6:00 PM. The meeting was held at Fire Station #1 32360 Robinson Hill Rd Golden CO 80403.

PLEDGE OF ALLEGIANCE

Barbara led everyone in the Pledge of Allegiance.

ROLL CALL

Board members present: Amy DeVos, Barbara Crawford, Grant Ruesch, Virginia Bray, and Dan Wilmot. Also in attendance: Fire Chief Judson Miller and Administrative Assistant Cathy Kowitz.

Community members present: Steve Green, Tom Niver, Dean Dowson, Alan Lavine, Sheila Carlon, Sam Wineland, Mary Ann Krebs, Judy Busby, Tony Martin, Mike and Sue Urban, Stan Crawford, Dave Kapusta, Paul Trost, Gerrit Verschuur

PUBLIC COMMENT PERIOD

Several residents had comments about the Public Meeting that was held on January 11, 2012. There was discussion on other topics as well

REGULAR AGENDA:

REVIEW AND APPROVAL OF DECEMBER'S MINUTES

The minutes were reviewed and presented with corrections. The Board voted 5-0 to approve the minutes

TREASURER'S REPORT

Grant Ruesch presented the Treasurer's report. The Board reviewed the financials and approved both the report and the checks as written.

CHIEF'S REPORT

Chief Miller presented his report (see attached).

GRANT UPDATE

No updates

UNFINISHED BUSINESS:

APPROVE FINAL BUDGET TO BE FILED WITH THE STATE

No changes to the Budget, but the Board is waiting to hear from Pinnacle and to have Pinnacle sign off on the final Budget.

DENVER METRO MUTUAL AID AGREEMENT

The Board voted 5-0 to approve this agreement.

LAST CALL FOR NEWLETTER ARTICLES

The Board announced that the upcoming January newsletter would be a special election publication with information only about the upcoming election.

CWPP DISCUSSION-CHANGES AND/OR CORRECTIONS

Chief Miller reviewed these changes and corrections, which are not changes to the content of the Plan but to the format.

DISCUSSION OF FUND TRANSFER TO COLORADO TRUST RESERVE ACCOUNT

Approximately \$110,000 will be transferred to this account, leaving sufficient funds in the Wells Fargo account to pay the monthly bills.

DOCUMENT MANAGMENT SYSTEM

The Board approved the changes that Virginia had made.

NEW BUSINESS:

ELECTION RESOLUTIONS

1. APPOINT A DEO (DESIGNATED ELECTION OFFICIAL)

The Board voted 5-0 to appoint Kammy Tinney as the DEO

2. RESOLUTION REGARDING BOARD SEAT OPENINGS

There are 5 openings: 2 slots for 2 years and 3 slots for 4 years

3. DISCUSSION AND VOTE ON PLACING A MIL LEVY INCREASE ON THE BALLOT

After discussion, a motion was made to place a Mil Levy increase on the ballot at 3 mils.

The Board voted 5-0 in favor.

A discussion followed over making the increase In Perpetuity or Sunset. The Board voted 4-1 on this issue, with Virginia Bray casting the nay vote.

4. MOTION TO APPOINT 2 BOARD MEMBERS TO WORK WITH LEGAL ON BALLOT ISSUE

The Board voted 5-0 to appoint Barbara and Grant.

UPCOMING DATES

February 16, 2012 6p – Monthly Board meeting

ADJOURNMENT

The meeting adjourned at 9:30 pm

BOARD ACTIONS

The Board voted 5-0 to approve Denver Metro Mutual Aid Agreement

The Board voted 5-0 on the DOE

The Board voted 5-0 to place the Mil Levy issue on the ballot

The Board voted 5-0 on the amount of the Mil Levy

The Board voted 4-1 on Sunset vs Perpetuity

The Board voted 5-0 on Board members to work on ballot issue

Respectively submitted:

Amy DeVos Secretary

Board Member

UPCOMING DATES

December 15, 2011-Monthly Board meeting

ADJOURNMENT

The Board meeting was adjourned at 10:15pm.

Respectfully submitted:

Amy DeVos, Secretary

Board Member

ACTIONS TAKEN BY BOARD AT MEETING

The Board approved (5-0) the resolution to adopt the Budget.

The Board approved (5-0) the snow removal contracts.

The Board approved (5-0) adoption of Board By-Laws .

The Board approved (5-0) the appointment of Grant Ruesch as Treasurer.

The Board approved (5-0) a motion to establish a separate bank account for the District reserve fund.

January 19th 2012 Chief Report

1) Calls

2) Personnel

Date Range: 12/16/2011 to 01/19/2012

Total Calls:	4
EMS:	1
Rescue:	2
Fire:	1
Other:	0
Mutual Aide Given:	0
Mutual Aide Received:	0

Total Membership:	19
Regular Members:	15
Candidate Members:	4
New Applicants:	0
Disciplinary Measures:	N/A
Resignation:	0
Other: (light duty)	1

Fire Loss: Est. \$0

3) Equipment and Facilities Maintenance

Trucks:

Brush 862: Mission ready
Brush 856: Mission ready
Tender 872: Mission ready
Tender 870: Mission ready
Engine 831: Mission ready
Engine 832: Mission ready
EUV: Winterized
EUV Trailer – Many interested buyers at \$1000.00
Rescue 881: See narrative under Misc Equip. Status below.

Stations:

Station 1: SCBA fill station yet to be serviced for P.M.
Station 2: Internet down, HVAC may be down again. Need to investigate.

4) Misc Equipment Status and Upcoming Needs:

- Rescue 881 has had decals removed. Light bar and other emergency signals to be removed. Advertisement to be distributed at local electrical and plumbing stores. Price to be reduced to \$9,850
- City of Golden Fire Department has donated several sets of structure bunker gear. This gear has been heavily used, but is still safe. Members attending fire academy will be issued this gear to preserve their current gear.

5) Training in Process:

- 2 Members now attending Genesee F.D. FF I training.
- 2 Members starting Golden F.D. FF I in April

6) Upcoming Training Needs:

- 2012 Training calendar completed.
- Seeking wildland refresher dates.
- Potential reduced price EMT class coming up at Gilpin County Ambulance.

7) Communications: Pagers/ Radios

- Mobile 800MHz radio equipment being installed and VHF equipment being narrow banded on 1/19 and 1/20.

8) Checking Account Report:

- Current Balance: **\$3,619.80**
- Expenditures total: **\$0**
- Expenditure detail: No expenditures made.

9) General Information / Concerns from Chief or Dept. Members.

Nothing to report.