



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

GOLDEN GATE FIRE PROTECTION DISTRICT BOARD MINUTES OF DECEMBER 15, 2011

The Board meeting was called to order by Board President Barbara Crawford at 6:06pm. The meeting was held at Fire Station #2 (7187 Crawford Gulch 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, Randy Bott, Alan Lavine.

PUBLIC COMMENT PERIOD

Tom Niver stated that he is trying to widen support for the Fire Department. He is encouraging residents to get involved and to volunteer their time.

Steve Green stated that he has a problem with understanding the agenda and would like more explanation.

Grant offered his response to Steve Green's email to the community summarizing the results of the November 17, 2011 Board Meeting. Grant pointed out that Steve's email was factually incorrect when he referenced the status of the District's financial situation.

PRESENTATION BY PEGGY DOWSWELL OF THE PINNACLE CONSULTING GROUP

Grant and Barbara gave the history of GGFPD's involvement with Pinnacle and the rationale for hiring them.

Peggy Dowswell outlined Pinnacle's proposed services to the District for 2012 which comprehends essentially the same scope as provided in 2011, but adds more time for hands on training for Cathy, meetings with the Finance Committee, guidance on special topics, and increased accounting focus on high need areas such as reserves, payroll tax, donations, etc. Pinnacle is a resource for GGFPD, there to



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

help when needed. Peggy explained that they need to be regularly informed of issues in order to provide most value. Henceforth, minutes will be sent to Pinnacle's key staff members supporting the GGFPD.

The Board put forward a motion to adopt the Pinnacle proposal. This was approved 5-0.

REVIEW AND APPROVAL OF NOVEMBER'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

Barbara and Dan reviewed the current status of the Communications Grant. Barbara repeated her request for projects for the upcoming Gaming Grant.

OLD BUSINESS

BUDGET APPROVAL

The Board approved the adoption of the final 2012 budget 5-0.

RATIFICATION OF LOSAP PAYOUT

Grant presented the numbers for the LOSAP payout. 9 volunteers met their full pension requirements and 1 volunteer met $\frac{1}{4}$ of this requirement for 2011. \$6250 will be deposited in Great Western Bank against a budgeted amount of \$12,000.

APPOINTMENT OF PLANNING COMMITTEE FOR PUBLIC MEETING

The Board discussed details for the Public Meeting at the Grange with a date set for 1/11/12 at 7pm. No committee was appointed; a decision was made instead to share the work according to which Board member has been involved in a particular area.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

72 HOUR MEETING RESOLUTION

The board approved 5-0 the 2012 calendar with the monthly Board meeting to be held the third Thursday of each month.

RECAP OF FINAL NUMBERS FOR AWARDS DINNER

Grant reviewed the final numbers and announced that the entire Awards Banquet came in on budget.

NEW BUSINESS

TIMELINE FOR DIRECTOR AND ELECTION BALLOT ISSUE

Grant presented the timeline for the months leading up to the election in May. A discussion followed.

UPCOMING DATES

January 11, 2012 7pm – Public Meeting

January 19, 2012 6pm – Monthly Board meeting

ADJOURNMENT

The meeting adjourned at 8:22 pm

BOARD ACTIONS

The Board voted 5-0 to approve the final 2012 Budget.

The Board voted 5-0 the Board meeting dates for 2012.

The Board voted 5-0 to accept Pinnacle's proposal for financial and consulting services.

Respectfully submitted:

Amy DeVos, Secretary

Board member



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

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 Aid Given:	0
Mutual Aid 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.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

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.



Golden Gate Fire Protection District

P.O. Box 843 - Golden, CO 80402-0843

(303) 279-3538

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.