

GOLDEN GATE FIRE PROTECTION DISTRICT MINUTES
OF JANUARY 27, 2012
SPECIAL BOARD MEETING

The Board meeting was called to order by Board President Barbara Crawford at 6:02 pm. 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: Barbara Crawford, Grant Ruesch, Amy DeVos, Dan Wilmot and Virginia Bray.

Community members present: Bob Bray, Doug Miller, Dean Dowson, Jim and Mary Ann Krebs, Mike Urban, Betsy Holland, Stan Crawford, Dave Binkley, Kate and Shawn Rickel, Gerrit Verschuur, Judy Busby, Tony Martin

PURPOSE OF THE SPECIAL MEETING:

This meeting is being called in order to make a formal statement from the Board in response to the incident which occurred at the Public Meeting held at the Grange on January 11, 2012.

Barbara polled the Board members as to whether they were comfortable with the statement about to be read: 4 Board members were in favor and 1 was not.

Grant read the Board's statement regarding the incident between a Board member and a resident. (Attached to hard copy minutes in the office)

As an addendum to the agenda, Virginia turned in her resignation. (Attached to hard copy minutes in the office). The Board voted 4-0 to accept Virginia's resignation.

PUBLIC COMMENT PERIOD

There were favorable comments from the public about the Board's handling of this sensitive situation.

Comments that were not pertinent to this meeting were deferred to the next Board meeting.

ADJOURNMENT

The meeting was adjourned at 6:20 pm.