



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

## Agenda – September 16, 2021, 7:00pm Regular Board Meeting

In Person: Golden Gate Fire Station 81 32360 Robinson Hill Rd Golden CO 80403

Or online:

https://us02web.zoom.us/j/89735333119

301-715-8592 Meeting ID: 897 3533 3119

Item	Presenter	Туре	Reference
1. Preliminary			
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	
1.6 Are there any conflicts of interest of the board related to any of the agenda items?	Carlon	Procedural	
2. Minutes			
2.1 Approval August 2021 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
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Study Group Next Steps	Kinnard	Information	
4.2 Station 81 Update	Difeo	Information	
5. New Business			
5.1 Grange Permission to Cross Agreement	Carlon	Action	Draft Agreement
5.2 Future Board Meeting Locations	Carlon	Action	
6. Public Comment			
7. Adjournment			