



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,<br>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   |           |             |   |