



# GOLDEN GATE FIRE PROTECTION DISTRICT

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

(303) 279-3538

**Agenda - February 15, 2018, 7:00pm**

**Regular Board Meeting**

Golden Gate Fire Station #2 7181 Crawford Gulch Rd. Golden, CO

Item	Presenter	Type	Reference
<b>1. Preliminary</b>			
1.1 Call to Order, 7pm	Patton	Procedural	
1.2 Welcome	Patton	Procedural	
1.3 Pledge of Allegiance	Patton	Procedural	
1.4 Roll Call	Patton	Procedural	
1.5 Additions and Deletions to the Agenda	Patton	Action	
<b>2. Public Agenda</b>			
2.1 Public Comment			
2.2 Approval December 14, 2017 Minutes	Patton	Action	Draft Meeting Minutes
2.3 Approval January 18, 2018 Minutes	Patton	Action	Draft Meeting Minutes
<b>3. Reports</b>			
3.1 Treasurer's Report	Daniel	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
<b>4. Old Business - None</b>			
4.1 New Brush Truck Skid Unit Pricing	Patton	Action	
4.2 Station Committee update	Difeo	Information	
<b>5. New Business</b>			
5.1 Appointment of 2018 election official	Daniel	Action	Resolution
5.2 2018 Election	Daniel	Action	Resolution
<b>6. Adjournment</b>			