



GOLDEN GATE FIRE PROTECTION DISTRICT

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

(303) 279-3538

Agenda - October 12, 2017, 7:00pm

Regular Board Meeting

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

| Item | Presenter | Type | Reference |
|---|-----------|-------------|--|
| 1. Preliminary | | | |
| 1.1 Call to Order, 7pm | Kinnard | Procedural | |
| 1.2 Welcome | Kinnard | Procedural | |
| 1.3 Pledge of Allegiance | Kinnard | Procedural | |
| 1.4 Roll Call | Kinnard | Procedural | |
| 1.5 Additions and Deletions to the Agenda | Kinnard | Action | |
| 2. Public Agenda | | | |
| 2.1 Public Comment | | | |
| 2.2 Approval August 17, 2017 Minutes | Kinnard | Action | Draft Meeting Minutes |
| 2.3 Approval September 21, 2017 Minutes | Kinnard | Action | Draft Meeting Minutes |
| 3. Reports | | | |
| 3.1 Treasurer's Report | Daniel | Information | Profit/Loss, Balance Sheet, Check Register |
| 3.1.1 2018 Budget Draft | Daniel | Information | Draft 2018 Budget |
| 3.2 Chief's Report | Difeo | Information | Chief's Report |
| 4. Old Business | | | |
| 4.1 Options to house new brush truck | Primmer | Information | |
| 5. New Business - None | | | |
| 5.1 Plan to sell old brush truck at St.1 | Kinnard | Discussion | |
| 6. Adjournment | | | |