

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

BOARD MEETING AGENDA

November 21, 2022 7:00pm Golden Gate Grange Hall 25201 Golden Gate Canyon Road Golden CO 80403

Zoom log-in:

https://us02web.zoom.us/j/8708014137

301-715-8592

Meeting ID: 857 0801 4137

Item	Presenter	Туре	Reference
1. Preliminary			
1.1 Call to Order	Curlee	Procedural	
1.2 Welcome	Curlee	Procedural	
1.3 Pledge of Allegiance	Curlee	Procedural	
1.4 Roll Call	Curlee	Procedural	
1.5 Additions and Deletions to the Agenda	Curlee	Action	
1.6 Are there any conflicts of interest of the board	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval October 6, 2022 Meeting Minutes	All		Draft Minutes
3. Reports			
3.1 Treasurer's Report	Green	Information	
3.2 Chief's Report	Enright	Information	
3.3 Community Organization Reports		Information	
3.4 Public Comment	Ovuworie		
4. Old Business			
4.1 Radio purchase/grant/Auxiliary help	Enright	Information	
4.2 Firewise update	Curlee	Information	
4.3 Website email sign up and administrator issues	Ramstetter	Info/Action	
4.4 Website contract/ billing issues	Ramstetter	Information	
4.5 Verification of District property numbers	Ramstetter	Information	
4.6 Ballot A process to rescind	Green	Information	
4.7 Wildfire Protection Plan	Green	Information	
5. New Business			
5.1 Hearing on the 2023 Draft Budget	Green/Enright	Information	
5.2 Family Leave opt out	Enright/Curlee		
5.3 Appointment new Board members/swearing in	Curlee		
5.4 Public Comment	Ovuworie		
7. Announcements	. 11	7.0	
7.1 Special Meeting for 2023 Budget	All	Information	
December 8th 7:00 pm at the Gange			
7.2 Regular Board meeting December 15th			
Station 82 7:00pm			
6. Executive session	0.1.0	Б:	
6.1 Personnel Matters: §24-6-402(4)(f),CRS	Curlee, Green,	Executive	
Hiring & Salary discussion	Ovuworie		
(Ramstetter & Prichard).	<u> </u>		

7. Personel		
7.1 Vote on Personnel 7.2 Final Public Comment	Curlee, Green, Ovuworie Ovuworie	
8. Adjournment		