



GOLDEN GATE

Fire Protection District

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

Agenda – January 21, 2021, 7:00pm Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81594132634>

By Phone: 301-715-8592

Meeting ID: 815 9413 2634

CONFERENCE CALL IN ONLY

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlton	Procedural	
1.2 Welcome	Carlton	Procedural	
1.3 Pledge of Allegiance	Carlton	Procedural	
1.4 Roll Call	Carlton	Procedural	
1.5 Additions and Deletions to the Agenda	Carlton	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval December 2020 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 Shared Well Agreement	Trost	Update	
5. New Business			
5.1 Executive Session Resolution	Carlton	Action	Resolution 2021-01-1
5.2 Residential Sprinkler Systems	Difeo	Discussion	
6. Adjournment			