



GOLDEN GATE

Fire Protection District

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

Agenda – November 19, 2020, 7:00pm Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82330368173>

By Phone: 301-715-8592

Meeting ID: 823 3036 8173

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 Public Comment – 2020 Budget Resolution to Reduce Capital Expenses	Kinnard		Draft Resolution
2.3 Public Comment – 2021 Draft Budget			Draft budget
2.4 Approval September 2020 Meeting Minutes			Draft minutes
2.5 Approval October 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
4. Old Business			
4.1 Strategy Committee Update	Kinnard	Information	
4.2 2020 Budget Resolution Reduce Cap Expense	Kinnard	Action	Resolution 2020-11-1
4.3 2021 Draft Budget Board Discussion/Review	Patton	Discussion	
5. New Business			
5.1 Board Officer Check-in	Carlton		
5.2 Firewise Update	Kinnard	Information	
5.3 Timberline Fire Donation Thank You Letter	Patton	Action	
5.4 Station 81 4-Wheeler Asset	Patton	Action	
6. Adjournment			