



Gateway-UnawEEP Fire Protection District

Board Meeting Minutes for October 24, 2017

Members Present: Fred Bolton, Joe Tyson, Eileen Gooch

Public Present: James Barnett, Chasity Cable (minutes compiled as stand in secretary)

1. Call to Order
 - a. 6:35
2. Approval of Previous Meeting Minutes as Submitted
 - a. Motion by: Joe
 - b. 2nd by: Eileen
 - c. Vote All in Favor/No oppose
 - d. Motion Carries
3. Appropriations- none at this time
4. Hearings: Proposed Budget 2018 reviewed below.
5. Fire Chief's Report-see attached
6. Chairman's Report
 - a. Budget reviewed- no objections
7. Treasurer's Report
 - a. Reviewed by Fred and all looks good
8. Policy & Procedure Updates-none at this time
9. Unfinished Business-
 - a. Vehicle Titles
 - b. Dynamite Shoot Fall Report grossed approximately \$11,700 not including community funds raised.
10. New Business-

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42700 Highway 141, Unit D -- PO Box 126 Gateway, CO 81522

(970) 314.1033



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- a. Banking- not happy with current bank. Making plans for the first of the year to switch to another bank
 - b. Resolution for FPPA contributions for Part Time personnel
 - i. Motion by: Eileen to approve resolution stated above
 - ii. 2nd by: Joe
 - iii. Vote all in favor/no oppose
 - iv. Motion Carries
 - c. Resolution for FPPA contributions for Part Time Administrative Personnel
 - i. Motion by Joe to approve resolution stated above
 - ii. 2nd by: Eileen
 - iii. Vote all in favor/no oppose
 - iv. Motion Carries
 - d. Members updated Special District Transparency Information
11. Public Input- no public input
12. Executive Session, if applicable- n/a
13. Adjournment
- a. Motion to Adjourn by:Eileen moves to adjourn this meeting
 - b. 2nd by: Joe
 - c. Vote All in Favor/no oppose
 - d. Motion Carries - Adjourned at 8:21pm