

**FLORENCE FIRE PROTECTION DISTRICT MEETING**  
**300 WEST MAIN ST**  
**FLORENCE, CO 81226**  
**RECORD OF PROCEEDINGS**

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**DATE:** April 15<sup>th</sup>, 2025

**Time:** 7:00 p.m.

**ROLL CALL**

DALE CARROLL President	P	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
JAMES SHERIDAN Treasurer	P	STATION 1 Assistant Chief	P
WENDI LEMONS Director	P	STATION 2 Assistant Chief	P
JOSHUA TALBOT Director	P	STATION 3 Assistant Chief	P

*Present **P**, absent with no excuse **A**, Excused absence **E**, Late arriving **L** with arrival time*

**MEETING VISITORS**

- James Peterson, Lis Peterson, Matthew Peterson, Jeffrey Peterson, Tim Jordan, Mike Ratkovich, Gayle MacKinnon, Sara Clark, Tom McCormick, Misty Barnes

**MINUTES OF PREVIOUS MEETING**

- The minutes of the April 1<sup>st</sup> Board meeting and the April 8<sup>th</sup> Special Board Meeting were accepted as read.

**TREASURER'S REPORT**

- None

**GUESTS TO MEETING**                      *5 Minute Limit*

- Gayle MacKinnon- Gayle would like to know about the Penrose polling place. The DEO for the District was not present at the meeting, but the Board informed her that it would be at the Penrose Park. Gayle mentioned that some of the voting information is not correct and wanted the Board to clarify.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Field work for audit this coming week.

**REPORTS OF COMMITTEES**

- Apparatus Committee- Station 1 is looking at a 2016 wet rescue. They will make arrangements to go to Henderson to look at it. The next apparatus meeting is May 1<sup>st</sup>.
- Awards Banquet- The final draft of the invitations is being made. Josh Talbot asked about paying the photographer.

**DISTRICT CHIEF REPORT**

- Chief Ritter brought up that there is going to be a multi-jurisdictional plan put together. The radios have been ordered, but not paid for yet.

**STATION REPORTS**

- None

**OLD BUSINESS**

- Radios- Covered in DCR.
- MOU- the MOU for the Federal Prison is still pending a response from them. Chief Ritter might have a meeting with their representative.

***NEW BUSINESS***

- The improvements and repairs to the Station 2 ceiling and meeting room was brought up, Assistant Chief Carochi said that he is working on that.
- Tim Jordan, from the public, asked about the ARPA Funds that the District is going to receive from the County. The Board, Chief Ritter, and Clayton Masar haven't heard of any funds coming to the District from the County, so this is new information.
- Dale Carroll brought up a letter about the District, he wanted to direct his response to Gayle MacKinnon and Tom McCormick. He listed the events that were talked about in that letter and gave his response to them.

***EXECUTIVE SESSION***

- None

***SUGGESTIONS FOR THE GOOD OF THE DISTRICT***

- None.

***NEXT MEETING DATE    May 6<sup>th</sup>, 2025***

***ADJOURNMENT***

- ***A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 7:38PM. Motion carried.***

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President Dale Carroll

May 5<sup>th</sup>, 2025

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Secretary Clayton Masar

May 5<sup>th</sup>, 2025

**APPROVED**