

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

.....
DATE: April 1st, 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	E	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, John Wysong, Sara Clark, Gayle MacKinnon, Kevin Day

MINUTES OF PREVIOUS MEETING

- The minutes of the March 18th Board meeting were accepted as read.

TREASURER'S REPORT

- A motion to accept the monthly reconciliation and treasurer's report was made by Dana Angel and seconded by Wendi Lemons. Motion carried.*

GUESTS TO MEETING 5 Minute Limit

- Gayle MacKinnon- Gayle was present but her concerns had already been addressed.
- Fred Stapleton- was stuck in Lake City due to snow.

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- 501C3 Committee- Take off agenda at this time
- Apparatus Committee- Still looking for used vehicles. Getting a quote to see how much it would cost to refurbish the ladder truck at Station 2.
- Awards Banquet- Date set, Pathfinder Scheduled and Clayton will pay them.

DISTRICT CHIEF REPORT

- There is a grant available from the City, the District could possibly receive \$20,000. *A motion to reallocate some of the money on the 2025 Budget and to approve the purchase of 13 SCBA's was made by Joshua Talbot and seconded by Dana Angel. Motion carried. A motion to accept the new radio purchase amount of \$673,096 at an interest rate of 5.59% was made by Wendi Lemons and seconded by Joshua Talbot. Motion carried.*

STATION REPORTS

- Station 1-
- Station 2-
- Station 3-
- *A motion to accept the District Chief Report, Station Reports, and to file them with the Secretary was made by Dana Angel and seconded by Wendi Lemons. Motion carried.*

OLD BUSINESS

- Radios- Covered in DCR.

NEW BUSINESS

- Chief Ritter received a Memorandum of Understanding from the Federal Prison. Last time the Board received one from them the Board voted no. Chief Ritter will send it out to the Board for inspection and any changes to be made.
- The Board would like to hold a special meeting on April 8th to discuss the contingency reserve, TABOR, 2025 Budge, Insurance, and the radio purchase. Clayton Masar will post it.

EXECUTIVE SESSION

- None

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE *March 18th, 2025*

ADJOURNMENT

- *A motion to adjourn was made by Wendi Lemons and seconded by Joshua Talbot at 7:49PM. Motion carried.*

President Dale Carroll

April 15th, 2025

Secretary Clayton Masar

April 15th, 2025

APPROVED