

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

.....
DATE: March 19th, 2024

Time: 7:00 p.m.

ROLL CALL

BILL SIMMONS President	A	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
GREG RALEY Treasurer	P	STATION 1 Assistant Chief	P
DALE CARROLL Director	P	STATION 2 Assistant Chief	P
JAMES SHERIDAN 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

- John Dison, Mike Ratkovich, Misty Barnes, Kevin Day

MINUTES OF PREVIOUS MEETING

- The minutes of the previous meeting were accepted as read.

TREASURER'S REPORT

- *A motion to approve the monthly reconciliation and treasurer's report was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*

GUESTS TO MEETING

10 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- Banquet Committee- Director Jim Sheridan volunteered to be the Board member on the Committee

DISTRICT CHIEF REPORT

- Chief Ritter reported that the new ladder truck is being put into service soon. ESO, the new fire reporting went live yesterday. The new Lucas system for the EMS is in. Ritter presented the Board with a proposed mental health plan that will be approximately \$15,000 for 3 years. John Wysong is putting together a proposal too that he will present at the next meeting. The funeral home in Penrose is being tore down in the near future.

STATION REPORTS

- Station 1-
- Station 2-
- Station 3-
- *A motion to approve the District Chief Report, the station reports, and to file them with the secretary was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*

OLD BUSINESS

- St. 3 Internet- still working on it, useable if needed
- Simmons resignation- *A motion to accept William Simmons' resignation from the Board was made by Jim Sheridan and seconded by Dana Angel. Motion carried.* Clayton Masar presented the Board with a letter of vacancy for the Board to be ran in the newspaper and posted.

NEW BUSINESS

- Chief Ritter reported that one of the volunteers had a driver's license issue and will be on suspension until that is resolved.
- The District now has a Facebook page that is up and running.
- Jim Sheridan brought up that this is now the second year with EMS and paid staff. He suggested that Ritter should not be the Station 1 Chief as well as that District Chief and that there should be a clearer chain of command for the District. Ritter said that he has been working on rewriting the by-laws for the District which will cover all of that.
- Annual Merit Raise- the board told Chief Ritter to put together a proposal that they can go over next meeting

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- John Dison suggested that the Board hold off on a banquet until next year, Jim Sheridan said that he thinks we should move forward and have it

NEXT MEETING DATE *April 16th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Dale Carroll at 8:06PM. Motion carried.*

V. President Dana Angel

April 16th, 2024

Secretary Clayton Masar

April 16th, 2024

APPROVED