

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

.....  
**DATE:** April 8<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	E
WENDI LEMONS Director	E	STATION 2 Assistant Chief	E
JOSHUA TALBOT Director	P	STATION 3 Assistant Chief	E

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

**NEW BUSINESS**

- The Board called for a Special meeting to discuss the District's Contingency Reserve, TABOR Reserve, 2025 Budget Items, Insurance, and the purchase of new radios for the District.
- The TABOR Reserve is 3%.
- The Board members would like to see a number put in each year for an emergency or contingency fund.
- Radios- Chief Ritter said that leasing them is going to take some more work as well as lots of paperwork from the attorney. Dana Angel would like to pay for the radios outright and be done with it. ***A motion to purchase the radios outright, using money already put into the 2025 Budget, and to split the cost between the General Fund and the EMS Fund depending on what each will owe was made by James Sheridan and seconded by Dana Angel. Motion carried.***

**SUGGESTIONS FOR THE GOOD OF THE DISTRICT**

- Tim Jordan asked if there was a catastrophic event if the insurance would pay full cost of replacing fire engines. Chief Ritter replied that insurance will only pay a depreciated amount just like personal vehicles.

**NEXT MEETING DATE**     *April 15<sup>th</sup>, 2025*

**ADJOURNMENT**

- ***A motion to adjourn was made by James Sheridan and seconded by Dana Angel at 8:30 PM. Motion carried.***

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President Dale Carroll     April 15<sup>th</sup>, 2025

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Secretary Clayton Masar     April 15<sup>th</sup>, 2025

**APPROVED**