

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

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**DATE:** August 6<sup>th</sup>, 2024

**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
JOHN DISON Director	P	STATION 2 Assistant Chief	P
WENDI LEMONS Director	E	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, Mike Ratkovich

**MINUTES OF PREVIOUS MEETING**

- The minutes of the July 16<sup>th</sup> meeting were accepted as read.

**TREASURER'S REPORT**

- *A motion to approve the montly reconciliation and treasurer's report was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*

**GUESTS TO MEETING**

*10 Minute Limit*

- None.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that Dana sent in the request for an extension and that it was denied for being received late. It most likely would've been denied anyhow.

**REPORTS OF COMMITTEES**

- Banquet Committee- All RSVP's should've been received. Sheridan will get an invoice for Clayton.

**DISTRICT CHIEF REPORT**

- Chief Ritter reported that they went to the Fremont County Fair Family Day. No bids have been received yet for the ladder truck. The rescue truck at station 2 was backed into the heater so that is getting fixed. Med 283 has been delivered to Nevada. The roof repair at Station 1 and 2 has been completed.

**STATION REPORTS**

- Station 1-Riley Schlup has begun his leave of absence.
- Station 2-
- Station 3- *A motion to add Jeffrey Christiansen pending a background and physical was made by Jim Sheridan and seconded by John Dison. Motion carried.*
- *A motion to accept the District Chief Report and Station Reports and to file them with the secretary was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

## **OLD BUSINESS**

- Signers- Wendi and John just went into the bank, Stephanie will get started.
- Chief Evaluation- The evaluation was completed in an executive session.
- HR Employee- Ritter and Carochi are working on this
- Fireman have been completing their classes.

## **NEW BUSINESS**

- Clayton Masar asked the Board if he could move the remaining funds from Wilson Account into the Debt Service Account at COLOTrust. ***A motion to transfer all remaining funds from the Wilson Account into the Debt Service account and to close the Wilson Account was made by Jim Sheridan and seconded by Dana Angel. Motion carried.***
- Chief Ritter presented the Board with a sample Resolution opposing Ballot Initiatives 50 and 108.
- A budget committee was formed with Jim Sheridan, Dana Angel, Bill Ritter, and Clayton Masar. The first Budget meeting will be on September 10<sup>th</sup> at 7PM.
- Ritter asked the Board what they would like to do with the leftover Applewood from last year, they decided to give it away to Eric Adams.
- ***The meeting was adjourned to hold an Executive Session under CRS24-6-402(4)(f) for Personnel Matters at 7:44 by Jim Sheridan and seconded by John Dison. The meeting was brought back into session following the executive session at 8:25.***
- Dale Carroll brought up the dispersal of the 501C3 at Station 1. He is concerned that the District will get in a bind if Florence Volunteer Fire Department is conducting business under the umbrella of the District.
- John Dison brought up that an EMS employee told him that a Fremont County employee was cursing at them at Station 2 crew quarters.

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

- Jim Sheridan asked why the Board can't put pictures of each station and their apparatus up on the wall of the meeting room. Nobody had an issue with that and Ritter said that the website is coming along and will have all of that on it.

**NEXT MEETING DATE**     ***August 20<sup>th</sup>, 2024***

## **ADJOURNMENT**

- ***A motion to adjourn was made by Jim Sheridan and seconded by Dana Angel at 8:56PM. Motion carried.***

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President Dale Carroll

August 20<sup>th</sup>, 2024

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Secretary Clayton Masar

August 20<sup>th</sup>, 2024

**APPROVED**