

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

.....
DATE: December 17th, 2024

Time: 7:00 p.m.

ROLL CALL

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

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

MEETING VISITORS

- James Peterson, Misty Barnes, Shawna Howard, Terry Williams, Gayle MacKinnon, Carol Just, Tom McCormick, Roy and Sandy Merrill, Slattery, Gary Reed, Mike Kendall, Angie Jones, Sara Clark, Rich Hilderbrand, Mike Raley, Scott H, Cortnee Agan, Krissy Trujillo, Matt S., Aaron Boyer, Matt Cornella, Brenda Gardner, Paul Villagrana, Dusty Ruchlen, John Wysong, Dean MacKinnon, Sam C, Steve Wolfe, Olivia Johnson, Cyrus Youngs, Andy Franklin, Tim Jordan

MINUTES OF PREVIOUS MEETING

- The minutes of the December 3rd Board meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING *10 Minute Limit*

- Tom McCormick- Spoke to the Board about his feelings moving forward with the letter to cease and desist from the Board to the FVFD
- Gayle MacKinnon- Read another letter to the Board and spoke her opinion regarding the Board's cease and desist letter sent to the FVFD.
- Sara Clark, was not on the agenda, spoke out on her feelings moving forward.
- Paul Villigrana, was not on the agenda, spoke on his feelings about the Districts decision.
- Kevin Mahmalji, was not on the agenda, but suggested checking with SDA's rules and regulations.
- Dusty, was not on the agenda, but spoke on his feelings and made suggestions.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that he has received 5 letters of interest for the Board Vacancy.

REPORTS OF COMMITTEES

- 501C3 Committee- John Wysong spoke about the workshop with Dale Carroll, Jim Sheridan, John Wysong, Jason Kendall, and Clayton Masar as scribe. He felt that there was a lot of progress. The Board asked the FVFD if they would bring in a list and an agreement for the Board's approval. ***A motion stating that the Florence Volunteer Fire Department has met all criteria requested from the Board and that the Board accepts the requested changes made by the FVFD was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.***

DISTRICT CHIEF REPORT

- Chief Ritter reported that the CAD system TYLER has a new branch which will allow public access. *A motion to be a part of the new TYLER system through CAD was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.* Ritter has been checking on different workman's comp providers. *A motion to stay with Pinnacol was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

STATION REPORTS

- None

OLD BUSINESS

- DEO- Kevin Mahmalji attended a webinar through SDA, he said that he is learning a lot. The Board asked him to bring in any receipts related to the costs of DEO. *A motion to write a letter making Kevin DEO for the District was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

NEW BUSINESS

- Schedule interviews for Board Vacancy- Jim Sheridan asked Clayton Masar to schedule interviews for the 5 candidates.
- *A motion to reduce the time allotted for guest speakers from 10 minutes to 5 minutes was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Tim Jordan, a guest not on the agenda, said that the flags outside are worn and requested the Board get new flags. Chief Ritter stated that new flags have already been ordered and it is taken care of.

NEXT MEETING DATE *January 7th, 2025*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 8:08PM. Motion carried.*

President Dale Carroll January 7th, 2025

Secretary Clayton Masar January 7th, 2025

APPROVED