

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

.....
DATE: December 3rd, 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
		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, 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 November 19th Board meeting were accepted as read with corrections.

TREASURER'S REPORT

- A motion to approve the monthly reconciliation after review was made by Jim Sheridan and seconded by Dana Angel.*

GUESTS TO MEETING *10 Minute Limit*

- Tom McCormick- Read a letter to the Board and spoke his opinion regarding the Board's cease and desist letter sent to the FVFD.
- Gayle MacKinnon- Read a letter to the Board and spoke her opinion regarding the Board's cease and desist letter sent to the FVFD.
- Carol Just- Read a letter to the Board and spoke her opinion regarding the Board's cease and desist letter sent to the FVFD.
- Sara Clark- Spoke about her thoughts and opinion regarding the Board's cease and desist letter sent to the FVFD.

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- Budget Committee- Public hearing
- 501C3 Committee- John Wysong spoke out during Tom McCormick's speaking time regarding his thoughts on the cease and desist letter sent to the FVFD. There was lots of discussion on this matter. *A motion to stop the deadline of the cease and desist letter and to have a workshop, including two District Board members, two FVFD Board Members, and Clayton Masar to keep notes, to discuss possible solutions between both entities was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.* Dawn Ross asked to speak and voice her concerns as well. Sara Clark and Dawn Ross both turned in letters of interest for the Board of Directors Vacancy.

DISTRICT CHIEF REPORT

- Chief Ritter reported that the new chairs are in and that he paid \$1,611 for them. *A motion to accept McNeil's Insurance Renewal Packet was made by Jim Sheridan and seconded by Dana Angel. Motion carried. Chief Ritter presented the Board with the 2024 Revised By Laws, they were adopted and signed by the Board.* EMS Supplies are becoming easier to find since the hurricane.
- *A motion to accept the District Chief Report and to file with the secretary was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

STATION REPORTS

- Station 1-
- Station 2-
- Station 3- Chief Larry Todd asked if they could still do their Christmas event at Station 3. *A motion to approve Station 3 Santa Train was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*
- *A motion to accept the Station Reports and to file with the secretary was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

OLD BUSINESS

- Jim Sheridan asked Rich Hilderbrand to be the DEO and he said no. Rich then asked anyone from the public if they would volunteer to be the DEO for the May Election. Kevin Mahmalji volunteered to be the DEO for the District. He will be working with Chief Ritter to get set up with trainings.

NEW BUSINESS

- Letters of Interest to the Board- 1 Letter Received before the meeting, 3 letters received now.
- *A motion to approve Resolution 2024-03 a resolution to Adopt the Budget was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*
- *A motion to approve Resolution 2024-04 a resolution to Set Mill Levies was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*
- *A motion to approve Resolution 2024-05 a resolution to Appropriate Sums of Money was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*
- *A motion to approve Resolution 2024-06 A Public Records Policy was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None

NEXT MEETING DATE *December 17th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Dana Angel at 8:51PM. Motion carried.*

President Dale Carroll

December 17th, 2024

Secretary Clayton Masar

December 17th, 2024

APPROVED