

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

.....
DATE: February 18th, 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	P
WENDI LEMONS Director	E	STATION 2 Assistant Chief	P
JOSHUA TALBOT 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

- James Peterson, Lis Peterson, Matthew Peterson, Jeffrey Peterson, Tom McCormick, Tim Jordan, Riley Thomson, Kevin Mahmalji, Misty Barnes, ...

MINUTES OF PREVIOUS MEETING

- The minutes of the February 4th Board meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING *5 Minute Limit*

- Zach from BearCom Radios gave a presentation and presented the Board with a proposal for new radios throughout the District.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar read a letter sent to the Board thanking the Ambulance crews.

REPORTS OF COMMITTEES

- 501C3 Committee- the MOU between the District and the FVFD is now being handled by both parties' attorneys.
- Apparatus Committee- Still waiting on names, will plan a meeting soon.
- Awards Banquet- Still waiting on input from members, need to plan soon

DISTRICT CHIEF REPORT

- None

STATION REPORTS

- None

OLD BUSINESS

- Fred Stapleton Questions- Wendi is still working on them
- RMB&T Signers- Should be complete as long as everyone signed
- Land Donation- Chief Ritter is meeting with owner
- MacKinnon Memorial- Looking for more names, combine this with the Banquet Committee.

NEW BUSINESS

- Josh Talbot asked if people are still interested in the quarterly newsletter and that he would like to use the District's Letterhead. He is also asking for pictures to use.
- The board will be attending the job fair at Pathfinder Park on March 2nd, but if there are enough board members in attendance to make a quorum, there will not be any actions, decisions, or District discussions made.

EXECUTIVE SESSION

- None

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE *March 4th, 2025*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Dale Carroll at 8:02PM. Motion carried.*

President Dale Carroll March 4th, 2025

Secretary Clayton Masar March 4th, 2025

APPROVED