

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

.....
DATE: February 20th, 2024

Time: 7:00 p.m.

ROLL CALL

BILL SIMMONS President	P	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
GREG RALEY Treasurer	P	STATION 1 Assistant Chief	P
DALE CARROLL Director	P	STATION 2 Assistant Chief	P
JAMES SHERIDAN 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

- Mike Ratkovich, John Dison, Buffie McFadyen, John Zimmerman, Kevin Day

MINUTES OF PREVIOUS MEETING

- The minutes of the previous meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING *10 Minute Limit*

- Buffie McFadyen and John Zimmerman were on the agenda talk about the substations around Fremont County and the plans to put solar fields around them. They gave the Board a packet that people in New York State are using. They are trying to get the County Commissioners to have a memorandum.

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- None

DISTRICT CHIEF REPORT

- Chief Ritter spoke with workman's comp on the issues discussed in the Executive Session, it is covered on a case by case. He found a company called FRAP, through Provident, he has not found a price yet. He will get pricing for the Board on the different options he finds.

STATION REPORTS

- Station 2- Has received one quote for the sidewalk, one quote for the office, and brought in an invoice for the LED lights approved by the Budget Committee.

OLD BUSINESS

- Trucks for Sale- Chief Ritter has advertised the trucks that are out for bid.
- Station 3 Internet- waiting for brackets.
- District Banquet- Station 1 would be willing to switch off between stations every year
- Station 3 Signage- Still being worked on.

NEW BUSINESS

- Director Dale Carroll brought up the amount of money that has been put into the new Ladder Truck and if it is worth keeping. Director Greg Raley said that he wouldn't vote to sell the truck or pawn it off onto another department. There was more discussion on this matter. Chief Ritter added that there has been a lot of waiting time and that there are no more issues with the engine.
- Chief Ritter added that they are planning on taking delivery of the new Tender in June.
- There will be an Executive Session next meeting for personnel matters.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Retired fireman Schmidt is turning 100 on March 27th. There will be coffee for him at the District on March 19th.

NEXT MEETING DATE March 5th, 2024

ADJOURNMENT

- *A motion to adjourn was made by James Sheridan and seconded by Greg Raley at 7:38PM. Motion carried.*

President William Simmons March 5th, 2024

Secretary Clayton Masar March 5th, 2024

APPROVED