

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

.....
DATE: February 6th, 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	P

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

MEETING VISITORS

- Mike Ratkovich, James Peterson, John Dison, Misty Barnes, Buffie McFadyen

MINUTES OF PREVIOUS MEETING

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

TREASURER'S REPORT

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

GUESTS TO MEETING *10 Minute Limit*

- Buffie McFadyen came in to talk about the substations around Fremont County and the plans to put solar fields around them. She will return next meeting.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the W2's are out and that he has scheduled the 2023 Audit field work day for May 13th.

REPORTS OF COMMITTEES

- None

DISTRICT CHIEF REPORT

- The ladder truck is being worked on to put into service, the new Station 1 engine deck gun warranty work is done, Pueblo County is working on a region wide mutual aid for fires, there is a cares class to be able to do SCBA repair's and it is \$1,380 per spot. *A motion to send one person to the SCBA repair class was made by James Sheridan and seconded by Dale Carroll. Motion carried.* The hose washer/dryer will be delivered on the 8th. For the EMS a fulltime employee has resigned, but asked to stay on as part time. The fulltime spot was filled. The ambulance remount is scheduled for some time in June. Chief Ritter also wanted to know what to do with the two extra generators. *A motion to put the two generators out to bid was made by James Sheridan and seconded by Dale Carroll. Motion carried.*

STATION REPORTS

- Station 1-
- Station 2-
- Station 3-
- *A motion to approve the District Chief report and Station reports and to file them with the secretary was made by James Sheridan and seconded by Dana Angel. Motion carried.*

OLD BUSINESS

- Telephones- Are installed and working.
- Station 3 Plaque- finished
- Trucks for Sale- *A motion to put the trucks out to bid, locally, for two weeks, and the high bid wins was made by James Sheridan and seconded by Dale Carroll. Motion carried.*
- Sheridan brought up that the Southern Colorado Honor Flight is having a banquet and wanted to know if the Board would like to buy a table. There was lack of a motion.

NEW BUSINESS

- Chief Carochi brought up whether or not the District would be putting on a banquet, after the discussion the matter was tabled until next meeting.
- Executive Session- CRS 24-6-402(4)(f)- *A motion was made to go into executive session for personnel matters was made by William Simmons and seconded by Greg Raley. Motion carried.*
- *A motion to give Chief Ritter authorization to help get medical assistance for any employee that needs or wants it was made by James Sheridan and seconded by William Simmons. Motion carried.*

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE *February 20th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by James Sheridan and seconded by William Simmons at 8:20PM. Motion carried.*

President William Simmons February 20th, 2024

Secretary Clayton Masar February 20th, 2024

APPROVED