

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

.....  
**DATE:** January 16<sup>th</sup>, 2024

**Time:** 7:00 p.m.

**ROLL CALL**

BILL SIMMONS President	P	BILL RITTER District Chief	E
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

**MINUTES OF PREVIOUS MEETING**

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

**TREASURER'S REPORT**

- Budget vs Actual Report for Board

**GUESTS TO MEETING**

*10 Minute Limit*

- None

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that he is waiting on the W2's, he also informed Christy at Garren, Ross, and DeNardo that the District will not be using them anymore

**REPORTS OF COMMITTEES**

- None

**DISTRICT CHIEF REPORT**

- Chief Ritter was excused. Nothing to report

**STATION REPORTS**

- None

**OLD BUSINESS**

- Telephones- Patrick Slattery is working with Spectrum
- Station 3 Plaque- Simmons is going to use Mohr's
- Trucks for Sale- Ritter is working on it
- Ladder-

**NEW BUSINESS**

- *A motion to approve District Chief Bill Ritter's pay raise to \$90,000 a year was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*

***SUGGESTIONS FOR THE GOOD OF THE DISTRICT***

- None.

***NEXT MEETING DATE     February 6<sup>th</sup>, 2024***

***ADJOURNMENT***

- *A motion to adjourn was made by James Sheridan and seconded by Greg Raley at 7:14PM. Motion carried.*

\_\_\_\_\_  
President William Simmons     February 6<sup>th</sup>, 2024

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Secretary Clayton Masar     February 6<sup>th</sup>, 2024

**APPROVED**