

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

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**DATE:** January 21<sup>st</sup>, 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	P	STATION 2 Assistant Chief	P
JOSHUA TALBOT 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**

- James Peterson, Lis Peterson, Jeffrey Peterson, Tim Jordan, Gayle MacKinnon, Kevin Mahmalji, Rich Hilderbrand, Susan Hilderbrand, Sara Clark, Ty Ross, Dawn Ross, Sandy Merrill, Riley Thomson, Mike Ratkovich, Brandon Lippert.

**MINUTES OF PREVIOUS MEETING**

- The minutes of the January 7<sup>th</sup> Board meeting were accepted as read.

**TREASURER'S REPORT**

- None

**GUESTS TO MEETING**                      *5 Minute Limit*

- Sara Clark- Presented a firefighter code of ethics to the Board, read a letter voicing her concerns, and asked for the resignation of Dale Carroll.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that he has spoken with the auditor and the field work will be done the week of April 21<sup>st</sup>.

**REPORTS OF COMMITTEES**

- 501C3 Committee- the MOU between the District and the FVFD is now being handled by both parties' attorneys.
- Apparatus Committee- the committee will get together soon to start plans for the two new rescue trucks.

**DISTRICT CHIEF REPORT**

- Chief Ritter reported that there was an employee hurt on duty, this person will be on light duty for 4-6 weeks.

**STATION REPORTS**

- Station 1- *A motion to accept new members Matthew Peterson and Ty Ross pending background checks and physicals was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

**OLD BUSINESS**

- Fred Stapleton Questions- Wendi completed a draft, she asked if the other Board members would look at it and then assist her with one of the questions.
- RMB&T Signers- Clayton Masar will be going to the bank after this meeting.

- COLOTrust Signers- Clayton Masar has removed John Dison and is working on adding Josh Talbot.
- HR Employee Handbook- is being completed, Adam Burrows, the new HR will be at the next meeting.
- Land Donation- Chief Ritter has not been able to talk to the person interested.

***NEW BUSINESS***

- ***Resolution 2025-02 Election and DEO Resolution. A motion to accept Resolution 2025-02 was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.***

***EXECUTIVE SESSION***

- None

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

- Jim Sheridan needs the nomination list from Chief.

***NEXT MEETING DATE February 4<sup>th</sup>, 2025***

***ADJOURNMENT***

- ***A motion to adjourn was made by Jim Sheridan and seconded by Josh Talbot at 7:14PM. Motion carried.***

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President Dale Carroll February 4<sup>th</sup>, 2025

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Secretary Clayton Masar February 4<sup>th</sup>, 2025

**APPROVED**