

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

.....
DATE: January 2nd, 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, Gayla Day, Kevin Day, John Wyson, Patrick Slattery

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 James Sheridan. Motion carried.*

GUESTS TO MEETING

10 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the 2023 State Matching Grant was approved and the 2024 Budget was approved

REPORTS OF COMMITTEES

- None

DISTRICT CHIEF REPORT

- Chief Ritter reported on the progress of the new fire engines. Station 1 Engine is in service. The state is now requiring State Licensing for all ambulances, if requirements are not met the State can levy penalties. *A motion to buy the hose washer/dryer was made by James Sheridan and seconded by Dale Carroll. Motion carried, one vote no.*

STATION REPORTS

- Station 1-
- Station 2- Members Tim Schaffer and Michael Payne have been voted off.
- Station 3-
- *A motion to accept the District Chief Report, the Station Reports, and to file them with the secretary was made by James Sheridan and seconded by Dale Carroll. Motion carried.*

OLD BUSINESS

- Telephones- Patrick Slattery was in to talk about the phone service.
- John Wysong Investments- this matter was tabled due to a lack of a motion
- Logan and Associates has not reached out yet.
- Station 3 Plaque- Simmons is working on it.
- Trucks for Sale- Ritter is working on it
- ID Maker- up and running. Will make badges for retired firefighters and Board Members.

NEW BUSINESS

- *A motion to approve Resolution 2024-01, Administrative Resolution, was made by James Sheridan and seconded by Dale Carroll. Motion carried.*
- Chief Todd informed the Board that he talked to the City of Rockvale and there will always be a minimum charge of \$52 for water.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- James Sheridan reported that there will be another Honor Flight Banquet coming up.

NEXT MEETING DATE *January 16th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by James Sheridan and seconded by Dana Angel at 7:58PM. Motion carried.*

President William Simmons

January 16th, 2024

Secretary Clayton Masar

January 16th, 2024

APPROVED