

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

.....
DATE: July 16th, 2024

Time: 6:00 p.m.

ROLL CALL

DALE CARROLL President	P	BILL RITTER District Chief	E
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
JAMES SHERIDAN Treasurer	P	STATION 1 Assistant Chief	P
JOHN DISON Director	P	STATION 2 Assistant Chief	P
WENDI LEMONS Director	P	STATION 3 Assistant Chief	E

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

MEETING VISITORS

- James Peterson, Kevin Day, Mike Ratkovich

MINUTES OF PREVIOUS MEETING

- The minutes of the July 2nd meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING

10 Minute Limit

- None.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the audit is continuing, he hasn't heard anything from either Evie or Kyle.

REPORTS OF COMMITTEES

- Banquet Committee- Director Jim Sheridan reported that the picnic will be held on August 18th, you must RSVP no later than July 17th

DISTRICT CHIEF REPORT

- Chief Ritter was absent. *A motion to send Med 283 to Nevada to be fixed was made by John Dison and seconded by Jim Sheridan. Motion carried. A motion to donate the old tender to Wetmore Volunteer Fire Department was made by Jim Sheridan and seconded by Dana Angel. Motion carried. A motion to put the ladder truck up for bids due August 20th was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

STATION REPORTS

- None

OLD BUSINESS

- Signers- Clayton Masar gave Wendi and John the paperwork to take to the bank.
- Chief Evaluation- Board members decided to wait until Ritter was back
- HR Employee- Ritter and Carochi are working on this

NEW BUSINESS

- Clayton Masar asked the Board how he needed to go about bonding the new Directors. They said to contact the insurance company.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Wendi Lemons would like to let the Board know that she might not be at the next meeting.

NEXT MEETING DATE *August 6th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by John Dison at 7:15PM. Motion carried.*

President Dale Carroll

August 6th, 2024

Secretary Clayton Masar

August 6th, 2024

APPROVED