

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

.....
DATE: June 18th, 2024

Time: 6:00 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
JOHN DISON Director	P	STATION 2 Assistant Chief	P
WENDI LEMONS 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

- James Peterson, Kevin Day, Mike Ratkovich, Sandy Merrill

MINUTES OF PREVIOUS MEETING

- The minutes of the June 18th meeting were accepted as read.

TREASURER'S REPORT

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

GUESTS TO MEETING

10 Minute Limit

- None.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the audit is continuing, he completed the capital asset report and is waiting to hear back from Evie. Clayton also reported that he will be looking into Direct Deposit once he adds the new signers.

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 reported he has been working on lots of inspections around the District. The new tender is complete and in service. EMS news the ambulance will be going to Nevada this month for the new cab mount. Dr. Becker is the new medical director. Eric Minton, who has been out for medical reasons, has been cleared to come back to work. Ritter also reported that the roofs will be getting repaired this month.

STATION REPORTS

- Station 1-
- Station 2-
- Station 3-
- *A motion to accept the District Chief Report and all station reports and to file them with the secretary was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

OLD BUSINESS

- Signers- Clayton Masar reported now that he has the minutes approved he will go to the bank and work on adding the new signers.
- The Chief Evaluation will be on July 16th.

NEW BUSINESS

- Dale Carroll wanted to say that the new Station 3 is very nice and that they put on a great open house. Jim mentioned that they need some gravel, Ritter and Todd said that is already in the works.
- Chief Ritter would like to put people through a building inspection class and a fire investigation class. *A motion to approve sending a fireman to the inspections class for \$1,467 and to the investigation class for \$2,581 was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*
- *A motion to join the NVF Council was made by Jim Sheridan and seconded by John Dison. Motion carried.*

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Jim Sheridan wanted to thank Station 1 and 2 for bringing out their ladder trucks for the funeral procession.
- Ritter asked the Board if they would like to purchase the more expensive leather boots or stick with rubber.
- Dale Carroll asked if there is any progress on the HR person. Ritter and Carochi are working on that.
- Wendi Lemons mentioned that she works with writing grants and she can help in any way.

NEXT MEETING DATE *July 16th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 7:43PM. Motion carried.*

President Dale Carroll

July 16th, 2024

Secretary Clayton Masar

July 16th, 2024

APPROVED