

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

.....
DATE: June 3rd, 2025

Time: 7:00 p.m.

ROLL CALL

DALE CARROLL President	E	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
JOHN WYSONG Treasurer	P	STATION 1 Assistant Chief	P
JOSHUA TALBOT Director	P	STATION 2 Assistant Chief	P
TERRY WILLIAMS 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

- Matthew Peterson, Elizabeth Peterson, Jeffrey Peterson

MINUTES OF PREVIOUS MEETING

- *A motion to accept the minutes of the June 3rd Board Meeting was made by Josh Talbot and seconded by Terry Williams. Motion carried.*

TREASURER'S REPORT

- None

GUESTS TO MEETING

5 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that he will be finishing up with the new signers.

REPORTS OF COMMITTEES

- Apparatus Committee- Still looking at buying a wet rescue for Station 1.
- Awards Banquet- Working on the final details

DISTRICT CHIEF REPORT

- Chief Ritter gave a letter to the Board regarding conflicts of interest. The radios are in and they are working on getting them programmed.

STATION REPORTS

- None

OLD BUSINESS

- MOU- nothing to report, still waiting on the Boards remarks.
- Radios- in and getting programmed.

NEW BUSINESS

- John Wysong would like Clayton Masar to look into the possibility of switching over to direct deposit. Clayton said that with the new QuickBooks online it might be easier than paper checks.

EXECUTIVE SESSION

- None

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE July 1st, 2025

ADJOURNMENT

- *A motion to adjourn was made by Terry Williams and seconded by John Wysong at 7:18PM. Motion carried.*

V President Dana Angel July 1st, 2025

Secretary Clayton Masar July 1st, 2025

APPROVED