

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

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**DATE:** June 18<sup>th</sup>, 2024

**Time:** 6:00 p.m.

**ROLL CALL**

WENDI LEMONS DIRECTOR	P	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	E
JOHN DISON Director	P	STATION 1 Assistant Chief	P
DALE CARROLL Director	E	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**

- Wendi Lemons, James Peterson, Kevin Day, Aaron Boyer, Sandy Merrill

**MINUTES OF PREVIOUS MEETING**

- The minutes of the June 4<sup>th</sup> meeting were accepted as read.

**TREASURER'S REPORT**

- None

**GUESTS TO MEETING**

*10 Minute Limit*

- None.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Chief Ritter reported that he and Clayton are working on direct deposit and that there is no new news on the audit report.

**REPORTS OF COMMITTEES**

- Banquet Committee- Director Jim Sheridan reported that the picnic will be held on August 18<sup>th</sup>, you must RSVP no later than July 17<sup>th</sup>. *A motion to approve \$6,500 for the banquet was made by Dana Angel and seconded by John Dison. Motion carried.*

**DISTRICT CHIEF REPORT**

- Chief Ritter reported that he needs approval for the FPPA Volunteer Plan Affiliation Agreement. *A motion to approve the affiliation agreement was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.* There is a fulltime Advanced EMT that has resigned as of July 8<sup>th</sup>. *A motion to approve \$2,900 for the delivery of the tender was made by Jim Sheridan and seconded by Wendi Lemons. Motion approved.* Ritter received two bids for the Station 1 and Station 2 Roofs. *A motion to approve the bid from Rockin L for \$36,911 at Station 2 and \$58,862 at Station 1 was made by Jim Sheridan and seconded by Dana Angel. Motion carried.* *A motion to approve Chief Ritter to take care of the building permit with Rockin L or on his own was made by Jim Sheridan and seconded by John Dison. Motion carried.*

**STATION REPORTS**

- None

## **OLD BUSINESS**

- Chief Evaluation- Must be taken care of by July 16<sup>th</sup>.

## **NEW BUSINESS**

- *Wendi Lemons took the Oath of Office and was sworn into her position.*
- *A motion to remove William Simmons and Gregory Raley from all checking accounts at RMB&T and to add John Dison and Wendi Lemons was made by Jim Sheridan and seconded by Dana Angel. Motion carried. A motion to remove William Simmons and Gregory Raley from the COLOTrust accounts and to add John Dison and Wendi Lemons was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*
- *Board Position Elections. A motion to elect Dale Carroll as the President was made by Jim Sheridan and seconded by Dana Angel. Motion carried. A motion to elect Dana Angel as the Vice President was made by Jim Sheridan and seconded by John Dison. Motion carried. A motion to elect Jim Sheridan as Treasurer was made by John Dison and seconded by Wendi Lemons. Motion carried.*

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

- Jim Sheridan reported that there will be a funeral procession through the county.
- Aaron Boyer brought up an issue with the bunker gear, he believes that he doesn't have the appropriate gear he needs to fight fires. There was a lot of discussion on this issue, Chief Ritter, James Peterson, the station chiefs, and the assistant chiefs are working on this. Aaron Boyer also brought up an issue with the radio batteries, he said that he has to take two batteries to each call. Sheridan brought up buying new batteries for everyone. Ritter said that he will take care of the problem as it comes, this is a first.

**NEXT MEETING DATE**     *July 2<sup>nd</sup>, 2024*

## **ADJOURNMENT**

- *A motion to adjourn was made by Jim Sheridan and seconded by John Dison at 8:32PM. Motion carried.*

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President Dale Carroll

July 2<sup>nd</sup>, 2024

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Secretary Clayton Masar

July 2<sup>nd</sup>, 2024

**APPROVED**