

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

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**DATE:** June 3<sup>rd</sup>, 2025

**Time:** 7:00 p.m.

**ROLL CALL**

DALE CARROLL President	P	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**

- Jim Sheridan, Tim Jordan, James Peterson, Matthew Peterson, Elizabeth Peterson, Jeffrey Peterson, Brandon Lippert, Mike Ratkovich

**MINUTES OF PREVIOUS MEETING**

- *All of the action that took place at the May 20<sup>th</sup> Board Meeting was voted on again with the new board members in place. A motion to accept the corrected minutes of the May 20<sup>th</sup> Board Meeting was made by Josh Talbot and seconded by Terry Williams. Motion carried. A motion to accept the minutes of the May 23<sup>rd</sup> Special Board Meeting was made by Terry Williams and seconded by Josh Talbot. Motion carried.*

**TREASURER'S REPORT**

- *A motion to accept the treasurer's report, the monthly reconciliation, and to pay all bills was made by Dana Angel and seconded by Terry Williams. Motion carried.*

**GUESTS TO MEETING**

*5 Minute Limit*

- Jim Sheridan wanted to speak about his opinion on how the election went. He left paperwork with Clayton Masar to file in the secretary's book.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that he will be getting the signers changed at RMB&T and COLOTrust on Wednesday if John and Terry would go in to get their information going.

**REPORTS OF COMMITTEES**

- Apparatus Committee- Still looking at buying a wet rescue for Station 1.
- Awards Banquet- Invitations are out. Food is confirmed. Waiting on final mockup of plaque for MacKinnon.

**DISTRICT CHIEF REPORT**

- Chief Ritter reported that the Highway 115 project is being moved to possibly 2030, but there will be a public meeting on June 5<sup>th</sup> at Pathfinder Park if anyone is interested. Holcim asked the District if we would like to be a sponsor in their golf tournament, the Board said no. Chief has enrolled two people in the State Course to become safety officers. Chief also asked the Board if they would like to pursue putting in security cameras, the Board would like to wait until the 2026 Budget. Chief handed out packets for the Board to complete and return to him for Business Options, our billing company for EMS. *A motion to accept the District Chief Report was made by Terry Williams and seconded by Josh Talbot. Motion carried.*

### **STATION REPORTS**

- Station 1-
- Station 2-
- Station 3-
- *A motion to accept the Station reports and to file them with the secretary was made by Terry Williams and seconded by Dana Angel. Motion carried.*

### **OLD BUSINESS**

- MOU- nothing to report, still waiting on the Boards remarks.
- Radios- are on their way in.

### **NEW BUSINESS**

- Election of Officers- This matter of business was moved to the beginning of the meeting. *A motion to elect Dale Carroll as President was made by Josh Talbot and seconded by John Wysong. Motion carried. A motion to elect Dana Angel as Vice President was made by Josh Talbot and seconded by Dale Carroll. Motion carried. A motion to elect John Wysong as Treasurer was made by Josh Talbot and seconded by Dana Angel. Motion carried.*
- *A motion to add Josh Talbot to the 501C3 Committee was made by John Wysong and seconded by Dana Angel. Motion carried.*

### **EXECUTIVE SESSION**

- None

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

- None.

**NEXT MEETING DATE**     *June 17<sup>th</sup>, 2025*

### **ADJOURNMENT**

- *A motion to adjourn was made by Terry Williams and seconded by Josh Talbot at 7:51PM. Motion carried.*

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President Dale Carroll     June 17<sup>th</sup>, 2025

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Secretary Clayton Masar     June 17<sup>th</sup>, 2025

**APPROVED**