

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

.....
DATE: June 4th, 2024

Time: 6:00 p.m.

ROLL CALL

DANA ANGEL Vice Pres.	P	BILL RITTER District Chief	P
JOHN DISON Director	P	CLAYTON MASAR Secretary	P
DALE CARROLL Director	P	STATION 1 Assistant Chief	P
JAMES SHERIDAN Director	P	STATION 2 Assistant Chief	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, Misty Barnes, Mike Ratkovich, Aaron Boyer, Sandy Merrill

MINUTES OF PREVIOUS MEETING

- The minutes of the May 21st and 28th meeting were accepted as read.

TREASURER'S REPORT

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

GUESTS TO MEETING *10 Minute Limit*

- At 6pm the District's auditor Kyle Logan called in to have a phone meeting with the Board.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the audit is going well, still getting information to them as needed.
- Clayton Masar read a resignation letter from Greg Raley.

REPORTS OF COMMITTEES

- Banquet Committee- Director Jim Sheridan reported that they have a meeting date set for June 12th

DISTRICT CHIEF REPORT

- Chief Ritter reported that he has ordered SCBA's, he saved \$1,500 per set. Pueblo County is putting together a mutual aid for Statewide Fire Departments. Ladder testing will be held in August and September. Nick Cooper is having trouble finding spots to ride along with for his paramedic training. The District had an employee shot, off duty, and will be paying short term disability. *A motion to pay the employee's portion of their health insurance for 12 weeks was made by Dale Carroll and seconded by Jim Sheridan. Motion carried.* The parking lot will be resealed this coming week. *A motion to approve the \$3,200 for concrete at station 2 was made by Jim Sheridan and seconded by Dana Angel. Motion carried.* Ritter found a company to fix the roofs at station 1 and 2, he is still looking for others to put in a bid.

STATION REPORTS

- *A motion to accept the District Chief report and station reports was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*

OLD BUSINESS

- Monthly Pay for Stations will proceed again. *A motion to donate \$400 to each station at the beginning of the month was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*
- By Laws- Board members are still reviewing them.
- Chief Evaluation- Board members will take home the evaluation and fill them out before next meeting.

NEW BUSINESS

- *John Dison took the Oath of Office and was sworn into his position.*
- *With receiving Raley's resignation letter there is now a Board vacancy for his position.* Letters of interest for the vacant position will be accepted until June, 17th at 5PM.
- *A motion to start looking at hiring a Human Resources employee was made by Dale Carroll and seconded by Jim Sheridan. Motion carried.*

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- John Dison wanted to thank the Board for the opportunity to serve as a Director.

NEXT MEETING DATE *June 18th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Dale Carroll at 7:41PM. Motion carried.*

V. President Dana Angel

June 18th, 2024

Secretary Clayton Masar

June 18th, 2024

APPROVED