

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

.....  
**DATE:** March 18<sup>th</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
JAMES SHERIDAN Treasurer	P	STATION 1 Assistant Chief	P
WENDI LEMONS Director	P	STATION 2 Assistant Chief	P
JOSHUA TALBOT 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, Lis Peterson, Matthew Peterson, Jeffrey Peterson, Sara Clark, Mike Ratkovich, Gayle MacKinnon, Tyler Mattson, Aaron Boyer

**MINUTES OF PREVIOUS MEETING**

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

**TREASURER'S REPORT**

- None

**GUESTS TO MEETING**

*5 Minute Limit*

- None

**COMMUNICATIONS & SECRETARY'S REPORT**

- None

**REPORTS OF COMMITTEES**

- 501C3 Committee- *A motion to allow Dale Carroll and Jim Sheridan to continue to talk to the attorneys regarding this issue and report back to the Board was made by Josh Talbot and seconded by Wendi Lemons. Motion carried.*
- Apparatus Committee- Still looking for used vehicles.
- Awards Banquet- Still trying to finalize a date for July 19<sup>th</sup>.

**DISTRICT CHIEF REPORT**

- None
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**STATION REPORTS**

- None

**OLD BUSINESS**

- Fred Stapleton Questions- Clayton Masar gave copies of the draft letter that Wendi wrote to the Board. The board approved the letter
- Land Donation- Chief Ritter is hoping to have a contract by the end of the year.
- Radios- Waiting on finance paperwork

***NEW BUSINESS***

- Jimmy Carochi reported that the ladder truck has a shimmy. He is wondering if it needs replaced before the rescue truck.
- Dana Angel asked how Station 3 signage is going. Larry Todd reported that the brackets are finished.

***EXECUTIVE SESSION***

- None

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

- None.

***NEXT MEETING DATE     March 18<sup>th</sup>, 2025***

***ADJOURNMENT***

- *A motion to adjourn was made by Wendi Lemons and seconded by Jim Sheridan at 7:22PM. Motion carried.*

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President Dale Carroll     April 1<sup>st</sup>, 2025

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Secretary Clayton Masar     April 1<sup>st</sup>, 2025

**APPROVED**