

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

.....
DATE: March 19th, 2024

Time: 7:00 p.m.

ROLL CALL

BILL SIMMONS President	P	BILL RITTER District Chief	P
DANA ANGEL Vice Pres.	P	CLAYTON MASAR Secretary	P
GREG RALEY Treasurer	P	STATION 1 Assistant Chief	P
DALE CARROLL Director	P	STATION 2 Assistant Chief	P
JAMES SHERIDAN Director	E	STATION 3 Assistant Chief	A

*Present **P**, absent with no excuse **A**, Excused absence **E**, Late arriving **L** with arrival time*

MEETING VISITORS

- John Dison, Aaron Boyer, Mike Ratkovich, Brandon Lippert, James Peterson, Sandra Merrill

MINUTES OF PREVIOUS MEETING

- The minutes of the previous meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING

10 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- Fall election notice from the County
- Letter from CRCA, requesting donations

REPORTS OF COMMITTEES

- Banquet Committee- Nominations in for members to the committee

DISTRICT CHIEF REPORT

- None

STATION REPORTS

- None

OLD BUSINESS

- Trucks for Sale- Chief Ritter reported that the time for the sealed bids was over, he had sold both of the trucks and the two generators, a breakdown of what everything brought is in his report filed with the secretary but the total was \$13,670.
- St. 3 Internet- the part is in, just waiting on better weather
- Station 3 Signage- Members at station 3 asked if the Board would hold off, they would like to do their own

NEW BUSINESS

- ***A motion to donate \$500, split evenly between the General fund and EMS fund, to CRCA was made by Greg Raley and seconded by Dana Angel. Motion carried.***
- Board President William Simmons announced that he is resigning from the board. Simmons stated that after the actions of last meeting it is clear to him that he isn't doing a good job, he would like to spend more time on vacation and at his cabin, and he is tired of it. Simmons asked some of the volunteers present at the meeting to step up and see what all responsibilities that the Board has. Dale Carroll and Dana Angel asked Simmons to reconsider quitting and to wait until the next Board meeting to make an official decision. Simmons reported that he is going to Maryland and that he would talk with his family.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None

NEXT MEETING DATE ***April 2nd, 2024***

ADJOURNMENT

- ***A motion to adjourn was made by Dale Carroll and seconded by William Simmons at 7:21PM. Motion carried.***

V. President Dana Angel

April 2nd, 2024

Secretary Clayton Masar

April 2nd, 2024

APPROVED