

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

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**DATE:** March 4<sup>th</sup>, 2025

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

**ROLL CALL**

DALE CARROLL President	E	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, Sara Clark, Mike Ratkovich, Crystal, Riley Thomson, Sandy Merrill, Joe Scott, Gayle MacKinnon

**MINUTES OF PREVIOUS MEETING**

- The minutes of the February 18<sup>th</sup> Board meeting were accepted as read.

**TREASURER'S REPORT**

- *A motion to accept the monthly reconciliation, treasurer's report, and to pay all bills was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

**GUESTS TO MEETING**

*5 Minute Limit*

- None

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar passed out the Board Member Manuals from SDA.

**REPORTS OF COMMITTEES**

- 501C3 Committee- the MOU between the District and the FVFD is now being handled by both parties' attorneys.
- Apparatus Committee- Had their first meeting. *A motion to approve Chief Ritter to spend \$200,000 on 2 rescue trucks and to pay for travel expenses to look at them was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*
- Awards Banquet- Had their first meeting. Possible date of May 3<sup>rd</sup> at Pathfinder. April 1<sup>st</sup> recommendations for awards need to be in. March 18<sup>th</sup> is the next meeting. Chief Ritter is working on the Volunteer Incentives for calls. The Station 1 Building Dedication is being worked on. *A motion to allow \$8,000 for the banquet was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*

**DISTRICT CHIEF REPORT**

- Chief Ritter reported that the proposed land donation is changing, the gentleman still wants to donate the land, but is rethinking the cost of the building. MSA airpacks will not be in production after the end of this year. If the District replaced all of the airpacks this year it would cost around \$300,000. The VFF is working on a DOLA Grant to pay for all of the volunteer health checks. For EMS news, the ambulance remount is ready for pickup, Ritter and Adams will be leaving March 5<sup>th</sup>. Holcim is having a class and invited 2 fireman to attend March 24-28<sup>th</sup>. There will be a pre bid meeting March 11 at the Corley Ranch to

deal with the fires. The Website will be up and running this month. *A motion to accept the physical for new volunteer was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*

**STATION REPORTS**

- Station 1-
- Station 2-
- Station 3-
- *A motion to accept the District Chief Report and all Station Reports and to file them with the secretary was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

**OLD BUSINESS**

- Fred Stapleton Questions- Wendi reported that it is finished. She will send it to Clayton so that he can mail it.
- Land Donation- Chief Ritter is discussed this.
- Radios- *A motion to purchase the radios with financing option 2, a 3 year plan, was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*

**NEW BUSINESS**

- DEO- Kevin Mahmalji attended the meeting and gave a presentation to the Board on his progress with the election. There were 8 candidates that turned in Self-Nomination Forms so there will be an election. *A motion to give a \$1,500 stipend to Kevin Mahmalji for his work, this does not include the cost of election related expenses, was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*

**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 Jim Sheridan and seconded by Wendi Lemons at 8:32PM. Motion carried.*

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President Dale Carroll     March 18<sup>th</sup>, 2025

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Secretary Clayton Masar     March 18<sup>th</sup>, 2025

**APPROVED**