

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

.....
DATE: May 20th, 2025

Time: 7:00 p.m.

ROLL CALL

DALE CARROLL President	P	BILL RITTER District Chief	E
DANA ANGEL Vice Pres.	A	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	E

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

MEETING VISITORS

- William Williams, Terry Williams, James Peterson, Elizabeth Peterson, Lucretia Suarez, Susan Williams, Tim Jordan, Danielle Suarez, Gayle MacKinnon, Sara Clark, Mike Ratkovich, Kevin Mahmalji, John Wysong, Marsha Wysong, Sandy Merrill, Shawna Howard, Jeffrey Peterson

MINUTES OF PREVIOUS MEETING

- The minutes of the May 5th Board Meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING

5 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that he is still waiting on the auditors. Clayton reported that Chief Ritter has found a class that he would like to send James Peterson to. *A motion to send James Peterson to the class for \$305 was made by Josh Talbot and seconded by Dana Angel. Motion carried.*

REPORTS OF COMMITTEES

- Apparatus Committee- They received a bid back to refurbish the ladder truck for \$665,000. The next meeting is on the 23rd.
- Awards Banquet- Invitations are being sent out. Working on awards and the food is confirmed.

DISTRICT CHIEF REPORT

- None

STATION REPORTS

- None

OLD BUSINESS

- MOU- nothing to report
- Radios- Jim would like to keep all of the old radios and give them out to the volunteers to take home.

NEW BUSINESS

- The District Election was held on May 6th. Four people were elected for the Board. Dana Angel, Joshua Talbot, and Terry Williams were each elected for 4 year terms. John Wysong was elected for a two year term. DEO Kevin Mahmalji certified the results on May 20th.
- Dale Carroll brought up conflicts of interest with the Board Members. He would like to add chapter 2 of the SDA Board Manual into the Policies and Procedures. ***A motion to send this information to HR and have him decided what to add was made by Josh Talbot and seconded by Jim Sheridan. Motion carried.***
- Jim Sheridan would like to add Road Master Bumper Guides to all of the engines with extended front ends to help with vision.
- Dale asked why there was an ambulance going up and down the road in Penrose with its lights on. Sandy Merrill, EMS employee, stated that they were helping HBO with filming.
- Station 2 Assistant Chief Carochi asked if he could take a couple trucks to the Field Day at the Penrose Park. ***A motion allowing him to do so was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.***

EXECUTIVE SESSION

- None

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE *June 3rd, 2025*

ADJOURNMENT

- ***A motion to adjourn was made by Jim Sheridan and seconded by Dale Carroll at 7:31PM. Motion carried.***

President Dale Carroll June 3rd, 2025

Secretary Clayton Masar June 3rd, 2025

APPROVED