

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

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**DATE:** May 21<sup>st</sup>, 2024

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

**ROLL CALL**

DANA ANGEL Vice Pres.	P	BILL RITTER District Chief	P
GREG RALEY Treasurer	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**

- John Dison, Mike Ratkovich, James Peterson, Brandon Lippert, Kevin Day, Bill Simmons

**MINUTES OF PREVIOUS MEETING**

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

**TREASURER'S REPORT**

- None

**GUESTS TO MEETING**                      *10 Minute Limit*

- William Simmons was present at the meeting and the Board presented him with his retirement gift.

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that the auditors completed their field work, but there is still a lot to get done. Capital Asset Schedules, completed inventory lists, and depreciation schedules all need to be completed for the year end of 2022 and through now.

**REPORTS OF COMMITTEES**

- Banquet Committee- Director Jim Sheridan reported that they have a meeting date set for June 12<sup>th</sup>. They are planning on having the banquet on August 17<sup>th</sup>.

**DISTRICT CHIEF REPORT**

- None

**STATION REPORTS**

- None

**OLD BUSINESS**

- Monthly Pay for Stations has been stopped, waiting for a zoom meeting with Kyle Logan possibly June 4<sup>th</sup>. Larry Todd asked how he should proceed with their open house and how to pay for it, the Board told him to proceed and that it will be taken care of by the District.
- By Laws- Still working, Board members are still reading through them.
- Med 283- Delivery is being delayed

## **NEW BUSINESS**

- ***A motion to move the interviews for the Director position to May 28<sup>th</sup> was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.*** Clayton Masar will let the candidates know what times they will be scheduled for.
- Clayton Masar brought up using ACH to pay bills. ***A motion was made allowing Clayton Masar to pay what bills he can with ACH by Dale Carroll and seconded by Dana Angel. Motion carried.*** Chief Ritter brought up moving payroll to Direct Deposit. Clayton will be looking into this and moving forward with direct deposit.

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

- Jimmy Carochi reported that Station 2 will be taking a couple engines to the Penrose Elementary if it is ok to participate in the end of the school year.
- Jim Sheridan brought up the new ladder truck at station 2. He said some switches or something or other need to be worked on and was wondering if the truck needed to be taken to Denver to be worked on. Jimmy said no they are just waiting on a part. Ritter asked what part needed to be fixed, he said that they are working on it. Sheridan asked if the truck was operational, Ritter said no it is not. Sheridan told Jimmy to bring in a list to the Board at the next meeting so the Board can get everything moving. Ritter said he will just go ahead and quit, if they aren't going to use him or go through him he will just leave. Sheridan said no that's not it, Ritter said yes that's what he is doing and he will turn in his resignation tomorrow. If Sheridan is going to walk all over him and not let him do his job then he will leave. Sheridan asked Ritter if he would bring the list to the Board, Ritter told him he has been working on it with Carochi, they know what's going on and that it is taken care of. Carochi said that there are more pressing projects other than putting on lights. Ritter said that if the Board doesn't think that he is doing his job then they should tell him. Sheridan said they just want the truck operational, but everyone does and Ritter has to wait on parts. Ritter told Sheridan that nothing has been over his 3,000 dollar spending limit.

**NEXT MEETING DATE**     ***May 28<sup>th</sup>, 2024***

## **ADJOURNMENT**

- ***A motion to adjourn was made by Dale Carroll and seconded by Dana Angel at 7:47PM. Motion carried.***

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V. President Dana Angel

June 4<sup>th</sup>, 2024

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Secretary Clayton Masar

June 4<sup>th</sup>, 2024

**APPROVED**