

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

.....
DATE: May 5th, 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, Tim Jordan, Mike Ratkovich, Andrew, Misty Barnes, Kevin Mahmalji, John Wysong

MINUTES OF PREVIOUS MEETING

- The minutes of the April 15th Board Meeting were accepted as read.

TREASURER'S REPORT

- A motion to approve the monthly reconciliation and to pay all bills was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

GUESTS TO MEETING

5 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that all field work for the audit has been completed, he is still working with the auditors. *A motion to increase the District's Capital Asset from \$500 to \$5,000 was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

REPORTS OF COMMITTEES

- Apparatus Committee- If the district orders a new wet rescue it will be done in September. The cost is approximately \$250,000. *A motion to allow up to and not over \$275,000 for the wet rescue was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*
- Awards Banquet- Invitations are being sent out. A stone for the MacKinnon Memorial will cost \$2,000. *A motion to pay Alexis Ormund \$250 for the photos was made by Jim Sheridan and seconded by Dana Angel. Motion carried.*

DISTRICT CHIEF REPORT

- Chief Ritter reported that the SCBA packs have been ordered. The radios will be in soon. T&J Pest Control is out of business, we are now using BugZout. *A motion to buy an electrical photo frame for the meeting room was made by Jim Sheridan and seconded by Dana Angel. Motion carried. A motion to pay Krissy Trujillo \$500 for building the website was made by Jim Sheridan and seconded by Josh Talbot. Motion carried. A motion to accept the District Chief Report was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

STATION REPORTS

- *A motion to accept the Station reports and to file them with the secretary was made by Jim Sheridan and seconded by Josh Talbot. Motion carried.*

OLD BUSINESS

- MOU- the MOU for the Federal Prison is still pending a response from them.
- ARPA Funds- this report was funds already received by the District, not new funds coming in.
- Station 3 Star link is working.

NEW BUSINESS

- The District Election will be Tuesday May 6th. Kevin Mahmalji the DEO came in and spoke shortly about the election and how it will be handled.

EXECUTIVE SESSION

- None

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None.

NEXT MEETING DATE *May 20th, 2025*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 7:48PM. Motion carried.*

President Dale Carroll May 20th, 2025

Secretary Clayton Masar May 20th, 2025

APPROVED