

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

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**DATE:** May 7<sup>th</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	E	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, Sandy Merrill, James Peterson, Brandon Lippert

**MINUTES OF PREVIOUS MEETING**

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

**TREASURER'S REPORT**

- *A motion to approve the monthly reconciliation and treasurer's report was made by James Sheridan and seconded by Greg Raley. Motion carried.*

**GUESTS TO MEETING**

*10 Minute Limit*

- None

**COMMUNICATIONS & SECRETARY'S REPORT**

- Clayton Masar reported that the auditors will be in for field work on the 13<sup>th</sup> and 14<sup>th</sup>
- Clayton Masar a letter from CRCA thanking the district for the donation.

**REPORTS OF COMMITTEES**

- Banquet Committee- Director Jim Sheridan reported that they have a meeting date set.

**DISTRICT CHIEF REPORT**

- Chief Ritter reported he has been ordering items from the wish list. *A motion to increase the money for SCBA's to get 3 more and bunker sets from 4 to 5 was made by James Sheridan and seconded by Greg Raley. Motion carried.* Ritter reported on the proposed plan to leave the district to go to calls at Holcim, they will not be leaving the district. The AD&D plan has been paid for. *A motion to change the District By Laws so that volunteers are now required to attend 15 percent of calls and meetings was made by James Sheridan and seconded by Greg Raley. Motion carried.* Med 282 will be leaving June 1<sup>st</sup>. EMS employee Cooper has passed his Paramedic classes and is now starting his fieldwork internship. *A motion to set a deductible for Pinnacol Workman's Comp at \$2,000 and to review next year was made by James Sheridan and seconded by Greg Raley. Motion carried.* Ritter reported on the by-laws that he has been amending, they are now very extensive, but he will send them to the Board for review. The new CAD system is now out and running.

## **STATION REPORTS**

- Station 1- Dismissed a member, Clayton Hayes
- Station 2- Cortnee Schulze will be taking a leave of absence on May 1<sup>st</sup>. ***A motion to accept Andrew Bogle pending a background and physical was made by James Sheridan and seconded by Greg Raley. Motion carried.***
- Station 3- Sent 3 members to the academy

## **OLD BUSINESS**

- Annual Merit Raise- Ritter has finished his employee evaluations. Clayton Masar suggested that the top end of the merit raise be set at 3 percent. ***A motion to give the annual merit raise to all employees based on their evaluations from 1-3 percent was made by Greg Raley and seconded by James Sheridan. Motion carried.***
- Board Vacancy- Clayton will tell Simmons to come to the next Board meeting. Ritter reported that his gift is at the District office.
- Clayton Masar reported on his talk with the auditors regarding the monthly pay for the Stations. The auditor said that all money needs to be given to the District immediately and that they should not receive any more pay. The Board would like to have a meeting with the auditor to discuss this.

## **NEW BUSINESS**

- Clayton Masar reported that he received three letters of interest for the Board vacancy. There will be interviews prior to the next Board meeting and a decision will be made on who will fill the vacancy. Interviews will start at 5:30 and last for 15 minutes each. Clayton will schedule the interviews with the candidates.

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

- James Sheridan reported that there will be a car show in Penrose on May 18<sup>th</sup>.
- Carochi brought up that Canon City no longer accepts Blue Cross Blue Shield, Chief Ritter said that the ambulance will not be taking patients to Pueblo unless there is a reason that Canon cannot take them.

**NEXT MEETING DATE**     ***May 21<sup>st</sup>, 2024***

## **ADJOURNMENT**

- ***A motion to adjourn was made by James Sheridan and seconded by Greg Raley at 8:58PM. Motion carried.***

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V. President Dana Angel

May 21<sup>st</sup>, 2024

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Secretary Clayton Masar

May 21<sup>st</sup>, 2024

**APPROVED**