

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

.....
DATE: November 19th, 2024

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	E
JOHN DISON Director	A	STATION 2 Assistant Chief	P
WENDI LEMONS Director	P	STATION 3 Assistant Chief	A

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

MEETING VISITORS

- James Peterson, Brandon Lippert, Mike Ratkovich, Mike Raley, Greg Raley, Liz Peterson, Tom McCormick, Shawna Howard, Misty Barnes, Cortnee Agan-Trujillo, Jeffrey Peterson, Vernon Jewell, Tim Jordan, Kevin Mahmalji

MINUTES OF PREVIOUS MEETING

- The minutes of the November 5th Board meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING

10 Minute Limit

- None

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- Budget Committee- The proposed budget lay in wait. The public hearing will be held December 5th.
- 501C3 Committee- Dale Carroll read the letter which the attorney, Michelle Ferguson, sent to the FVFD. Chief Ritter stated that the Blood Drive mentioned in the letter was started by the EMS employees, the Board recognized that mistake in the letter and would like the EMS to continue.

DISTRICT CHIEF REPORT

- Chief Ritter reported that he received the McNeil Renewal, he will send it to the Board for further inspection. The chairs for the meeting room have been ordered. Ritter also reported that Station 1 Assistant Chief Kendall will be retiring December 31st.

STATION REPORTS

- None

OLD BUSINESS

- Jim Sheridan spoke with the person selling the LED Signs, he has three, double sided signs for sell and is asking \$500 each or he will give a deal if we buy all three. ***A motion to buy all three LED signs was made by Wendi Lemons and seconded by Dana Angel. Motion carried.***
- DEO- The Board would like to find an individual not involved with the District to be the DEO. Jim Sheridan asked Clayton Masar if he would write a letter on the behalf of the Board to Rich Hilderbrand asking if he would be interested. ***A motion to ask Rich Hilderbrand to be the DEO for the District and Clayton Masar to write him a letter was made by Dana Angel and seconded by Jim Sheridan. Motion carried.***

NEW BUSINESS

- Jim Sheridan reported that he is giving Board Member John Dison's verbal resignation from the Board. He will have a letter in for the Board at the next meeting. The Board asked Clayton to send out a letter of Board Vacancy to be put in the Daily Record.
- ***A motion to approve new member Shane Espinoza pending background and physical was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.***

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Jim Sheridan mentioned that the VFW will be holding a Turkey Dinner on November 21st.

NEXT MEETING DATE December 3rd, 2024

ADJOURNMENT

- ***A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 8:35PM. Motion carried.***

President Dale Carroll December 3rd, 2024

Secretary Clayton Masar December 3rd, 2024

APPROVED