

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

.....
DATE: November 5th, 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	P
JOHN DISON Director	E	STATION 2 Assistant Chief	P
WENDI LEMONS 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, Nicholas Cooper, Brandon Lippert, Kyle Logan, Mike Ratkovich, Cristian Danyow, Sandy Merrill

MINUTES OF PREVIOUS MEETING

- The minutes of the October 15th Board meeting were accepted as read.

TREASURER'S REPORT

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

GUESTS TO MEETING *10 Minute Limit*

- Kyle Logan attended the meeting to give a presentation of the 2023 Audit.

COMMUNICATIONS & SECRETARY'S REPORT

- None

REPORTS OF COMMITTEES

- Budget Committee- The proposed budget was published in the Canon City Daily Record.
- 501C3 Committee-

DISTRICT CHIEF REPORT

- Chief Ritter reported that South of Florence the Corley Mine is on fire, but it is being taken care of. With the recent hurricane there is a shortage of medical supplies, the federal government has allowed medical providers to use meds that have expired until the shortage is over. Ritter told the Board that him and Clayton Masar looked over the two funding options for Clarity and would like to use the Clarity Funding Model instead of the Individual Funding Model. *A motion to approve the Clarity Funding Model was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried. A motion to approve the District Chief Report was made by Dale Carroll and seconded by Jim Sheridan. Motion carried.*

STATION REPORTS

- Station 1-
- Station 2-
- Station 3-
- A motion to approve the Station Reports and to file them with the secretary was made by Jim Sheridan and seconded by Wendi Lemons.*

OLD BUSINESS

- None

EXECUTIVE SESSION

- ***CRS24-6-402(4)(b): To Receive Advice of Legal Counsel Regarding Non-Profit's Use of District Facilities***
- The regular meeting was adjourned at 7:50 for an executive session, the executive session was called into session at 7:52 with attorney Michelle Ferguson representing and adjourned back into regular session at 8:30.

NEW BUSINESS

- Jim Sheridan would like to buy 9 new chairs for the meeting room and office. ***A motion to approve Chief Ritter to purchase 9 new chairs was made by Jim Sheridan and seconded by Dana Angel. Motion carried.***
- Jim Sheridan reported that there are two double sided LED signs for sale that he is checking the price on for Station 3.
- Chief Ritter announced that the SDA will be having training sessions for DEO's beginning soon. Clayton Masar reported that Dana Angel, Jim Sheridan, and Wendi Lemons will all be up for election.
- ***A motion to approve legal counsel, Michelle Ferguson representing, to prepare correspondence as recommended was made by Jim Sheridan and seconded by Dale Carroll. Motion carried.***

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- Dale Carroll and Clayton Masar have made up a roll call vote for future use. This will randomize the roll call vote for motions and other items.

NEXT MEETING DATE ***November 19th, 2024***

ADJOURNMENT

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

President Dale Carroll November 19th, 2024

Secretary Clayton Masar November 19th, 2024

APPROVED