

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

.....
DATE: October 15th, 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

- Kevin Day

MINUTES OF PREVIOUS MEETING

- The minutes of the October 1st Board meeting were accepted as read.

TREASURER'S REPORT

- None

GUESTS TO MEETING

10 Minute Limit

- None.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that he is waiting on some final adjustments from Kyle. Kyle is supposed to be attending the November 5th Board Meeting to give an Audit presentation.

REPORTS OF COMMITTEES

- Budget Committee- A proposed budget was submitted to the Board.
- 501C3 Committee-

DISTRICT CHIEF REPORT

- Chief Ritter reported that he is working with the new health insurance provider. They will be using BSwift to get ahold of each employee. Pinnacol decreased our costs by approximately \$2,000 for next year. *A motion to use TERP Consulting Services, with Chief Ritter's oversight and final say, for fire sprinkler services was made by Jim Sheridan and seconded by Dana Angel. Motion carried.* Chief Ritter would also like to report that Fremont County has gone into Stage 1 Fire Restrictions.

STATION REPORTS

- None

OLD BUSINESS

- HR Employee- Ritter has met with an HR Consultant. They are going to start working on an employee handbook.
- By-Laws- The Board members have them for review.

NEW BUSINESS

- Jim Sheridan asked the Assistant Chief of Station 1 what they were doing with a blood drive. After discussion it was not an issue, there will be a blood drive bus using the parking lot of Station 1.
- Clayton Masar asked Assistant Chief Larry Todd about the City of Rockvale taking over the Atmos bill for the old station. Todd will take a copy of the bill to the City.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None

NEXT MEETING DATE November 5th, 2024

ADJOURNMENT

- ***A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 7:55PM. Motion carried.***

President Dale Carroll

November 5th, 2024

Secretary Clayton Masar

November 5th, 2024

APPROVED