

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

.....
DATE: October 1st, 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	P	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

- Mike Ratkovich, Kevin Day

MINUTES OF PREVIOUS MEETING

- The minutes of the September 17th meeting were accepted as read.

TREASURER'S REPORT

- *After review of the reconciliation a motion to accept the monthly reconciliation, treasurer's report, and to allow Clayton to keep paying the bills was made by Dana Angel and seconded by Jim Sheridan. Motion carried.*

GUESTS TO MEETING

10 Minute Limit

- None.

COMMUNICATIONS & SECRETARY'S REPORT

- *A motion to approve the audit report was made by Jim Sheridan and seconded by John Dison. Motion carried.*

REPORTS OF COMMITTEES

- Budget Committee- Next meeting will be held October 8th
- 501C3 Committee- The attorney's will be looking at their records.

DISTRICT CHIEF REPORT

- Chief Ritter reported that he will be having a meeting with an HR Consultant on October 2nd. Gus Vendetti passed away, the Board would like to send his family flowers. One of the EMS employees that started as a full time, moved to part time, has now resigned from lack of work.

STATION REPORTS

- Station 1
- Station 2
- Station 3
- *A motion to accept the District Chief Report, Station Reports, and to file them with the secretary was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

OLD BUSINESS

- HR Employee- Ritter is meeting with an HR Consultant. Dale Carroll put together a Personnel Policies and Procedures packet for the District. He presented it to the Board and the new HR Employee will have something to work from and use moving forward.
- By-Laws- Dale Carroll asked that Diving and Grappling be removed.

NEW BUSINESS

- Chief Ritter presented the Board with a potential purchase of a used ambulance that was brought to him by one of the EMS employees. After discussion the board decided it was best not to pursue the used ambulance.
- Chief Ritter asked the Board which insurance they wanted to go with. ***A motion to drop CEBT from our health insurance and to sign with PSGCH was made by Jim Sheridan and seconded by John Dison. Motion carried.***

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None

NEXT MEETING DATE ***October 1st, 2024***

ADJOURNMENT

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

President Dale Carroll October 15th, 2024

Secretary Clayton Masar October 15th, 2024

APPROVED