

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

.....  
**DATE:** September 17<sup>th</sup>, 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	A

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

**MEETING VISITORS**

- Mike Ratkovich, Brandon Lippert, James Peterson, Sandy Merrill, Kevin Day

**MINUTES OF PREVIOUS MEETING**

- The minutes of the September 3<sup>rd</sup> 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 Kyle to return from vacation to finish the audit, he also received a letter from the state auditor.

**REPORTS OF COMMITTEES**

- Budget Committee- Next meeting will be held October 8<sup>th</sup> and Clayton Masar will give updated packets to the Board on October 1<sup>st</sup>

**DISTRICT CHIEF REPORT**

- Chief Ritter reported on the district's health insurance provider. He was presented with a packet from another carrier. CEBT is raising their rates this year again, but PSHCG is cheaper. The board will have to make a decision whether to stay with CEBT or to change and go with this other company at the next Board meeting.

**STATION REPORTS**

- None

**OLD BUSINESS**

- HR Employee- Ritter is working on it.
- 501C3- *A motion to create a two man committee, Dale Carroll and Jim Sheridan, to speak with the attorney about the by-laws and the 501C3 was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*
- By-Laws- The attorney sent their revised copy, the Board will review.

**NEW BUSINESS**

- Station 2- Carochi asked if they were still aloud to hold the pancake breakfast for Apple Day. Roger McCurry from Penrose wants to hold a Car Bash and donate the proceeds to the District. Station 2 will stand by for the Fireworks at the Park.
- *A motion to allow Chief Carochi of Station 2 to open a checking account at RMB&T as FFPD Station 2 was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

**SUGGESTIONS FOR THE GOOD OF THE DISTRICT**

- None

**NEXT MEETING DATE**     *October 1<sup>st</sup>, 2024*

**ADJOURNMENT**

- *A motion to adjourn was made by Jim Sheridan and seconded by John Dison at 7:25PM. Motion carried.*

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President Dale Carroll     October 1<sup>st</sup>, 2024

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Secretary Clayton Masar     October 1<sup>st</sup>, 2024

**APPROVED**