

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

.....
DATE: September 3rd, 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, Brandon Lippert

MINUTES OF PREVIOUS MEETING

- The minutes of the August 20th meeting were accepted as read.

TREASURER'S REPORT

- *A motion to approve the monthly reconciliation and treasurer's report was made by Jim Sheridan and seconded by Wendi Lemons. Motion carried.*

GUESTS TO MEETING

10 Minute Limit

- None.

COMMUNICATIONS & SECRETARY'S REPORT

- Clayton Masar reported that the Certification of Valuation for August has been received.

REPORTS OF COMMITTEES

- Budget Committee- first meeting September 10th

DISTRICT CHIEF REPORT

- Chief Ritter reported that the ALS training manikin is going to cost approximately \$30,000, he is going to wait until next year's budget to purchase that. Health insurance through CEBT is going to increase by approximately 13%, he is looking at quotes from other carriers. The domain name for the website is almost done. There were 8 firemen that completed the fire academy through the district.

STATION REPORTS

- Station 1-
- Station 2- The mini split is completed
- 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 Dana Angel. Motion carried.*

OLD BUSINESS

- HR Employee- Ritter and Carochi are still working, it is moving along so far.
- 501C3- Dale Carroll brought the 990 paperwork from the volunteers in to file with the secretary. Tom McCormick will speak with the volunteers and then come to the Board with his opinion.

NEW BUSINESS

- Chief Ritter sent the revised by laws to the attorney for review, they have done so and added a few changes for the board to review.
- Ballot Initiatives 50 & 108 have been removed and replaced with a different initiative, still waiting on info from that.

SUGGESTIONS FOR THE GOOD OF THE DISTRICT

- None

NEXT MEETING DATE *September 17th, 2024*

ADJOURNMENT

- *A motion to adjourn was made by Jim Sheridan and seconded by Wendi Lemons at 7:20PM. Motion carried.*

President Dale Carroll

September 17th, 2024

Secretary Clayton Masar

September 17th, 2024

APPROVED