Artesia Fire Protection District



Board Minutes

2 June 2025 at 5 PM

AFPD Fire Hall, 301 Stegosaurus, Dinosaur, Colorado

1. **Attendance**: Mike Taylor, Paul Jachim, Dusty Roth and Ken Davis. Julie Elarton and Marshelle Gray were excused.

2. Audience: None

3. Chief Report: Not Applicable

4. Training Report: Not Applicable

5. **Passed Minutes:** 2 June 2025 minutes were reviewed. There were no changes. Motion to approve, motion was seconded. Motion carried.

6. Financial Report and Chiefs account: Not Applicable

7. Board Discussion:

- a. Replace Hot water heaters with on-demand electric. Ken to check water in closet. Discussion tabled.
- b. Generator back-up brought up.
- c. Jim demonstrated ADA-compliant document reading
- 8. Public Comment: Not Applicable
- 9. **Adjournment:** Paul made a motion to adjourn the meeting, seconded by Mike. Motion carried

Meeting adjourned. Next regular meeting scheduled for Monday, 4 August 2025, 5 PM unless otherwise changed or rescheduled by the board.

Minutes, Agendas and Zoom link for meetings can be found here https://artesiafire.colorado.gov/minutes-and-agendas