

ARTESIA FIRE PROTECTION DISTRICT

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Artesia Fire Protection District

Meeting Minutes

April 26, 2023

Attendance: Paul Jachim, Julie Elarton, Mike Taylor, Jim Evans, Ken Davis, Kelly Clark
AFPD legal council.

Kris Davis in the audience

Chief Report: Received the AED, EMS council will refund cost. Ken reported that we now have 2 AED's one on Engine 1 and one in the command truck. Rangely donated a pump unit off a brush truck they sold.

Training Report: Training with Rangely, training coming up with Craig

February & March Minutes: Paul motioned to approve February and March Meeting Minutes, and December 14 Meeting Minutes, seconded by Mike Taylor

Motion carried

Financial Report:

Chiefs Account: Jim reported and reviewed end of month balance.

General Fund: reported on tax revenue and victim restitution, election advertisement, new computers, insurance money for fixing the building, general fund bills that were or need paid.

Mike Taylor motioned to approve financial report, 2nd by Paul Jachim

Motion carried

Board Discussion: Resolution was read to adopt and approve the new Artesia Fire Protection District Bylaws, Policy, Procedures and Personnel Guidelines.

Mike Taylor motioned to approve and adopt the Artesia Fire Protection District Bylaws, Policy, Procedures and Personnel Guidelines with the stated modifications.

Motion was 2nd by Jim Evans

Motion Carried

Resolution was read to adopt and approve the Colorado Retention Manual.

Mike Taylor motioned to approve and adopt the Colorado Retention Manual, 2nd by Paul Jachim.

Motion carried.

Resolution Ordinance for Supplemental Budget and Appropriation (Pursuant to Section 29-1-109, C.R.S)

Mike Taylor motioned to approve and adopt the Supplemental Budget and Appropriation (Pursuant to Section 29-1-109, C.R.S) 2nd by Paul Jachim.

Motion carried.

Paul made a motion to accept BC Buildings bid to repair the fire hall, and pay BC Buildings when the fire hall repair was complete. 2nd by Mike Taylor.

Motion Carried.

Paul motioned to move money into the Chiefs account to equal a balance of \$3500, and to maintain the account at that balance if possible. Mike Taylor 2nd the motion.

Motion Carried.

Public Comment- None

Adjournment: Paul Jachim made a motion to adjourn, 2nd by Mike Taylor. Motion carried.

Meet Adjourned

Zoom link for meeting may be found at

<https://artesiafire.colorado.gov/>

[Minutes and Agendas | Artesia Fire Protection District \(colorado.gov\)](#)