

Artesia Fire Protection District



Board Minutes

March 28th, 2025 at 5 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans by Zoom, Paul Jachim, Julie Elarton, Marshelle Gray, Kris Davis, Dusty Roth and Ken Davis.
2. **Audience:** one
3. **Chief Report:** N/A
4. **Training Report:** N/A
5. **Past Minutes:** Julie read March 3rd. 2025 minutes, Paul made motion to approve, Marshelle second, Motion carried.
6. **Financial Report and Chiefs account:** Marshelle gave the financial report
7. **Board Discussion:**
 - a. Installment and swearing in of Dusty Roth to vacant seat
 - b. Reaffirming and swearing in of Paul and Marshelle to another term
 - c. Julie nominated Dusty as Secretary, Paul seconded, motion carried
 - d. Paul nominated Julie as President, Dusty seconded, motion carried
 - e. Dusty nominated Marshelle as Treasurer, Paul seconded, motion carried
 - f. The board thanked outgoing member Kris Davis for her service to the board
8. **Public Comment:** Not Applicable
9. **Adjournment:** Dusty made a motion to close the adjourn, seconded by Paul. Motion carried

Meeting adjourned.

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