



## Artesia Fire Protection District

### Meeting Minutes

August 14, 2023

**Attendance:** Paul Jachim, Julie Elarton, Mike Taylor, Jim Evans, Jan Roth and Kris Davis.

**Audience:** N/A

**Chief Report:** Several medical calls and wild fires. Wilderness training in Craig, CO. August 23, 2023. OES training on August 23, 2023.

**Training Report:** Added Chase as a cadet. EMT training sept – Dec. Ken and Lando will be attending the class. Board Approved.

**Financial Report:** Approved and Mike made motion to accept. Kris seconded.

**Accounts Payable:**

**Chiefs Account:** N/A.

**Board Discussion:**

**Cement:** Moving money from one line item from budget to cover cost cement. Motioned by Paul and Second by Jan. Kris abstained.

**USDA:** Discussed grant.

**Ken is ordering shirts and sweat shirts for fire hall**

**New Business**

**Baby Stations:** Board will purchase baby changing stations later

**Key Box:** We may purchase not known if needed.

**Safe for Office:** Fire hall will purchase safe. Jan made motioned and Paul seconded.

**Propane Costs:** Discussed moving to Mountain West.

**Bonds:** Paul motioned to keep with Mountain West Insurance. Jan seconded.

**Close Meeting:** Paul motioned to adjourn and Jan Seconded. Meeting closed at 18:00.

**Public Comment-** N/A

**Adjournment:**