

## **Atresia Fire Protection District**

### **Meeting Minutes**

**December 5, 2022**

Attendance Paul Jochim, Julie Elarton, Mike Taylor, Jim Evans, Ken Davis, Troy Zufelt

Paul motioned to approve September Meeting Minutes, seconded by Mike Taylor

Chief Report: House fire on Plateosaurus, truck equipment list, Chiefs account status. Working with Park service for wildland fire training.

Assistant Chief Report: Ken Davis reported on training, extraction training in the snow with Rangely fire department. No new recruits.

November minutes approved, motioned by Paul, 2<sup>nd</sup> by Mike Taylor

Jim Evans financial report.

Set budget workshop for December 5<sup>th</sup> at 4:00

Removed Ladonze Moore from board for non attendance, Motion made by Mike Taylor and seconded by Jim Evans. Motion carried.

Ken discussed house fire, stuff that needs to be done differently. State inspector needs to approve electrical box being put back in. Moon lake must to be called on any house fire.

Jim will finish Budget and DOLA reporting

Discussed finding a new board member

Fire board, Chief, Assistant Chief were given CRS 32-1-102 Special District State rules, codes and regulation.

Chief Troy Zufelt resigned.

Paul made a motion to appoint Ken Davis as Chief, 2<sup>nd</sup> by Mike Taylor. Motion carried.

Assistant Chief Ken Davis appointed Chief.

Paul made a motion to close the meeting, seconded by Jim. Motion carried.