

# ARTESIA FIRE PROTECTION DISTRICT

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## Artesia Fire Protection District

### Meeting Minutes

February 6 , 2023

**Attendance:** Paul Jachim, Julie Elarton, Mike Taylor, Jim Evans, Ken Davis.

Paul motioned to approve December 5 Meeting Minutes, and December 14 Meeting Minutes, seconded by Mike Taylor

**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 in Vernal and in Craig.

#### Assistant Chief Report:

**January Minutes:** motion to approve by Paul, 2<sup>nd</sup> by Mike Taylor

Motion carried

**Financial Report:** Jim reviewed end of month balance, reported on tax revenue and victim restitution. Paid the full year for Mountain West Insurance. Removed 2 vehicles from insurance that the department has not had for some time, insurance refunds.

Mike Taylor motioned to approve financial report, 2<sup>nd</sup> by Paul Jachim

Set time for cleaning the fire hall up, Thursday 18 at 5:30

**Discussion:** the board discussed adopting the state record retention, appointment of directors. Discussed election terms. Jim requested to have audit done, or if we file for exemption of audit.

Public Comment- None

**Adjournment:** Paul Jachim made a motion to adjourn, 2<sup>nd</sup> by Mike Taylor. Motion carried.

Meet Adjourned

Zoom link for meeting may be found at

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

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