

Artesia Fire Protection District



Board Minutes

June 27th, 2022 at 5:30 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Larry Elarton, Paul Yachim, Julie Elarton, Colleen Zufelt, Jim Evans
2. **Audience:** none
3. **Chief Report:** Two call outs.
4. **Training Report:** Not Applicable
5. **Past Minutes:** Approved
6. **Financial Report and Chiefs account:** Motion made and carried.
7. **Board Discussion:**
 - a. Colleen reports that she talked with CPA and the reimbursement for Easter from general fund needs to be moved back into the account from Chief account because it was money for fundraising. Removed Ladonze Moore from board for non attendance, Motion made by Mike Taylor and seconded by Jim Evans. Motion carried.
 - b. No fire ban currently per chief. Will f/u with fire fighters at tomorrow nights meeting regarding potential upcoming July 4th activities of private citizens, firefighters will be on stand by for the evening of the 4th just in case.
 - c. Julie brought up the need for radios and discussion ensued. Handhelds, and truck radios. Troy has brush truck hand helds to talk with Monument, and he has hand held to talk with Monument. Maybe getting two ways at lower cost for dept to communicate between each other and not going through dispatch. Troy to f/u with Norm. Julie request radios for command staff, Paul questions if firefighters are within 25 miles to Dinosaur. Radios that Ken got, were wiped clean and obsolete.

- d. Troy diverted back to fire ban status. Discussion about Rainbow crew camping “all over the place” up on Monument. Chief Troy Zufelt resigned.
- e. Paul made a motion to appoint Ken Davis as Chief, 2nd by Mike Taylor. Motion carried. Larry reported that Wendy Berry resigned, motion made, & approved. Will need to post for vacant position to appoint a board member. Julie to f/u with Jim regarding next meeting.

8. **Public Comment:** Not Applicable

9. **Adjournment:** Adjourned

Meeting adjourned.

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