ARTESIA FIRE PROTECTION DISTRICT

P.O. Box 39 • 301 Stegosaurus Freeway • Dinosaur, Colorado • 81610 • 970-374-2444

Regular Meeting on 6-27-2022___ at the Dinosaur Fire Hall 301 Stegosaurus Freeway at 5:30pm

Meeting Minutes transcribed from audio:

- 1. Pledge of Allegiance
- 2. Roll Call: Paul Jachim, Colleen Zufelt, Julie Elarton, Larry Elarton
- 3. Meeting Minutes approved
- 4. Accounts Payable: see details on separate document for June/July (add victim restitution on revenue). Motion made and carried.
- 5. Old Business: 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 moneys for fundraising.
- 6. New Business: 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. Julie brought up the need for radios and discussion ensued. Handhelds, and truck radios. Chief reported that 5 (most? And named them off) of the firefighters have 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. Troy diverted back to fire ban status. Discussion about Rainbow crew camping "all over the place" up on Monument. 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.
- 7. Chief Report: two call outs
- 8. Public Comments: none
- 9. Meeting Adjourned