

Artesia Fire Protection District



Board Minutes

Monday, April 25, 2022 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Wendy Berry, Troy Zufelt and Ken Davis.
2. **Audience:** none
3. **Chief Report:** No Chiefs report as Troy was not present at this meeting. Mention of an Elk being hit out on Hwy 40 and 2 Medicals here in Town.
4. **Training Report:** Not Applicable
5. **Past Minutes:** To be read and approved at next meeting.
6. **Financial Report and Chiefs account:**

Beginning balance: \$42,617.47

\$3693.18 Tax Revenue

\$79.47 Restitution

Total Balance: \$46,390.12

\$389.25 money made from breakfast at Easter egg hunt, that money is to be placed in the Chiefs fund.

Will continue to do more breakfast only need to get the meat for future event.

Wendy will be in charge of doing thank you notes to those who donated for the event.

- a. \$351.17 reimburse to Julie for items for breakfast
- b. BLS training Red Cross \$160 for Kyle
- c. ALS certification \$700.00
- d. Moonlake Electric \$67.20
- e. Century \$69.03
- f. SBT \$45.00
- g. Sav on Propane \$454.45
- h. Mt West Insurance \$2,376.00 - Balance \$42,167.27

Paul made the motion to pass paying the extra for training, Wendy 2nd it.

7. **Board Discussion:** Nichole is working on getting bingo started and we will be looking into doing pull tabs as well. New Board members to be sworn in May. May 23rd have meeting instead of the 30th. Ken has had some training here and Rangely and has done some live fire. Julie asked about why the fire truck is not parked at the fire house. Will wait till Troy is at next meeting to address that further.

8. **Public Comment:** Not Applicable

9. **Adjournment:** Paul made a motion to adjourn at 6:08, seconded by Julie.
Motion carried

Meeting adjourned.

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