

# Artesia Fire Protection District



## Board Minutes

August 29<sup>th</sup>, 2022 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

### Present at Meeting:

Ladonze Gregory-Newly Appointed Treasurer

Jim Evans-IT

Nichole Becker-Secretary

Julie Elarton-President

The regular meeting of the Artesia Fire Board of Artesia Fire Board was called to order at 6:10 PM on August 29, 2022 at Artesia Fire Hall by Julie Elarton.

### I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

### II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

### III. Consideration of Open Issues

1. Quickbooks Aquisition

Julie Elarton

Quickbooks was acquired for use by the Treasurer for future accounting practices. The yearly cost is \$249.99. Jim Evans will assist in getting it up to date.

2. Appointment Of Treasurer

Julie Elarton

The seat of Treasurer was vacated when Colleen Zufelt handed in her resignation at the last board meeting. Ladonze Gregory stated she would take over. A motion was made by Nichole Becker to appoint Ladonze as Treasurer and was seconded by Julie Elarton. It was unanimous. Ladonze was appointed and Jim Evans will assist her in figuring out the bills that need to go out right away along with getting Quickbooks updated.

3. New Recruitment Of Board Member

Julie Elarton

A fifth board seat has opened up. It will need to be advertised in the paper for the period of 3 weeks. Secretary Nichole Becker will type up the notice and get it to the paper and to Jim Evans who will put it on the Artesia website page.

### IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on September 26, 2022 at:

Artesia Fire Hall

301 Stegosaurus Fwy

Dinosaur, Colorado 81610

The agenda for the next meeting is as follows:

- Key Code locks

- Completion of Flooring in Kitchen
- Fire Hall Cleanup
- Fire Hal

The meeting was adjourned at 6:45 PM by Julie Elarton.

Minutes submitted by: Nichole Becker

Minutes approved by: Julie Elarton

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