

Artesia Fire Protection District



Board Minutes and Budget Approval

December 5th, 2022 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Troy Zufelt and Ken Davis.
2. **Audience:** none
3. **Chief Report:** Chief Ken Davis gave a brief report.
4. **Training Report:** Not Applicable
5. **Past Minutes:** Paul motioned to approve September Meeting Minutes, seconded by Mike Taylor
6. **Financial Report and Chiefs account:** Jim Evans gave the financial report
7. **Board Discussion:**
 - a. Set budget workshop for December 5th at 4:00
 - b. Removed Ladonze Moore from board for non attendance, Motion made by Mike Taylor and seconded by Jim Evans. Motion carried.
 - c. Ken discussed house fire, stuff that needs to be done differently. State inspector needs to approve electrical box being put back in. Moon lake must to be called on any house fire.
 - d. Jim will finish Budget and DOLA reporting Discussed finding a new board member
 - e. Fire board, Chief, Assistant Chief were given CRS 32-1-102 Special District State rules, codes and regulation.
 - f. Chief Troy Zufelt resigned.
 - g. Paul made a motion to appoint Ken Davis as Chief, 2nd by Mike Taylor. Motion carried.
 - h. Assistant Chief Ken Davis appointed Chief.
8. **Public Comment:** Not Applicable

9. **Adjournment:** Paul made a motion to close the meeting, seconded by Jim.
Motion carried

Meeting adjourned.

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