

Artesia Fire Protection District



Board Minutes

Monday, February 6th, 2023 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, and Ken Davis.
2. **Audience:** none
3. **Chief Report:** Received the AED, EMS council will refund cost. Ken reported that we now have 2 AED's one on Engine 1 and one in the command truck. Rangely donated a pump unit off a brush truck they sold.
4. **Training Report:** Training with Rangely, training coming up in Vernal and in Craig
5. **Past Minutes:** motion to approve by Paul, 2nd by Mike Taylor. Motion carried.
6. **Financial Report:** Jim reviewed end of month balance, reported on tax revenue and victim restitution. Paid the full year for Mountain West Insurance. Removed 2 vehicles from insurance that the department has not had for some time, insurance refunds. Mike Taylor motioned to approve financial report, 2nd by Paul Jachim.
7. **Board Discussion:** the board discussed adopting the state record retention, appointment of directors. Discussed election terms. Jim requested to have audit done, or if we file for exemption of audit. Set time for cleaning the fire hall up, Thursday 18 at 5:30.
8. **Public Comment:** Not Applicable
9. **Adjournment:** Paul made a motion to adjourn, seconded by Mike. Motion carried

Meeting adjourned.

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