

ARTESIA FIRE PROTECTION DISTRICT

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



Artesia Fire Protection District

Meeting Minutes

June 19, 2023

Attendance: Paul Jachim, Julie Elarton, Mike Taylor, Jim Evans, Kris Davis and Jan Roth.

Audience: Sarah from Craig Elections Office.

Chief Report: N/A (Ken Davis, Fire Chief out of town and Dismissed from attendance).

Training Report: N/A (Ken Davis, Fire Chief out of town and Dismissed from attendance).

April Minutes: Paul motioned to approve May Meeting Minutes, seconded by Mike. Motion carried.

Financial Report:

Accounts Payable: Jim reported and reviewed accounts payable and receivable.

Chiefs Account: Jim reported and reviewed end of month balance.

Paul motioned to approve financial report, Mike Taylor seconded the motion. Motion carried.

Board Discussion: Election appointments for Directors; Julie Elarton, Mike Taylor, Kris Davis and Jan Roth were sworn in as Directors of Artesia Fire District.

Elections of Officers: Paul motion to appoint Julie Elarton as Chair, Mike seconded the motion. Paul motioned to appoint Jan Roth as secretary. Mike seconded the motion. Paul motioned to appoint Kris as Treasurer. Mike seconded the motion.

Public Comment- N/A

Adjournment: Paul Jachim made a motion to adjourn, 2nd by Mike Taylor. Motion carried.

Meet Adjourned.

Minutes

Minutes, Agendas and Zoom link for meetings can be found at

<https://artesiafire.colorado.gov/minutes-and-agendas>

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