

Artesia Fire Protection District



Board Minutes

Monday, June 19th, 2023 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Jan Roth and Kris Davis.
2. **Audience:** Sarah from Craig Elections Office.
3. **Chief Report:** N/A (Ken Davis, Fire Chief out of town and Dismissed from attendance).
4. **Training Report:** (Ken Davis, Fire Chief out of town and Dismissed from attendance)
5. **Past Minutes:** To be read and approved at next meeting.
6. **Financial Report:** Jim reported and reviewed accounts payable and receivable.
7. **Board Discussion:** Election appointments for Directors; Julie Elarton, Mike Taylor, Kris Davis and Jan Roth were sworn in as Directors of Artesia Fire District
8. **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.
9. **Public Comment:** Not Applicable
10. **Adjournment:** Paul made a motion to adjourn, seconded by Jan. Motion carried

Meeting adjourned.

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