Artesia Fire Protection District



Board Minutes

Monday, March 4th, 2024 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

- 1. **Attendance**: Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Marshelle Gray and Kris Davis. Julie Elarton was excused.
- 2. Audience: Members of the public were present.
- 3. Chief Report: Chief Ken Davis gave his report.
- 4. **Training Report:** ongoing weekly training and request for training in Glenwood in May, also free training in Craig on April 27 and 28, but will need rooms. Paul made motion to approve expenses for training, Mike seconded, motion carried.
- 5. **Past Minutes:** Paul read Feb. minutes, Marshelle made motion to accept, Kris seconded, motion carried.
- 6. **Financial Report:** Marshelle presented Feb. financials and accounts payable, motion was made by Paul to accept the accounts payable and was seconded by Mike, Motion Carried.
- 7. **Board Discussion:** Preparations for Easter was discussed a date of March 29 at 5pm for egg coloring and the 30th at 8 am at Cady park for the egg hunt, a budget of \$500.00 was set, motioned by Paul seconded by Marshelle, motion carried.
- 8. Public Comment: Not Applicable
- Adjournment: Paul made a motion to adjourn, seconded by Mike. Motion carried

Meeting adjourned at 6:00.

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