

Artesia Fire Protection District



Board Minutes

Monday, May 6th, 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.
2. **Audience:** none
3. **Chief Report:** Chief Ken Davis gave his report.
4. **Training Report:** Chief Davis shared progress on training received, and May13, 14 and 15 cancelled.
5. **Past Minutes:** Julie read April minutes, Paul made motion to accept, Marshelle Seconded, motion carried.
6. **Financial Report:** Marshelle presented the financials and accounts payable for April, motion was made by Julie to accept the accounts payable and was seconded by Mike. Motion Carried.
7. **Board Discussion:** Kris asked for to move to executive meeting, Mike made motion to move to, Paul seconded. After returned to regular meeting, discussion was held on moving to every other month for meetings, Paul made motion to approve Kris seconded. Motion carried
8. **Public Comment:** Not Applicable
9. **Adjournment:** Paul made a motion to adjourn, seconded by Kris. 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>