Artesia Fire Protection District



Board Minutes and Budget Approval Monday, November 14th, 2022 at 6 PM AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

- 1. Attendance: Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton and Ken Davis. Troy Zufelt did not attend.
- 2. Audience: none
- 3. Assistant Chief Report: Ken Davis reported on training, who is attending, and the house fire on Plateosaurus.
- 4. Training Report: Not Applicable
- 5. **Past Minutes:** Paul motioned to approve September Meeting Minutes, seconded by Mike Taylor.
- 6. Financial Report and Chiefs account: Jim Evans gave the financial report.
- 7. Board Discussion: I.T. Services will be paid for this year upon receiving the bill. Mileage was discussed, tabled for budget in December. Set budget workshop for December 5th at 4:00. TJ res will do maintenance on the trucks. Building Maintenance will begin in January. Discussed Radios, on the fire, no good way to communica on.
- 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 <u>https://artesiafire.colorado.gov/minutes-and-agendas</u>