## **Artesia Fire Protection District**



Board Minutes

Monday, October 2<sup>nd</sup>, 2023 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. Attendance: Mike Taylor, Jim Evans, Paul Yachim, Julie Elarton, Jan Roth, Kris Davis.

2. Audience: none

3. Chief Report: Chief Ken Davis was out due to EMT training.

4. Training Report: Not Applicable

- 5. **Past Minutes:** Paul motioned to accept August minutes, Kris seconded motion to accept. Motion accepted.
- 6. **Financial Report:** No meeting was held in September, therefore Julie read through the financial report for both September and August. Paul motion to approve the Accounts Payable for September, Kris seconded the motion. Motion carried. Paul made a motion to accept August Accounts Payable and Mike seconded the motion. Motion carried.
- 7. **Board Discussion:** Jan verbally announced his resignation as Director and Secretary.
- 8. Public Comment: Not Applicable
- Adjournment: Paul made a motion to adjourn, seconded by Mike. Motion carried

Meeting adjourned.