

Artesia Fire Protection District



Board Minutes and Budget Approval

September 26th, 2022 at 6 PM

AFPD Firehall 301 Stegosaurus Dinosaur, Colorado

1. **Attendance:** Larry Elarton, Jim Evans, Coleen Zufelt, Mike Taylor, Paul Yachim, Julie Elarton, Ken Davis and Todd Wheeler via Zoom.
2. **Audience:** none
3. **Chief Report:** Chief Troy Zufelt reported on the fire out at Pops place. Fuel charges with receipts on the visor of his truck. Radio numbers have been changed. Troy wants to table the purchase of radios. Brush truck will be finished on September 27th, board directed that the number 2 number be put back in position, and purchase a retired fire badge. The board also reminded the Chief that Ken Davis is the Assistant Chief.
4. Assistant Chief Ken Davis asked that the Fire Board Meeting be moved to the first Monday of the month. Paul Jochim Motioned to move the Fire Board Meeting to the first Monday of each month, it was seconded by Mike Taylor. Motion Passed.
5. Computers tabled until budget meeting
6. **Training Report:** Not Applicable
7. Discussed locks and building Maintenance.
8. **Past Minutes:** None
9. **Financial Report and Chiefs account:** Jim Evans gave the financial report.
10. **Board Discussion:** The board appointed Jim Evans and Mike Taylor as new board members.
11. Set budget workshop for Oct 4 at 6PM

12. **Public Comment:** Not Applicable

13. **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
<https://artesiafire.colorado.gov/minutes-and-agendas>