

Special Meeting of the Board of Directors of the
FLORISSANT FIRE PROTECTION DISTRICT

4p January 31, 2024

Station 1 Florissant Fire

2606 W. Hwy. 24, Florissant CO 80816

In person or ZOOM MEETING

<https://zoom.us/j/93412037067?pwd=V0x4cm9ZdUk4SkswZXdqVnc3Vsc2Zz09>

Meeting ID: 934 1203 7067

Passcode: 171159

1. Paul called the meeting to order at 6:00p.
2. Pledge of Allegiance
3. Roll Call - Present: Paul del Toro, Judy Dunn, Allen Schultz, Dave Groat, & LeAnne Spicer.
4. Public Comments (per ByLaws): None.
5. Bylaws Discussion: Dave had emailed a draft of proposed changes that the Bylaws committee recommended to all the board. Proposed changes include: Section 3. 3rd line “best efforts -add utilizing due diligence to provide”. Section 4. 3rd line - discussion about the board delegating their responsibilities. Section 4 subsection b – strike the last sentence. Section 4.b. 3rd line: delete “checks”. Section 5 – our address is 2606 US Hwy 24 (no “W”). Section 6. a. line 2: the “third Wednesday at the Training Room of Station 1”. Section 7 c. Vote requirements – change the wording to “there must be a minimum of 3 members, voting in the affirmative, to pass a measure”. Subsection e – Order of Business: 3. Change public input to “5” minutes, and also at 3rd line of f. Add to end of last line “will be summoned to escort the individual or individuals out of the meeting”. F. Vacancies: change time frame to fill a vacancy to “45 days”. Change language of “anyone resigning their position is not eligible to return to the board for 6 months from the date of resignation has passed”. Section 9 g. Filing of Budget: insert after ‘January 30th’ on or before January 30th, “unless there are mitigating circumstances, due to direction from authorities with powers over this board”. Changes to the signature page: “del Toro” small ‘d’; LeAnne with capital ‘A’ and no comma. Paul thanked the committee for their work.
6. Bylaws vote of approval: Dave will make corrections and edit formatting; the board will approve at next regular meeting and sign the bylaws.
7. Board of Directors Procedural Authority Discussion: discussion is tabled until document has had proposed changes made. The board will review and approve and sign at the next regular meeting on 2/28/24.
8. BOD Procedural Authority Vote of Approval: tabled
9. BOD oversight philosophy of the fire chief: Judy made a packet of philosophies for each member, which could be referenced. Allen said we need two things: a job description and a definition of how the board will oversee the Chief. A balance between micromanaging & no oversight. Allen would like to develop a philosophy of oversight providing an idea to the Chief of what his range is. Allen has job descriptions for the Chiefs at Divide and Lake George, he will compare them and combine them into one manageable document. He will keep the District’s mission statement in mind, as well. The Board will review this document at the next meeting. Paul would like the job description to become part of the bylaws. Chief Quick was asked for his input towards spending limits. Dave mentioned that the bylaws state we need a permanent budget committee. Judy asked if there were any questions from the public – there were none. LeAnne showed the new drone “Smokey the Bird”. It’s got a camera and thermal imaging which can be set to different temperatures, depending on what you’re looking for. It records both video and still pictures. The internal SD card determines file size. She did do a test flight with it but needs more time to train on it.
10. Adjournment – Paul adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Carolynne Forster, Volunteer Administrator