



FLORISSANT FIRE PROTECTION DISTRICT

Special Meeting of the Board of Directors of the
Florissant Fire Protection District

6 pm – August 9, 2023
Station 1 Florissant Fire
2606 W. Hwy. 24, Florissant CO 80816

Zoom meeting

<https://zoom.us/j/92318383091?pwd=MzJGSkZTRlpEY0FPckt4OVROR3Jndz09>

Passcode 668389

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Pancake Breakfast thank you discussion
5. Lake George Fire refund
6. Raise or bonus for Quick
7. Fire Corp set up/structure
8. Adjourn

Florissant Fire Protection District Board of Directors Meeting August 9th, 2023. Held at Station 1. Zoom.

5:58 PM

Meeting called to order.

Roll call. All five present.

Judy thanks the pancake breakfast volunteers. Says she thinks we should have a thank you party.

Paul thanks the community.

Allen discusses the mis-directed deposit and makes a motion to issue a \$2,000 check to Lake George Fire. Brief affirmative comments, motion made, seconded, motion passed.

6:10 PM

Discussion RE Quicks pay following June 22nd of his promotion by vote of the board to interim chief. Hourly wage set at \$27.50 and hour based on a 40 hour week. No overtime.

Motion made to make pay level as described, seconded, voted, motion carried.

Motion made to make pay retroactive to starting date, seconded, voted, motion carried.

Public discussion re fire code enforcement. Public asked board not to “punt it to the county.”

6:38 PM.

Fire core discussion.

Allen states that he had very little participation in the pancake breakfast. He was not on any committees. He attended no meetings. As alleged by some, he did not promote anybody to any position. He has discussed many things with many people, ideas, structures, conflicts. For unknown reasons, some people accused him of doing this, and he became a lightning rod for anger and he felt vilified. In an effort to avoid future blame, he will recuse himself from any board vote assigning members into a position of authority on fire core.

Dave speaks his ideas about fire core. Wants two or more divisions. One answers to Quick and is responsible for supporting volunteer firefighters on a scene. The other, answers to the board, and handles public events.

Toni speaks her ideas about fire core. Wants a single group.

Judy speaks.

Don speaks. Wants fire core under the board.

Public speaks, suggests proposals go out to the public.

Date of next meeting (August 23rd) suggested as deadline for decisions.

7:16 PM

Bob wants meeting for discussion of mill levy question.

7:21 PM

Motion to adjourn made, seconded, motion carries.