



FLORISSANT FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

2606 US-24, Florissant, CO 80816

Oct 14, 2022 Special Meeting - Zoom Recording

MINUTES OF THE SPECIAL MEETING

1. Call to Order

President Starla Thompson called to order the special meeting of the Board of Directors of the Florissant Fire Protection District (FFPD) at 1803 hrs.

2. Pledge of Allegiance

President Starla Thompson lead the board in citing the Pledge of Allegiance

Roll Call:

President, Starla Thompson
Vice President, Justin Snare
Treasurer, Vicky Collings
Secretary, Amanda Sutton
Second Secretary, Shane Pratt
Fire Chief, Erik Holt
District CPA, Victoria Wertgen

Board members absent : n/a

3. Public Comment

Judy – Q: in Reference STA Guidelines and Tabor 5.5%/per year, Per Starla, we are authorized to go to 5.85%.

Treasurer, Vicky Collings – Q: Exemption Letter from Office of the State Auditor, Are we exempt from the Tabor 5.5% or the Mill Levy 5.85% // Per Starla We are capped at the 5.85%, we exempt from the 5.5% cap, last increase was 2004, We can reach out to the public and request an Increase if needed to do so.

Eric Holt – There are no further public questions being requested.

Starla Closed Public comments. Then proposed that Amanda be returned to her position as Secretary, Vicky be named the new Board Treasurer, and Shane be named as Assistant Secretary. Amanda Made motion to appointed as listed, Shane 2nd the Motion. All Board members agreed (Aye) to the motion.

Starla made a brief statement welcoming the new board members and thanking us all for the professionalism we have brought to the Board,

Eric Holt – Read a statement. Welcoming the New board members and relayed that he is happy to now focus on the Fire Dept and all the duties within and looks forward to working with the board.

4. Amend 2022 Budget

Starla – Request we rephrase “Amendment” to “a Discussion” the 2022 Budget, not make any amendments, and that would take place with a public meeting.

Eric Holt- Gave us a PPT on his 2022 EOY Budget Goals. (See Attached PPT)

<https://d.docs.live.net/fc44dead6159400e/Documents/FFPD%20Board%20Meeting%20Mins/2022%20EOY%20amended%20and%202023%20Proposed%20budgets.pptx>

5. Proposed 2023 Budget

<https://d.docs.live.net/fc44dead6159400e/Documents/FFPD%20Board%20Meeting%20Mins/FLORISSANT%20FIRE%20PROTECTION%20DISTRICT%202023%20BUDGET.pdf>

6. Any other items brought forward.

Eric Holt – Request to use allotted Donation for new Fuel Tanks, Research and Seek Bids

Amanda Sutton- Review bringing Board Meetings back to the Public. Minimize the short 24-hour board meeting notification except for Emergencies’

Eric Holt – Request Board make a list of Priorities, to allow him to provide information on what he needs.

7. Adjournment

President Starla Thompson to adjourn the meeting. The meeting was adjourned at 2111 hrs.