

Special Meeting of the Board of Directors of the

FLORISSANT FIRE PROTECTION DISTRICT

4p April 3, 2024

Station 1 Florissant Fire

2606 W. Hwy. 24, Florissant CO 80816

In person or ZOOM MEETING

1. Paul called the meeting to order at 4:00p.

2. Pledge of Allegiance

3. Roll Call - Present: Paul del Toro, Judy Dunn, Dave Groat, & LeAnne Spicer.

4. Board Candidates:

Paul read Letters of Intent for Deaunne Bogatay and Jim McGovern. Mrs. Bogatay's Letter of Intent was delivered just prior to the meeting.

Motion to nominate Jim McGovern by Judy, seconded by Paul. Vote was unamamous.

5. Discuss Agenda for 4/17

Agenda items

Policies and procedures

hiring committee updates

Treasures report

audit update

budget committee update

Admin Assistant Position

Discuss compensation forCarolynn

Finalize job description and compensation

Pancake Breakfast update

4. Paul adjourned the meeting at 4:37pm

Respectfully submitted,

Dave Groat, Secretary