

FFBD Meeting Minutes 05 24 2023

Published Agenda:

- Call to order.
- Pledge of Allegiance
- Roll Call
- Nomination for Board Positions: President
Vice President, Treasurer, Secretary,
Assistant Secretary/Treasurer.
- President Comments.
- Adjourn

Meeting called to order by Paul Del Toro at 6:00 PM

Pledge of Allegiance.

Roll call:

Judy Dunn	Present
Bob Perry	Present via speakerphone.
Dave Groat	Present
Paul Del Toro	Present
Allen Schultz	Present

Statement about the existence audio and video recordings.

Nomination and voting for officers:

Nominated for President	Paul Del Toro	Seconded, Voted, Passed
Nominated for Vice President	Judy Dunn	Seconded, Voted, Passed
Nominated for Treasurer	Bob Perry	Seconded, Voted, Passed
Nominated for Secretary	Dave Groat	Seconded, Voted, Passed
Nominated for Asst Secretary	Allen Schultz	Seconded, Voted, Passed.

STATEMENT READ INTO THE RECORD at the request of Del Toro, by Del Toro.

The May 2, 2023 election results have been certified and filed with the Division of Local Government and the Oaths of Office for each newly elected director and directors bond have been filed with the Teller County Clerk and Recorder, Division of Local Government and the Teller County District Court. In accordance with Section 1-13.15-112(1)(a), our terms as elected directors have begun.

We Judy Dunn, Allen Shultz, Dave Grout, Bob Perry and Paul del Toro do hereby serve notice to all members of the Florissant Fire Protection District and its employees that unless and until a legal authority with powers over this body suspends our authority we will perform all duties of our office as sworn to in our oath of office. Further all legal

directives within the scope of our powers issued by this board shall be followed. Failure to comply with those directives will be cause for disciplinary action.

It was the intent of this board to work with the old board to do an orderly transition of power and enable them to close outstanding business from their term. Ms. Thompson suggested that transition might be best to occur at the monthly board meeting scheduled for today and we agreed in an effort to reflect a willingness to work together to unite the community. As Ms. Thompson suggested this process, we were led to believe she would act in good faith to accomplish these goals. Instead Ms. Thompson played a political game and has taken it upon herself to be judge and jury and presume guilt and arbitrarily attempt to usurp the responsibility of our duly elected positions by canceling tonight's meeting. This situation has forced us to call this emergency meeting to complete our assumption of office.

We apologize for the inconvenience to the community but we will be rescheduling the monthly board meeting to tomorrow May 25th, 2023 where we will continue in the business of the board.

Judy Dunn introduces herself to the public with short statement.

Dave Groat introduces himself to the public with a short statement.

Bob Perry's phone held up to the microphone with a short greeting and stating he will read his statement at the next meeting he attends.

Paul Del Toro introduces himself to the public with a short statement.

Allen Schultz introduces himself to the public with a short statement.

Couple of questions from the audience, answered. Public suggested a policy on the recording system. Paul mentioned required signage.

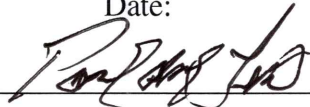
Meeting adjourned about 6:20 PM.

The board and public mingled for an hour or so.

Meeting Minutes Approved By:

Date:

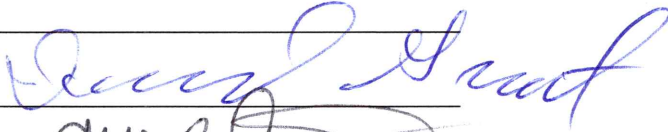
President Paul Del Toro



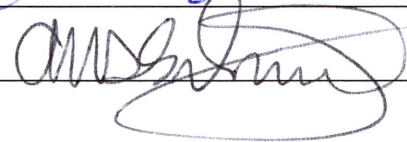
Vice President Judy Dunn

Treasurer Bob Perry

Secretary Dave Groat



Asst Secretary Allen Schultz



Meeting minutes prepared by Allen Schultz 05 25 2023