Monthly Meeting of the Board of Directors of the FLORISSANT FIRE PROTECTION DISTRICT 4:30 PM Sept 11th, 2023 Station 1 Florissant Fire 2606 W. Hwy. 24, Florissant CO 80816

No Audio or Video Recordings Were Made.

This report authored by Allen D Schultz, FF Board Assistant Secretary.

- 1. Paul called the meeting to order at 4:38 PM.
- 2. Call to Order.

Roll Call.

Present, Allen Schultz, Paul del Toro, Dave Groat.

Excused Absence, Bob Perry, Judy Dunn.

- 3. Pledge of Allegiance.
- 4. Paul and Allen Spoke. Summary: The purpose of the meeting is to approve the changes to the volunteer bylaws that the volunteers authored, and voted to approve. Chief Quick approved them. The board read them, found no issues, and approved.
- 5. Paul asks if any of the board members had any concerns. Dave and Allen answered no. Paul agreed.
- 6. Audience was asked for comments. None relative to the subject were presented.
- 7. Motion made and seconded, motion passed.
- 8. Motion made to adjourn, seconded, motion passed.

NOTE: The laws do not require that volunteer bylaws, which are internal operational documents be made public, we have none-the-less put them on the department website.