

Special Meeting of the Board of Directors of the

FLORISSANT FIRE PROTECTION DISTRICT

4p May 29th, 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 4:04p.
2. Pledge of Allegiance
3. Roll Call - Present: Paul del Toro, Judy Dunn via zoom, Dave Groat, Jim McGovern, & LeAnne Spicer.
4. Discussion and resolution to adopt the Special District Property and Liability Pool insurance proposal
Discussed various aspects of the coverage and options available.
Leanne motioned to accept the CSD P&L coverage proposal, Dave seconded it, passed unanimously.
5. Jim read the resolution for the record.
Paul and Dave signed the document.
6. Paul adjourned the meeting at 4:37pm