

May 20, 2024

Rocky Ford, Colorado

The Board of Directors of the Rocky Ford Rural Fire Protection District of Otero County, Colorado met at the Rocky Ford Public Safety Building, Rocky Ford, Colorado, on May 20, 2024 at the hour of 5:00 P.M. The following persons were present, namely:

Present were Directors: Garcia, Bond, Weiss, and Simmons. Budget Officer Kelcie Proctor also present. Absent from meeting were Director Herman and Chief Gonzales.

Meeting was called to order at 5:15 P.M. at the Rocky Ford Public Safety Building by Director Garcia.

The previous meeting minutes from April 15, 2024 were reviewed and approved as written. A motion was made by Director Simmons and seconded by Director Weiss to approve the minutes as written. Motion Passed.

The monthly financials were then reviewed. A motion was made by director Bond and seconded by Director Weiss to approve the monthly financials. Motion Passed.

The board then reviewed the monthly bills. It was discussed that an explanation form be included with each purchase or receipt. It needs to include the budget account code and what vehicle it applies to. A motion was made by Director Bond to pay the monthly bills and was seconded by Director Simmons. Motion Passed.

No new information from Pension board.

No quarterly timeline to report.

No action on mill levy or election.

The board questioned if the monthly bills and the detailed finances needed to be posted on the website. They asked Kelcie to ask Attorney Perko what the state statues were and what he recommended.

Kelcie let the board know she is still looking for a credit card company that doesn't require a board member to be a signer or account guarantor. The board would like to see a fuel card application or option by next meeting.

The board asked what the internet progress or estimated completion date was. No one had heard any new news at the time.

There being no further business, the meeting was adjourned at 5:48 p.m. Director Bond made a motion for adjournment and Director Simmons seconded. Motion Passed.

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Secretary Rick Weiss