



MINUTES
FLORISSANT FIRE PROTECTION DISTRICT
BOARD MEETING
Wednesday, September 17, 2025
6:00 PM – Regular Board Meeting
2606 US Highway 24, Florissant, CO 80816
www.Youtube.com/@FlorissantFireRescue

1. Call to Order

- Meeting called to order by: Paul del Toro at 6:00pm.
- Pledge of Allegiance - conducted
- Roll Call of Board Members
 - Present: Paul del Toro, Debbie Blanc, LeAnne Spicer
 - Virtual: Jim McGovern, Mark Harter

2. Approval of Meeting Minutes

- Approval of minutes for meeting 8/20/2025 (motion by Debbie Blanc, second by Paul del Toro); & Special Meeting 9/9/2025 (motion by LeAnne Spicer, second by Paul del Toro).

3. Public Comment: None

4. Old Business

- Discuss and vote on Resolution #2025-13 of support for the proposed mill levy increase for the 10-4-30 plan on the November 2025 ballot. Motion by LeAnne Spicer, second by Paul del Toro. Vote: 5-0.

5. New Business

- Logo Use Policy - Approval
 - Policy Committee – researched and drafted a new FFPD Logo Policy to protect the FFPD logo with authorized users. Motion to approve by Paul del Toro, second by LeAnne Spicer. Vote: 5-0.
- Consideration of provision of a letter of support from the BOD for NoFloCo grants.

- Speaker 5 minutes: Toni Moore, requested an FFPD letter of support for NoFloCO mitigation activities to endorse NoFloCO grant applications. The Board expressed concerns of blanket support, open ended dates, and that it should come from Teller County and not FFPD. As an alternative, the Board considered a “Letter of Acknowledgement” for NoFloCO for the 2025-2026 grant period. There was lengthy discussion among the Board for pros, cons, and legal ramifications. Motion was made for an FFPD Letter of Acknowledgement for NoFloCo (motion by Paul del Toro, second by Jim McGovern). Board voted 3-2 against the motion due to questions of legal considerations.
- Fall Festival – Open House October 11, 2025
 - Teri Churchill provided status of the plans for the FFPD Open House on 10/11/2025 which will consist of meeting the FFPD Chief, staff, Volunteers, seeing new FFPD equipment, food, music, games. More details to follow, this is being planned and executed by FFPD Fire Corps.

6. Board Reports

- Secretary’s Report: (Debbie Blanc) - no CORA requests in the last month.
- Treasurer’s Report
 - Current Combined Bank Balances: \$601,179
 - Teller County Tax receipts thru August (September deposit) are \$569,745 out of budgeted \$591,744 (96.3%)
 - Budget vs Actual overall: current FFPD projected Net Operating Revenue based on revised projections for both income and expenses remains positive in the vicinity of \$45,000.
 - Reserve: If the revised income and expense projections are accurate, FFPD should have a combined bank reserve at the end of 2025 around \$500,000.
 - If the projections hold, FFPD will also be just under the \$1,000,000 mark for both income and expenses which means we *could* apply for an exemption from a full audit of 2025 (in 2026).
 - Treasurer Spicer provided a draft 2025 Budget Projection with 2026 Budget Planning as of 9/17/2025 which provides an initial look at current planning for the 2026 Budget (with and without the mill levy increase). Treasurer Spicer will formally present a draft budget, as required, at the Oct 15 regular board meeting. Oct 15 is the deadline for submitting a draft to the Board so this must be on the October agenda. “Upon receipt of the proposed budget”, FFPD will need to publish or post the required notice of the budget hearing which must be held in time to finalize the budget before December 15th.

- Chief's Report
 - 38 FFPD emergency response calls in August (18 EMS, 15 Fire, 5 other)
 - Risk Reduction: 3 fire inspections, 4 wildfire mitigation inspections. Chipping started in September.
 - FFPD received another very generous donation of \$77,000 from Ms. Mary Barrowman, Prospect Foundation partner.
 - 14 deployments to date in 2025, a district record. 1 Firefighter is currently deployed to California. In August FFPD responded to the Lee/Elk Fire in Meeker and stayed on scene for 7 days. Also deployed to the Croso Lake Fire outside Steamboat, on scene of this fire for 2 weeks. LeAnne Spicer deployed at part of overhead to the fires on the western slope.

- Committee Reports
 - Budget Committee: LeAnne Spicer – working on draft proposed 2026 budget, which will be presented at the October 2025 meeting.
 - Technology Committee: Paul del Toro – identifying initial technologies for FFPD consideration.
 - Policy Committee: Debbie Blanc – working numerous policies on FFPD logos, Community Support, Board of Directors (BOD) Bylaws, Rehire Policy, Staff Vehicle Policy.
 - Water Resources Committee: Mark Harter – team planning first meeting by end of Sept. Identifying existing FFPD water resources (lakes, ponds, tanks, cisterns. Coordinating with Florissant Water District on their recommendations for 7 new proposed fire hydrants. Initial task is to get current FFPD GIS maps.

7. Adjournment

- Time of adjournment at 7:29pm. Motion by Paul del Toro, second by Debbie Blanc.