

# LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

## ***NOTICE OF REGULAR BOARD MEETING AND AGENDA***

Limon Volunteer Fire and Rescue Facility

401 ½ A Avenue Limon, Colorado

January 14, 2026 meeting

6:30 p.m.

***AGENDA IS PRELIMINARY AND SUBJECT TO CHANGE BY  
MAJORITY VOTE OF THE BOARD AT THE MEETING.***

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the District (719-775-8155) of their specific needs in advance of the meeting*

### **Regular District Board Meeting 6:30 p.m.**

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) Approval or Changes to the Agenda
- 4) Approval of the December 10th, 2025 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
  - A. Regular Financial Report
- 7) Approval of Resolution 1-1-2026 approving the regular Board of Directors meeting schedule for the calendar 2026 and designating posting locations for notices of regular and special meetings.
- 8) Approval of the 2026 Special District Transparency Notice
- 9) Approval of purchase of a new 2008 E-One HP100 Tower Truck
- 10) Other Business
- 11) Chief and Officers Report
- 12) Directors' Reports
- 13) Adjournment

Next meeting is February 11, 2026 at 6:30 pm