

# 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

February 12, 2025 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 January 5th, 2025 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
  - A. Regular Financial Report
- 7) Review and discussion of 2025 Actuary Study from FPPA
- 8) Approve Solar Panel MOU
- 9) Approve Fire Inspector MOU
- 10) Review and Approve Modular Remodel Bids
  - a. Contractor bid
  - b. HVAC bid
  - c. Electrical bid
  - d. Plumbing bid
- 11) Discussion regarding expenses to Tower Truck
- 12) Discussion of additional Funding Sources to assist in expenses and needs for department
- 13) Other Business
- 14) Chief and Officers Report
- 15) Directors' Reports
- 16) Adjournment

Next meeting is March 12, 2025 at 6:30 pm