

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 8, 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 December 4th, 2024 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
 - A. Regular Financial Report
- 7) Approval of Resolution 1/1/2025 calling for a polling place and Election for May 6, 2025
- 8) Approval of Resolution 1/2/2025 approving the regular Board of Directors meeting schedule for the calendar 2025 and designating posting locations for notices of regular and special meetings.
- 9) Approval of the 2025 Special District Transparency Notice
- 10) Review and approve request for 2025 Actuary Study from FPPA
- 11) Other Business
- 12) Chief and Officers Report
- 13) Directors' Reports
- 14) Adjournment

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