

**Limon Area Fire Protection District**  
**Board of Directors**  
130 C Avenue, Limon, Colorado  
Regular Meeting  
July 5, 2024

**REGULAR MEETING**

The regular meeting was called to order by President at 6:50 p.m.

**Roll Call**

President Thompson called roll for Directors, staff, and guests.

Directors present: Director Rosenberger, Director O'Dwyer, and Director Kappel

Staff present: Chief Administrator Perry, Jason Farley, Rose Farley, Logan

Guests present: Brianne Harlow, Brandon Mellott from The Mellott Group and Stephanie Zwick

**Pledge of Allegiance**

The Directors and audience recited the Pledge of Allegiance.

**Approval of the Agenda**

Director Rosenberger moved to approve the agenda for the July 8, 2024 meeting as presented.

Seconded by Director Kappel. Motion carried.

**Oath of Office**

President Thompson administered the Oath of Office to Brianne Harlow and welcomed Brianne Harlow to the Board of Directors and she was appointed as the Secretary to the Board.

**Approval of Minutes**

The minutes of the June 5, 2024 regular Board meeting were reviewed. Director Rosenberger moved to approve the June 5, 2024 regular meeting minutes. Seconded by Director Kappel. Motion carried.

**Ten Minute Citizen Input**

None being heard.

**Treasurer's Report**

Director O'Dwyer reviewed the finances for the period of June 5 to July 8, 2024. Director Rosenberger moved to approve the financial reports as presented. Seconded by Director Kappel. Motion carried.

**Other Business**

President Thompson took 2211 to Randy Reed in Byers and he was not able to repair what was needed. Randy has taken it on to McCandles for repair.

President Thompson stated that he will be meeting with Structures Unlimited to see about bumping out the building to the east versus the west to not only save costs but to eliminate any concerns for snow removal.

**Administrator/Officer Reports**

**Chief Administrator Perry**

- Will be sending at least two folks to fireworks training so that we are assured that we have folks that are certified and ready to do set up and lighting the fireworks show on June 29th. Currently we have Jeff Guth, Jason Farley, and Ian Christie that are certified but not completely certain if they are available that date. All department members will communicate with Chief Administrator Perry for final workers.
- CA Perry also reached out to Hugo as a backup if we have a fire during the fireworks. Hugo has also asked if we would be available to help on their fireworks as well.
- Director Thompson and Deputy Chief Goth have met with Randy Reed to get 2211 to

Byers

- Working with county to get building permits for new building
- 8 new recruits are lined up for interviews
- Reached out to different departments introducing herself and talking with other departments
- Doesn't have too much to report on at this time. CA Perry had received resignations from Sean Neilson and Mykayla Thurston and so she is working on setting up interviews to replace an officer. CA Perry felt there would only be a need for one officer at this time.
- Working on applying for 10 sets of bunker gear from Dept of Prevention Control
- Homatro inspection is coming up soon
- Has been in contact with Cheif Jess Solze for backup from Hugo FD due to shortage of staff
- Will be on vacation this week will be back next week and ready for full time duty
- Hopes to be moved back to Limon by August 1.

#### **Firefighter Jason Farley**

- Jason Farley stated he is back on the department full time
- Working on the ladder truck and hoist.

#### **Directors Reports**

- Director Kappel- warm welcome to Director Harlow and welcome back to the Farleys
- Director Rosenberger- all that worked the fireworks did an outstanding job, and he had received good feedback, very thrilled for those that attended and worked. He stated that the drama that continues to be in the background of just doing their job can and news to come to an end. He hopes we can get past this hierarchy and accept their positions within the department and we can move forward.
- Director O'Dwyer - great fireworks, thanks to those that helped and to those that are here to assist with the department and moving forward.
- Director Thompson - agreed with all Director Rosenberger discussion and thanks
- Director Harlow - looking forward to the challenge of being on the board.

#### **Adjournment:**

Director Rosenberger moved to adjourn the meeting at 8:00 p.m. Seconded by Director Kappel. Motion carried.

**Upcoming Meetings:** Next meeting is scheduled for August 14, 2024.

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Teresa O'Dwyer, Treasurer, Acting Secretary

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Kurt Thompson, President