

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
August 5, 2026

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:35 p.m.

Those present were Director Thompson, Director Kappel, Director O'Dwyer and Director Harlow. Director Rosenberger attended Remotely.

Staff and Volunteers present: Chief Perry, Captain Logan Bauldree, Captain Chris Mogon, Lizbeth Ortiz, Nick Ulibarri. Deputy Chief Theisen attended remotely

Guests present: Megan Waite

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Revision, Correction, and Approval of the Agenda

Director Kappel moved to approve the agenda with the following corrections: changing the date of the minutes approval to July 8 and adding consideration of the minutes from the July 29 Special Board Meeting. Director O'Dwyer seconded the motion. The motion carried.

Revision, Correction and Approval of Minutes

The minutes from the Special Board meeting on July 29, 2026 were reviewed. Director Kappel moved to approve the meetings from the Special Meeting on July 29, 2026. Director O'Dwyer - seconded the motion. Motion passed.

The minutes of the July 8, 2026 regular board meeting were reviewed. Director Kappel moved to approve the regular meeting minutes with the correction of the one name spelled wrong. Motion seconded by Director Harlow. Motion passed.

Ten Minute Citizen Input

None

Attorney Updates

None

Treasurer's Report

Director O'Dwyer presented the financial report for the period of July 9 to August 5. Director Kappel moved to approve the financial reports as presented. Motion seconded by Director Harlow. Motion passed.

Review & Consideration Revision of Intergovernmental Agreement for Ambulance and Emergency Services

Prior to discussion of this item, Director Kappel recused himself and left the Board table. The Board had previously received legal advice regarding this matter at the July 29 Special Meeting.

Discussion noted that both Limon Ambulance Service and Limon Fire Protection District have experienced personnel changes since the current Intergovernmental Agreement (IGA) was executed in 2022. As a result, the agreement requires revision and updating to better reflect current operations and needs.

Director O'Dwyer moved to provide the Town of Limon and Limon Ambulance Service with 90 days' notice of termination of the existing Intergovernmental Agreement, with the intent of revising and updating the agreement to better serve both districts. Director Harlow seconded the motion. Director Kappel abstained from voting. The motion carried.

Chief Perry and Director Thompson were assigned to deliver the notice letter to the Town Council on August 6

Other Business

None.

Chief and Officers Reports

Chief Perry Report

- Divide Fire Chief is coming to look at 221 Timberwolf and CP will go look at their Tender.
- Needs board approval for an auction on Units 2240, 2250, 2231
- 3 new members
- Grant Update
 - submitted the ECB Moving Forward grant for \$5000 radios
 - Tallgrass grant submitted for radios
 - Safer grant - did not get approved to move on the next phase
- Fireworks were on August 1 - all went well
- Discussions underway about next year's July 4 fireworks dates
- Carshow August 28
- Farm Safety Day upcoming
- 9/11 Memorial Run at Red Rocks
- FF1 still ongoing
- ICS 300 and 400 class being hosted in Limon
- Training are now every Friday night with one mandatory training per month.
- Siding on the modular has been completed
- Door on sand shed needs painted red
- Green Horizon sprayed weeds
- Needs some additional gear in 2027 - hoping to use grant money
- 24 volunteers right now with 6 in holding
- Thinking ahead for 2027 Budget

Director Kappel moved to put units 2240, 2250 and 2231 on auction. Director O'Dwyer seconded the motion. Motion passed.

Deputy Chief Theisen

- Shoutout to Liz and Nick for professionalism on calls.

Directors Reports

- Director Kappel: Keep up the good work.
- Director Rosenberger: Appreciate all of the staff and being able to attend remotely.
- Director O'Dwyer: Good job and congratulations on 24 folks
- Director Harlow: Appreciates everyone's dedication. Encourages everyone to do their part in minimizing the gossip as it relates to the IGA.
- Director Thompson: Keep doing the good things.

Adjournment:

Director Kappel moved to adjourn the meeting at 7:24 pm. Seconded by Director O'Dwyer.
Motion passed.

Upcoming Meeting: Next meeting is scheduled for September 9, 2026 at 6:30 PM.

Brianne Harlow, Secretary

Kurt Thompson, President