

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
Jan 8, 2025

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:43 p.m.

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

Staff present: Chief Perry, Deputy Chief Jason Farley, Logan Bauldree, Tyler Anderson, Chris Mogon, Adriana Basinger and Rose Farley.

Guests present: Megan Waite and Darren Carlson.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Rosenberger moved to amend the agenda to add **Review and Discuss Bids after item #9**. Director Kappel seconded the motion. Motion passed.

Approval of Minutes

The minutes of the December 4, 2024 regular Board meeting were reviewed. Director O'Dwyer moved to approve the December 4, 2024 regular meeting minutes. Seconded by Director Rosenberger. Motion carried.

Ten Minute Citizen Input

None

Treasurer's Report

Director O'Dwyer presented the financial report for the period of December 5 thru December 31, 2024 and January 1 thru January 8, 2025. Director Rosenberger moved to approve the financial reports as presented. Seconded by Director Kappel. Motion passes.

Approval of Resolution 1/1/2025 - A RESOLUTION CALLING FOR A POLLING PLACE AND ELECTION FOR MAY 6, 2025.

Director O'Dwyer presented Resolution 1/1/2025. Director Kappel moved to approve Resolution 1/1/2025. Director Rosenberger seconded the motion. Motion passed.

Approval of Resolution 1/2/2025 - A RESOLUTION: 1) APPROVING THE REGULAR BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2025: AND 2) DESIGNATING POSTING LOCATIONS FOR NOTICES OF REGULAR AND SPECIAL MEETINGS

Director O'Dwyer presented Resolution 1/2/2025. Director Rosenberger moved to approve Resolution Director Harlow seconded the motion. Motion PASSED.

Approval of 2025 Special District Transparency Notice

Director O'Dwyer presented the 2025 Special District Transparency Notice. Director Kappel moved to approve the Notice with the changes discussed. Director Rosenberger seconded the motion. Motion passed.

Review and Discuss Bids Presented for the modular

We received two bids for the remodel work to the modular. Darren Carlson was present to present his proposal. The second proposal was from Absolute Service, LLC.

The Board decided to table the approval until the next meeting. Director Rosenberger moved to Table the approval of the Bids until next month. Director Kappel seconded the motion. Motion passed.

2025 Actuary Study

Director Kappel presented the information from FPPA for the 2025 Actuary Study. Director Rosenberger moved to request an Actuary study for 2025. Director Kappel seconded the motion. Motion passed.

Other Business

None

Chief and Officers Reports

Captain Farley Report

- Working on the Cadet Program. 6 confirmed Cadets. Tentative Start Feb 8
- 2250 and 2241 will be going to Santalas to get worked on
- Command Truck still out getting lights on it.

Chief Perry Report

- Finishing up NFIRS reports
- Working on a couple of grants
- Ice Rescue training at the end of the month. 11 from LFD attending.
- Has secured a contractor for Fire Inspections
- EMS Council Meeting next week

Directors Reports

- Director Kappel – still hearing good things about the storm response from the November snow storm
- Director Rosenberger - Proud of the department and the Leadership of the Officers.
- Director O'Dwyer - the community is noticing that the Department is doing good things and stepping up and being involved in our community.
- Director Harlow - Appreciates everyone in the Department and is sure nice to hear good things about the Department.
- Director Thompson - Thankful for the team and appreciates everyone's hard work. Keep it up.

Adjournment:

Director Rosenberger moved to adjourn the meeting at 7:58 p.m. Seconded Kappel by Director. Motion passed.

Upcoming Meetings: Next meeting is scheduled for February 12, 2025 at 6:30.

Brianne Harlow, Secretary

Kurt Thompson, President