

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
Mar 5, 2025

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:29 p.m.

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

Staff and Volunteers present: Deputy Chief Jason Farley, Logan Bauldree, Tyler Anderson, Mickayla Daggett, Josh LaCrue, Anthony Monroe, Rose Farley, Jake Reiland and Andrew Weber.

Guests present: Megan Waite.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Kappel moved to approve the agenda. Director Rosenberger seconded the motion. Motion passed.

Approval of Minutes

The minutes of the February 12, 2025 regular Board meeting were reviewed. Director Rosenberger moved to approve the February 12, 2025 regular meeting minutes. Seconded by Director Kappel. Motion carried.

Ten Minute Citizen Input

None

Treasurer's Report

Director O'Dwyer presented the financial report for the period of February 13, 2025 thru March 5, 2025. Director Rosenberger moved to approve the financial reports as presented. Seconded by Director Kappel. Motion passes.

Update on Modular Remodel and Bay Area Pop Out

Modular remodel is moving along. They are starting the sheet rock.

The electrical has been moved for the pop out. Hopefully forms will be set in the next week or so. Weather contingent.

Other Business

None

Chief and Officers Reports

Deputy Chief Farley Report

- Had a bill for DJ Bodyworks. Wind caught the door on #11.
- It's been a busy few days. Several trucks on the interstate had been blown over.
- Command Truck is back. A few details left to tackle.
- 2241 and 2250 are back from Santalas
- Cadet Program - Cadets came to the most recent training. Still waiting on some of the books for the training.

Chief Perry Report - called in to give her report

- Looking into getting a new tower truck. Will send out some information to the Board.
- Nothing new on Grants
- A couple of new recruits. Now at 23 total.

Directors Reports

- Director Kappel: Hasn't heard any updates on the Actuary report.
- Director Rosenberger: Everyone is doing a great job.
- Director O'Dwyer: Thank you to all of the members. Tim Andersen will be coming to the April meeting.
- Director Harlow: Thank you to all of the members. Great to see new faces.
- Director Thompson: Thank you and welcome to the new members

Adjournment:

Director Rosenberger moved to adjourn the meeting at 6:54 pm. Seconded by Director Kappel . Motion passed.

Upcoming Meetings: Next meeting is scheduled for April 16, 2025 at 6:30.

Brianne Harlow, Secretary

Kurt Thompson, President