

Limon Area Fire Protection District

Board of Directors

401 ½ Avenue, Limon, Colorado

Regular Meeting

January 14, 2026

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:40 p.m.

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

Staff and Volunteers present: Chief Perry, Deputy Chief Farley, Logan Bauldree, Anthony Monroe, Lizbeth Ortiz and Chris Mogan.

Guests present: Stephanie Zwick, Megan Waite, Fabian Huber, Jordan Manning and Jimena Martinez Peck.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

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

Approval of Minute

The minutes of the December 10, 2025 regular board meeting were reviewed. Director Kapel moved to approve the regular meeting minutes with spelling changes. Motion seconded by Director Rosenberger . Motion passed.

Ten Minute Citizen Input

Fabian Hoover and Jimena Martinez Peck are visiting our meeting from a German Magazine doing an article on journalism desserts.

Stephanie reported that there were no left over funds from the Eagle Scout Flag Box project and that LAFPD would not be getting a donation.

Treasurer's Report

Director O'Dwyer presented the financial report for the period of December 11 thru December 31 and January 1 thru January 14. Director Rosenberger moved to approve the financial reports as presented. Motion seconded by Director Harlowl. Motion passed.

Resolution 1-1-2026

Resolution 1-1-2026 **Approving the Regular Board of Directors Meetings Schedule for Calendar Year 2026 and Designating Posting Locations for Notices of Regular and Special Meetings** was presented. Regular meetings to be held on the second Wednesday of each month and all notices will be posted on the District's building located at 401 ½ A Ave. Director Kappel moved to approve, director Rosenberger seconded the motion. Motion passed.

Approval Special Districts Transparency Notice

The 2026 Special District Transparecny Notice was presented. This will be filed with Special

District Association of Colorado. Director Rosenberger moved to approve. Director Kapple seconded. Motion passed.

Approval of Purchase of 2008 E-One HP100 Tower Trucks

Chief Perry presented the Board with several pictures of a 2008 E-One HP100 Tower Truck. Director Thompson, Chief Perry, Nate Davis and Randy Reed all went to look at the truck and have no concerns with it. Director Harlow moved to approve the purchase for \$46,000. Director Rosenberger seconded the motion. Motion Passed.

Other Business

Director Kappel let us know that the DOLA contribution will be \$9000.

Logan Bauldree presented the Board with the idea of having a Limon Fire Open House. After some discussion the date will be March 22, 2026 from 2:00-5:00. The open house will include Meet and Greets with the Chief, the Board, the Fire Fighters and include Cadet information, truck tours, and gear and tool demonstrations.

Chief and Officers Reports

Chief Perry Report

- See Attached Report
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Deputy Chief Farley

- Announced he's going to be moving away from Limon sometime in the next several months.
- 6 Cadets, 4 are cleared to go on calls that meet certain criteria.

Directors Reports

- Director Kappel: Nice to see some new faces, and old faces and here's to a great new year.
- Director Rosenberger: huge thanks to the Chief for all she does and best wishes to Deputy Farley and his family.
- Director O'Dwyer: Wow! So many great things were accomplished in 2025. So proud of all of the department. Congratulations to the Farleys!
- Director Harlow: Congratulations to the Farleys! Lofty goals for 2026 and believe we're on the right track to accomplish it all.
- Director Thompson: Enjoys being on the board again and appreciates everyone.

Adjournment:

Director Rosenberger moved to adjourn the meeting at 8:34 pm. Seconded by Director Kappel. Motion passed.

Upcoming Meetings: Next meeting is scheduled for February 11, 2026 at 6:30.