

**Limon Area Fire Protection District  
Board of Directors**

401 ½ Avenue, Limon, Colorado  
Regular Meeting  
December 4, 2024

**REGULAR MEETING**

The regular meeting was called to order by President Thompson at 6:30 p.m.

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

Staff present: Chief Perry, Captain Jason Farley, Logan Bauldree, Rose Farley and Tyler Anderson, Justin Gleco, Eric Basinger, and John Lampman.

Guests present: Megan Waite, and Stephanie Zwick and Orlando Alvarez.

**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 December 4, 2024 meeting as presented. Seconded by Director Kappel. Motion carried.

**Approval of Minutes**

The minutes of the November 13, 2024 regular Board meeting were reviewed. Director Rosenberger moved to approve the November 13, 2024 regular meeting minutes. Seconded by Director Kappel. Motion carried.

**Ten Minute Citizen Input**

Stephanie Zwink - would like to have a Scout present to the board about his Eagle Scout.

**Treasurer's Report**

Director O'Dwyer presented the financial report for the period of November 13 - December 3. Director Kappel moved to approve the financial reports as presented. Seconded by Director O'Dwyer. Motion carried.

**Resolution of 12-2-24 - A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2025 AND ENDING ON THE LAST DAY OF DECEMBER, 2025.**

Director O'Dwyer presented Resolution 12-2-24. Director O'Dwyer moved to approve Resolution 12-4-24. Director Rosenberger seconded the motion. Motion carries.

**Approval of Resolution 12-3-24 - LEVYING THE GENERAL PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE 2025 BUDGET YEAR.**

Director O'Dwyer presented Resolution 12-3-24. Director O'Dwyer moved to approve Resolution 12-3-24. Director Rosenberger seconded the motion. Motion Carries.

**Approval of Resolution 12-4-24 APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO FOR THE 2025 BUDGET YEAR.**

Director O'Dwyer presented Resolution 12-4-24. Director O'Dwyer moved to approve the Resolution. Director Kappel seconded the motion. Motion carries.

**Approval of carpet bid from Superior Builders**

Chief Perry presented the bid from Superior Builders for new carpet in the offices of the Fire Station the total amount is \$2070. Director O'Dwyer moved to approve the bid. Director Kappel seconded. Motion carries.

**Approve the IGA between Limon Fire and Limon Ambulance -**

Chief Perry presented the Inter Governmental Agreement between Limon Fire and Limon Ambulance. Director Rosenberger moved to approve the IGA. Director Kappel seconded the motion. Motion carries..

**Appointment of Designated Election Official for Upcoming 2025 Election**

Director O'Dwyer moved to appoint Chief Perry as the Designated Election Official for the upcoming 2025. Director Kappel seconded. Motion passed.

**Executive Session**

The Board went into Executive Session pursuant to C.R.S 24-6-402(4)(f) for purposes of personnel matters relating to department officers. Director O'Dwyer moved to go into Executive Session at 6:50pm. Director Kappel seconded the motion. Motion passed. Director O'Dwyer moved to leave Executive Session at 7:23pm. Director Kappel seconded the motion. Motion passes.

**Other Business**

None

**Chief and Officers Reports**

**Captain Farley Report**

- Ice Rescue training is scheduled for January 25 and 26.
- Spoke at Career Day at the High School. Handed out 23 applications for the Cadet program. Applications due December 12.
- Garage Doors have been worked on and updated
- Equipment Update
- Has looked into getting a CO2 gas monitor.

**Chief Perry Report**

- Would like to move ahead with getting a gas monitor for CO2. There is money in the budget for this.
- Working on AHG Grant
- Submitted a request for reimbursement from the State for \$2500 for the Ice Training
- Attended her first class for being the Designated Elected Official. Classes thru SDA.
  - Call for Nomination in January.
- Prepping for the Parade of Lights - December 21
- Christmas caroling - December 20
- Submitting the 2024 NFIRS reports

- Department Christmas party - December 13 at 6pm
- Had the firefighters introduce themselves as we had some new faces

**Directors Reports**

- Director Kappel – working on FPPA paperwork and census stuff for grants. Great to see new faces
- Director Rosenberger - appreciates dedication and everyone’s willingness to jump in.
- Director O’Dwyer – Great to see everyone dressed in Department Blues.
- Director Harlow - Great to see new faces.
- Director Thompson - Great to see so many faces. Nice to have a group. Appreciates everyone wanting to support their communities.

**Adjournment:**

Director Rosenberger moved to adjourn the meeting at 7:51 p.m. Seconded by Director Kappel. Motion carried.

**Upcoming Meetings:** Next meeting is scheduled for January 8, 2025 at 6:30.

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Brianne Harlow, Secretary

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Kurt Thompson, President