

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
Feb 12, 2025

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:27 p.m.

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

Staff and Volunteers present: Chief Perry, Deputy Chief Jason Farley, Logan Bauldree, Tyler Anderson, Chris Mogon, Mickayla Daggett, Josh LaCrue, Justin Geco, Anthony Monroe and Andrew Weber.

Guests present: Megan Waite, Darren Carlson, Stephanie Zwick and Tyler Zwick.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

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

Approval of Minutes

The minutes of the January 8, 2025 regular Board meeting were reviewed. Director Rosenberger moved to approve the January 8, 2025 regular meeting minutes. Seconded by Director O'Dwyer. Motion carried.

Ten Minute Citizen Input

Tyler Zwick - presented his Eagle Scout project. Requesting that LAFD would donate a small parcel of ground to put a drop box for flags to be retired and for LAFD help with retiring of flags. Director Rosenberger moved to approve this request. Director Kappel seconded the motion. Motion passed.

Treasurer's Report

Director O'Dwyer presented the financial report for the period of January 9, 2025 thru February 12, 2025. Director Kappel moved to approve the financial reports as presented. Seconded by Director Rosenberger. Motion passes.

Director O'Dwyer moved to approve the acceptance of the insurance money from the flood damage in the modular. Director Rosenberger seconded the motion. Motion passed.

Review and Discussion of 2025 Actuary Study from FPPA

Director Kappel presented the 2025 Actuary Study. The board has previously approved the increase the pension to \$350. Director moved to Kappel moved to approve the Study as presented. Director Rosenberger seconded the motion. Motion passed.

Approve Solar Farm MOU

Chief Perry presented the MOU between LAFPD and the Ebba Solar project. Limon Fire is to provide fire support to this project from development and into and through operations. Highlights include training to be provided, financial support and equipment to be provided and an ongoing donation

Firefighter fund for time spent on sight. Director Kappel moved to approve Solar Farm MOU. Director Harlow seconded. Motion Passed.

Approve Fire Inspector MOU

Chief Perry presented the agency letter to the Colorado Department of Public Safety and the MOU between LAFPD and Joe Jarmillo as the Department's Fire Inspector. Director Rosenberger moved to approve the Fire Inspector MOU. Director Kappel seconded the motion. Motion Passed.

Review and Approve Modular Remodel Bids

Director O'Dwyer presented the bids for the Modular Remodel project. She explained that we are operating this project as our own General Contractor to save on expenses. The board has previously approved the budget for the modular remodel.

- Contractor Bid: Darren Carlson - \$50,312 - Director Rosenberger moved to accept Darren Carlson's bid. Director Kappel seconded the motion. Director O'Dwyer abstained. Motion passed.
- HVAC: Plains Heating and Air Condition - \$19,175 - Director Rosenberger moved to accept Plains Heating and AC bid. Director Kappel seconded the motion. Motion passed.
- Electrical: Dryland Electric - \$5800 - Director Kappel moved to approve to bid from Dryland Electric. Director Rosenberger seconded the motion.
- Plumbing: Limon Plumbing & Supply, Inc - \$6535 - Director Kappel moved to approve the bid from Limon Plumbing and Supply. Director Rosenberger seconded the motion. Motion Passed.

Discussion regarding expense to Tower Truck

Deputy Chief Farley presented discussion of the repairs needed to the Tower Truck. The Board has decided instead of spending a lot of money on the existing Tower Truck that we should start looking into acquiring a new tower truck that is cost effective.

Discussion of Additional Funding Sources to assist in expenses and needs for Department

Director Rosenberger presented discussion of starting incident charges for services provided to non-residents of our District. Chief Perry is going to look into it further and present a plan at a future meeting.

Other Business

None

Chief and Officers Reports

Captain Farley Report

- Cadet Program has started. We have 6 Cadets in the program.
- 2 new members
- Ice Rescue Training the last weekend in January - 7 total attended
- Command Truck has a tentative finish date of February 24
- Would like to use the ambulance for support equipment transportation to be used as needed. Ambulance decals will be removed.

Chief Perry Report

- Received a grant of \$1000 for the ice rescue training from the Colorado State Firefighters Association

- Would like for the Department to join a few associations
 - Director Rosenberger moved and Director Kappel seconded that the Department join all 3 of the discussed Associations.
- IFSTA is providing free online training for Firefighter 1 Courses
- 2250 and 2241 are going to Santala Service in Flagler for some repairs and maintenance
- Submitted a grant for thermal imaging camera
- Applying for a \$10,000 training thru State Farm
- Has some interest in folks attending Fire on the Plains in April
- Have a few new members and up to 20 on the roster
- Has 2 board applications so far

Directors Reports

- Director Kappel: Doesn't see any issues with FPPA actuary study and good to keep seeing new faces
- Director Rosenberger: encouraged about the recognition LAFPD is starting to see
- Director O'Dwyer: Quick Discussion about insurance review and station extension remodel and appreciates everyone in the department for all of the things.
- Director Harlow: appreciates the new faces and all the good things happening in the department
- Director Thompson: Excited about about grants being received and expressed appreciation to the department

Adjournment:

Director Rosenberger moved to adjourn the meeting at 8:04 pm. Seconded by Director Kappel . Motion passed.

Upcoming Meetings: Next meeting is scheduled for March 5, 2025 at 6:30.

Brianne Harlow, Secretary

Kurt Thompson, President