

**Limon Area Fire Protection District**  
**Board of Directors**  
401 ½ Avenue, Limon, Colorado  
Regular Meeting  
August 13, 2025

**REGULAR MEETING**

The regular meeting was called to order by President Thompson at 6:34 p.m.

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

Staff and Volunteers present: Chief Perry, Deputy Chief Farley and Logan Bauldree.

Guests present: Megan Waite and Stephanie Zwick

**Pledge of Allegiance**

The Directors and audience recited the Pledge of Allegiance.

**Approval of the Agenda**

Director Rosenberger moved to approve the agenda without the FPPA Audit. Director Harlow seconded the motion. Motion passed.

**Approval of Minutes**

The minutes of the July 9, 2025 regular board meeting were reviewed. Director Rosenberger moved to approve the July 9, 2025 regular meeting minutes. Seconded by Director Kappel. Motion passed.

**Ten Minute Citizen Input**

Stephanie reported that Tyler is trying to secure additional funding for the flag drop box that is going to be placed at the Department. The Eagle Scout rules have changed and now the beneficiary can donate to the project. Director Rosenberger moved to donate \$250 for the Eagle Scout Flag Drop Box project. Director Harlow seconded the motion. Motion passed.

**Treasurer's Report**

Director O'Dwyer presented the financial report for the period of July 10 2025 thru August 13, 2025. Director Rosenberger moved to approve the financial reports as presented. Seconded by Director Kappel. Motion passed.

**Other Business**

None

**Chief and Officers Reports**

**Deputy Chief Farley Report**

- Looking to get the Antique painted.
- SO confiscated quite a bit of illegal Fireworks. LAFPD to shoot them off. Maybe after the car show concert?
- 2260 needs some work on the dump door
- 51 just serviced

### **Chief Perry Report**

- Still waiting on the donation from Tourism Board for the Dance
- Received the Tall Grass Grant for \$5000 - specifically for radios
- Donating the old MSA Compressor to Tri County Department
- Attending the Chamber of Commerce meeting on 8/14
- Pump and Tank Training with Hugo Fire coming up
- 4-6 guys starting Firefighter 1 Academy at Agate Fire
- Softball league is over
- Planning ahead for next year's budget - needing to increase the budget enough for increased personnel and staff raises.
- Would like to make a donation to the Meeker Fire Department for their wildfire efforts.
  - Director Rosenberger moved to donate \$500 to Meeker Fire. Director Kappel seconded the motion. Motion passed.

### **Directors Reports**

- Director Kappel: Good job on receiving on the Tall Grass grant.
- Director Rosenberger: Appreciates every one on the board, Megan, the staff.
- Director O'Dwyer: Feels great about everything and feels like the Department is stepping up to every challenge that comes along.
- Director Harlow: Forward planning - Going to be gone on the regular schedule meeting in December. Board decided to move December meeting to December 17th. Great job on the fireworks!
- Director Thompson: Continued appreciation to everyone at the Department

### **Adjournment:**

Director Rosenberger moved to adjourn the meeting at 7:28 pm. Seconded by Director Kappel. Motion passed.

**Upcoming Meetings:** Next meeting is scheduled for September 10, 2025 at 6:30.

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Brianne Harlow, Secretary

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Kurt Thompson, President