

**Limon Area Fire Protection District  
Board of Directors  
401 ½ A Avenue  
Limon, CO 80828  
Regular Meeting  
February 14, 2024**

**REGULAR MEETING**

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

**Roll Call**

President Thompson called roll for Directors, staff and guests.

Directors present: Director Thompson, Director O'Dwyer, Director Rosenberger, Director Kappel and Director Reimer.

Staff present: Chief Sean Martin, Firefighters Sean Nielson, Corrin Perry & Mykayla Householder

Guests present: Nathan Davis and Sara Lancaster

**Pledge of Allegiance**

The Directors and audience recited the Pledge of Allegiance.

**Approval of the Agenda**

Director Rosenberger moved to approve the agenda of February 14, 2024. Seconded by Director Kappel. Motion carried.

**Approval of the Minutes**

The minutes of the January 10, 2024 Board meeting were reviewed. Director Rosenberger moved to approve the January 10, 2024, regular meeting minutes. Seconded by Director Reimer. Motion carried.

The minutes of the January 27, 2024 special meeting were reviewed. Director Rosenberger moved to approve the January 27, 2024, special meeting minutes. Seconded by Director Reimer. Motion carried.

**Ten Minute Citizen Input**

None

**Treasurer's Report**

A. Regular Financial Report-Director O'Dwyer reviewed the finances for the period of January 10, 2024 to Feb 14, 2024 .

Director Reimer moved to approve the financial reports as presented. Seconded by Director Kappel. Motion carried.

## **Review and approval of the 2024 Accounting Services Contract with Sara Lancaster**

Director O'Dwyer presented the 2024 Accounting Services Contract for review and made a motion to approve the 2024 Accounting Services Contract with Sara Lancaster as presented. Seconded by Director Rosenberger. Motion carried.

## **Other Business**

Director O'Dwyer said that the 2024 Budget has been filed and approved with DOLA.

Director Rosenberger voiced the need for us to get the ad or flyer in the paper and posted around town. Director Kappel is going to get an ad put together for us and have ready to review and print for advertising soon.

## **Chief Report**

Thank you Nathan Davis for coming to the board meeting as a guest and considering returning to the department.

Our goal is to keep our department moving forward. We need ideas on how to get volunteers and make ourselves visible in the community. Events with the town and Chamber that are coming up are Easter Egg Hunt, Graduation, Rohr into Summer, 4th of July, Car Show, Homecoming, Fire Prevention Week, Trunk or Treat, Parade of Lights. Other options could be Breakfast with the Chief inviting 4-6 business owners each month or every other month.

If someone lives or works within LAFPD district they would be able to join.

If someone is interested in joining and aren't sure of their location, have them contact Chief Martin.

Congratulations to Training Coordinator and firefighter Corrin Perry for her Firefighter of the Year award.

Need to look at our inventory of LAFPD gear, order more if we need more supplies.

Air Compressor is up and running, please don't touch it.

Playing phone tag with locksmith, we need to reprogram the locks. Firefighter Nielson might be able to get the locks reprogrammed.

Glen at West Metro doesn't have anytime to look at 2211, we need to find other options for repairs to the equipment.

Training calendar is on the wall for the rest of the year.

Training schedule is 2nd Saturday of every month, combining the training for February and March. The training schedule can be how we see fit to get our training that pertains to the District. Next training may be a 500 lb and flow rate training. Important to minimize any injuries.

FDIC conference is scheduled for Firefighter Perry and Deputy Chief Goth. Details to follow

Auto Extrication Training is in May, and have signed up Firefighter Neilson and Firefighter Householder.

Free online training in Elizabeth sign up, no charge to us. Take advantage of this.  
Congratulations to our bookkeeper Sara Lancaster for new job as Hugo Town Clerk.  
Wants the crew to enjoy their time being a firefighter not stressing over it, just learning and enjoying it. Reach out to business owners to speak to their employees.

Please have people call Chief Martin.

Remember when dealing with other EMS departments in town be polite on scene and deal with them after the incident is over and speak to each other behind closed doors to resolve the issue.

Don't give First Amendment Auditors provocation that they are trying to stir up, don't give them anything.

### **Firefighters Report**

#### **Training Coordinator Perry**

Need training with pumps and hydrants around town, and being able to get water from the bulk water station for refilling the trucks.

Colorado Championship Ranch Rodeo is June 21st and 22nd in Hugo we may want to set up a booth.

### **Directors Report**

**Director Kappel** - The award ceremony was great. Congratulations Firefighter Perry

**Director Rosenberger** - I appreciate all the firefighters that have remained with the department..

**Director Reimer** - Thank you to all that are still here. Congratulations to Firefighter Perrt for your award. I will contact the law offices that were recommended and get their proposal letters emailed to everyone before the next meeting so all can review and make a decision on a new attorney.

**Director O'Dwyer** - Congratulations Firefighter Perry on your ward we appreciate all that you do. Please pray for her close friend, Kim Wright. Having surgery and this is her 3rd round fighting cancer.

**Director Thompson** - Thank you for everyone that is still here with the department.

### **Adjournment**

Director Rosenberger moved to adjourn the meeting at 8:18 p.m.

Seconded by Director Kappel. Motion carried.

**Next Meeting is March 13, 2024 at 6:30 pm**

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Lagenia Reimer , Secretary

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Kurt Thompson, President