

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

401 ½ Avenue, Limon, Colorado  
Regular Meeting  
August 14, 2024

**REGULAR MEETING**

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

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

Staff present: Chief Administrator Perry, Captain Jason Farley, Rose Farley, Logan Baudree, Justin Greco and Bee Humprephies.

Guests present: Stephanie Zwick from the Limon Leader and Galen Harrold.

**Pledge of Allegiance**

The Directors and audience recited the Pledge of Allegiance.

**Approval of the Agenda**

Director Rosenberg moved to approve the agenda for the August 14, 2024 meeting as presented. Seconded by Director Kappel. Motion carried.

**Approval of Minutes**

The minutes of the July 8, 2024 regular Board meeting were reviewed. Director Rosenberger moved to approve the July 8, 2024 regular meeting minutes. Seconded by Director Kappel. Motion carried.

**Ten Minute Citizen Input**

Galen Harold - questioned the pension fund and why the change. Director Kappel indicated that he didn't get the paperwork filed correctly, but has been corrected. Director Thompson explained that the Limon Fire Protection has increased the FPPA contribution and that we are the highest contributing District in the area.

**Treasurer's Report**

Director O'Dwyer reviewed the finances for the period of July 9 to August 14, 2024. Director Rosenberger moved to approve the financial reports as presented. Seconded by Director Kappel. Motion carried.

**Other Business**

Request from Mountain View Electric to sign a form allowing the Sheriff's department to place a generator at the old facility. No motion needed, but President Thompson needs to sign the authorization allowing this.

Motorola Solution form accepting \$710 from the State of Colorado in unclaimed property. No motion needed. President Thompson signed.

**Review of EMS Consultant Review Report**

CA Perry, Director Rosenberger, Director O'Dwyer, and Director Kappel attended the EMS Consultant Review. CA Perry gave some background that the State Board came up with the funding to do an independent review of how to improve services in Lincoln County. The review board interviewed all of the emergency services departments in Lincoln County. Limon Fire Directors and Staff that attended felt like there was good information and there are areas to improve upon.

## **Administrator/Officer Reports**

### **Chief Administrator Perry**

- Introduction of new staff. Justin Greco and Bee Humprephies. They each took a minute to introduce themselves. With the addition of these two, we are now up to 11 people.
- Jason Farley is now Captain and is handling the operational things.
- Has a meeting with the DFPC next week to learn their new software
- Carson Perry mowed and Director Thompson sprayed the weeds.
- The AC in the firehouse has quit working. Plains Heating has been reached out to.
- Been working with Brandon Mellott to update the website. She is needing to get an updated map of the fire protection district. The new website will be live later today.
- Is also working on getting quotes for the liner in the porta tank.
- There is a Leadership conference in Keystone in October that she is looking into attending.

### **Captain Farley Report**

- Captain Farley and Logan attended a TIMS (Traffic Incident Management Systems) Meeting Regarding I-70 issues. They reported that they will be reaching out to us to do a planning meeting on November 7. They are also recommending that we do an Electric Vehicle fire training.
- Logan has made contact with an individual that can put the lights and radios in the pickup. If we purchase the equipment, this individual would be willing to install them free of charge. Justin has a lightbar that he is willing to donate. A full report will be put together and reviewed at the next meeting
- Howen Garage Doors was here to look at the garage doors that weren't working properly. We need a new opener and remote right away. Captain Farley is going to get a full quote for all the doors to have all of the new openers, rollers and other maintenance items.
- Tower truck #2231 is working but it doesn't hold water.
- Had a HazMat call earlier this month with CSP HazMat. CA Perry is going to do the billing for the Department for this incident.

### **Directors Reports**

- Director Thompson – updated on 2211 was taken to MacCandless. Randy Reed is staying involved to make sure all of the repairs are warranted. \$28,000 is the estimated repairs. Anticipating to have it back the middle of next week. There was also discussion of CA Perry's salary. Director Rosenberger moved and Director Kappel seconded that we increase CA Perry to \$3000 per month to make up for the additional hours she has been working.
- Director Kappel – waiting on a call back from the FPPA. Will find out about getting actuaries. Thanks to the staff that are here and feels like the morale is much improved.
- Director Rosenberger - apologizes for not having any formal trainings and will be updating the training schedule. Thank you for time, commitment and attitude and direction the department is headed.
- Director O'Dwyer – Kudos to all of the staff and proud to be a part of this department and not feel like we are dodging bullets. Will start the budgeting process for next year. The budget will need to be approved at the November/December meeting.
- Director Harlow - Appreciates the efforts of the entire department and the improved morale is noticeable.

Other discussions included taking the Tower Truck and the Antique Truck to the car show and the need for a new flag to hang on the Tower.

### **Adjournment:**

Director Rosenberger moved to adjourn the meeting at 8:05 p.m. Seconded by Director Kappel. Motion carried.

**Upcoming Meetings:** Next meeting is scheduled for September 18, 2024.