

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

401 ½ Avenue, Limon, Colorado
Regular Meeting
October 9, 2024

REGULAR MEETING

The regular meeting was called to order by Vice President Director Rosenberger at 6:36 p.m.

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

Staff present: Chief Perry, Captain Jason Farley, Logan Bauldree, Rose Farley and Chris Mogon.

Guests present: Sara Lancaster.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Harlow moved to approve the agenda for the October 9, 2024 meeting as presented. Seconded by Director Kappel. Motion carried.

Approval of Minutes

The minutes of the September 18, 2024 regular Board meeting were reviewed. Director O'Dwyer moved to approve the September 18, 2024 regular meeting minutes. Seconded by Director Rosenberger. Motion carried.

Ten Minute Citizen Input

None

Treasurer's Report

Director O'Dwyer presented the financial report for the period of September 19 to October 9, 2024. A few things to note: Forthcoming is the Rohr Donation money. Director O'Dwyer moved to approve the financial reports as presented. Seconded by Director Harlow. Motion carried.

Appoint Budget Officer for 2025 Budget

The District is required by DOLA to appoint a Budget Officer for the 2025 Budget. Director Rosenberger moved to nominate Director O'Dwyer and seconded by Director Kappel. Motion carried.

Presentation of Preliminary Budget Draft for 2025

Director O'Dwyer presented the Proposed Budget for 2025. This is the version that will be published in the Limon Leader. The budget needs to be approved by December 15. It is the Board's intent to pass the budget at the November meeting.

Administrator/Officer Reports

Captain Farley Report

- Gave an update on equipment
- Would like to look into getting additional Gear Shelves or Gear Lockers
- Going to move around radios to those who respond more often to calls and give pagers out to those who respond left often.
- Wants to look into setting up some additional rescue training - is going to look into pricing for this
- Wants to restart the Explorer Program -
- Discussion of how to recognize employers who let their employees respond to calls

Chief Administrator Perry

- Report Attached
- Would like to move ahead with the bid for the building expansion. Director Rosenberger moved and Director Kappel seconded to approve the bid from Structures Unlimited for the work on the building. Director O'Dwyer abstained. Motion passed.

Directors Reports

- Director Kappel – Thanks to the members for all they are doing
- Director Rosenberger - Went over upcoming training schedule. Welcome to the new and returning firefighters.
- Director O'Dwyer – Thank you to the members for all the exciting things. Excited to be moving ahead with the building remodel. Good to see new and returning members.
- Director Harlow - appreciates everyone's hard work
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Adjournment:

Director Kappel moved to adjourn the meeting at 8:18 p.m. Seconded by Director O'Dwyer. Motion carried.

Upcoming Meetings: Next meeting is scheduled for November 13, 2024 at 6:30.

Brianne Harlow, Secretary

Kurt Thompson, President