

# LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

## ***NOTICE OF REGULAR BOARD MEETING AND AGENDA***

Limón Volunteer Fire and Rescue Facility

401 ½ A Avenue Limón, Colorado

January 10, 2024 meeting

6:30 p.m.

***AGENDA IS PRELIMINARY AND SUBJECT TO CHANGE BY  
MAJORITY VOTE OF THE BOARD AT THE MEETING.***

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the District (719-775-8155) of their specific needs in advance of the meeting*

### **Regular District Board Meeting 6:30 p.m.**

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) Approval or Changes to the Agenda
- 4) Approval of the December 10, 2023 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
  - A. Regular Financial Report
- 7) Approval of Resolution 1/1/24 Approving the regular Board of Directors meeting schedule for calendar year 2024 and designating posting locations for notices of regular and special meetings.
- 8) Other Business
- 9) Chief Report
- 10) Officer Reports
- 11) Directors' Reports
- 12) Adjournment

Next meeting is February 14, 2024 at 6:30 pm