

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
September 18, 2024

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:33p.m.

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

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

Guests present: Stephanie Zwick with the Limon Leader.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Rosenberger moved to approve the agenda for the September 18, 2024 meeting as presented. Seconded by Director Kappel. Motion carried.

Approval of Minutes

The minutes of the August 14 2024 regular Board meeting were reviewed. Director O'Dwyer moved to approve the August 14, 2024 regular meeting minutes. Seconded by Director Kappel. Motion carried.

Ten Minute Citizen Input

None

Treasurer's Report

Director O'Dwyer presented the financial report for the period of August 15 to September 18, 2024. Missing one fee in IT will bring the total to \$3420 and repairs and maintenance is missing the wire transfer to McCandless for \$18,829.05 bringing the year total to \$27,907. Director O'Dwyer moved to approve the financial reports as presented. Seconded by Director Kappel. Motion carried.

Review 1st Preliminary Budget Draft for 2023

Director O'Dwyer presented the 1st Draft Budget.

Needs to be approved by December 15. It is the Board's intent to pass the budget at the November meeting.

Other Business

The Annual DOLA Audit is missing a signature and not being accepted by DOLA. Director O'Dwyer will reach out to the Auditor to see about it getting fixed.

Bill from CNA Surety for the bond on the board members and will be paid via credit card.

Administrator/Officer Reports

Chief Administrator Perry

- Report Attached
- Going to get in touch with the attorney about updating MOUs with area departments
- Going to List and accept bids for the sale of 2240

Captain Farley Report

- Has received estimates from Howen Garage Doors. He received two estimates. One with springs and one without. Estimates include rollers, openers and everything needed to make all

of the overhead doors operational on the west side. Director Rosenberger moved to accept the proposal that does not include the springs. Director Kappel seconded. Motion Carried.

- Horns not working on 2211, Logan and Justin are working on it. To replace the horns is \$535 per horn.
- Going to get an estimate to have the antique truck paint touched up.

Directors Reports

- Director Thompson – picked up 2211 with Jason. Gave a review of the repairs that were done to the truck. Everyone is doing a great job and appreciates all of the efforts.
- Director Kappel – An actuary report has to be done to increase the retiree pay amount. This can be done in early 2025.
- Director Rosenberger - asked follow up questions on the EMS review. Suggested Pre-planning for who should attend the 2025 FDIC conference. Kudos to CA Perry for receiving the grant for gear. Congratulations to the whole team for the good things going on.
- Director O'Dwyer – going to order CA Perry a credit card. Wondering if we are going to have a truck in the Homecoming parade. Kudos to CA Perry for the gear grant. So nice to hear good things about the Dept and the visibility of the department is good. Suggested looking into participating in the Trunk or Treat.
- Director Harlow - Keep up the good work on all of the positive things happening in the department right now.

Adjournment:

Director Rosenberger moved to adjourn the meeting at 7:55 p.m. Seconded by Director Kappel. Motion carried.

Upcoming Meetings: Next meeting is scheduled for October 9, 2024.

Brianne Harlow, Secretary

Kurt Thompson, President