

**Limon Area Fire Protection District
Board of Directors
401 ½ A Avenue
Limon, CO 80828
Regular Meeting
July 19, 2023**

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

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

Staff present: Chief Sean Martin, Captain Kenny Davis, Lt. Kim Harreld, Angelo Rosa, Jill Rosa, Randy Harreld, and bookkeeper Sara Lancaster

Guests present: Will Bublitz

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Rosenberger moved to approve the agenda of July 19 2023. Seconded by Director Kappel. Motion carried.

Approval of the Minutes

The minutes of the June 21, 2023, Board Meeting were reviewed. Director Reimer moved to approve the June 21, 2023, regular meeting minutes. Seconded by Director Rosenberger. Motion carried. Special Meeting minutes from June 25, 2023 will be approved at board meeting on August 16, 2023, as they weren't included in meeting packet for July 2023 board meeting.

Ten Minute Citizen Input

None heard

Treasurer's Report

Director O'Dwyer reviewed the finances for the period of June 21 to July 21, 2023. Director Kappel moved to approve the financial reports as presented. Seconded by Director Reimer. Motion carried.

Review and approval of the employment agreement with District Chief.

Director O'Dwyer presented the Fire Board the Employment Agreement with the District Fire Chief. Director Rosenberger moved to approve the Employment Agreement with Fire Chief. Seconded by Director Reimer. Motion passed.

Review and Approval of Resolution 07-03-23

The Board reviewed the draft copy of Resolution 07-03-2023 for credit card usage by Department Chief for any changes and additions. After review the board asked that we add what is to defined as necessary purchases. Definition of Necessary purchases are anything that is required to run daily operations successfully. Director Rosenberger moved to approve Resolution 07-03-23 with amended changes. Seconded by Director Kappel. Motion carried.

Other Business

We received 2 thank you's from the Limon Chamber of Commerce for the LAFPD assistance with the 4th of July fireworks. They stated they appreciated all of our efforts and how fabulous the firework show was. Great job guys!!

We had a couple of concerned citizen complaints while we were at the recent structure fire. We need to

be more professional when we are out in the public representing LAFPD. F Bombs were flying and the neighbors were hearing it inside their home. Also, there were concerns of discussions in front of children saying derogatory things about their home. Need to make sure this was not LAFPD, ever! Watch our words.

Discussion of a replacement vehicle for the Tahoe for the Fire Chief. President Thompson was gathering

proposals for possible purchase options from surrounding dealerships Dallenbaugh, Transwest, Vines, Limon Auto Solutions and Goodland Ford for a 4door pickup 2 ton between 35,000 to 60,000. This vehicle will be used by Chief Martin to commute from home to work.

Chief/Officers Report

Captain Davis

Purchase requests for everything supposed to be already turned in by Brian Zoril before he left.

- Replacement Hoses approved up to \$2500.00
- EB Charging Unit to help disengage the electronic function to prevent more fire potential.
- Replacement of Porta tanks.
- Replacement of Custom Tarps for top of 11.

Officer Rosa

- Maintenance on 2211 went to McCandles in Denver to be repaired. While it was there the cab air bags were leaking, tires were rotated. DOT inspection was performed. Recall of the linear control module was fixed for free due to the recall. The governor cannot be adjusted so it can go faster out on the highway because it will mess up the timing making it not run. Expenses will be invoiced to us for \$3100.00.
- Replacement of the ropes for 2210's extension ladder as the ropes are frayed.
- Gustavo from Bennett needs a letter for the point of contact from LAFPD so he knows who can be spoken to from us.

Chief Martin

- Presented the Fire Board with a packet for us to review of his thoughts for future things to consider for LAFPD,
- See included packet.
- Will post his schedule on LAFPD Facebook page and on the window of the fire station.
- Looking forward to the future.

Directors Report

Director O'Dwyer Thanked everyone that was able to help with the 4th of July fireworks. Acknowledged the challenges that the fire personnel had been facing. Welcomed the new Fire Chief Sean Martin.

Director Rosenberger Thanks for all the work during the 4th of July fireworks, felt the team came together and showed a united front. Looking forward to the future with the new Fire Chief and welcomed him.

Director Kappel Thank you for everyone that responded to the structure fire on July 8, 2023, acknowledged that everyone that helped with the fireworks for the 4th of July. Welcomed Fire Chief Sean Martin. Thanked everyone for still persevering and patience.

Director Reimer thanked everyone for their hard work and efforts for the 4th of July fireworks and all their patience while getting through the changes. Welcomed new Fire Chief Sean Martin.

Director Thompson Thank you and hats off to everyone fireworks display went great. Here's to the future and welcome to new Fire Chief Sean Martin.

Adjournment

Director Rosenberger moved to adjourn the meeting at 8:10p.m. Seconded by Director Kappel. Motion carried.

Upcoming Meetings: Next regular meeting date is August 16, 2023 at 6:30 p.m.

Lagenia Reimer, Secretary

Kurt Thompson, President