

Limon Area Fire Protection District
Board of Directors
401 ½ Avenue, Limon, Colorado
Regular Meeting
September 9, 2026

REGULAR MEETING

The regular meeting was called to order by President Thompson at 5:34 p.m.

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

Staff and Volunteers present: Chief Perry, Captain Logan Bauldree, Anthony Monroe, Jordan Manning, Ward Boydstun, Lizbeth Ortiz and Chaplain Laura Thiesen.

Guests present: Megan Waite, Stephanie Zwick, Kristina Novak, Kimberly Harreld, Greg Tacha, Sara Lancaster, Aubrie Tuffen.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Revision, Correction, and Approval of the Agenda

Attorney Dakota Spence asked if we would consider moving **Public Comment** until after the Limon Ambulance presentation.

Director O'Dwyer moved to approve the agenda with the change of moving Public Comment until after Limon Ambulance.. Director Rosenberger seconded the motion. Motion passed.

Revision, Correction and Approval of Minutes

The minutes of the August 5, 2026 regular board meeting were reviewed. Director Thompson moved to approve the regular meeting minutes as presented. Motion seconded by Director Rosenberger. Motion passed.

Limon Ambulance Service and Town of Limon - Discussion of Termination Regarding Intergovernmental Agreement between Limon Ambulance Service and LAFDP.

Presentation from and Discussion with Town of Limon Manager Greg Tacha and Limon Ambulance on the Town's position on the IGA cancellation.

Attorney Updates

None

Ten Minute Citizen Input

- Greg Tacha representing the Knights of Columbus - wanted to invite the Department to a Mass for First Responders on September 11th at noon at Our Lady of Victory Catholic Church in Limon.

Treasurer's Report

Director O'Dwyer presented the financial report for the period of August 5 to September 9. Projected decrease in Sales Tax Valuation will affect the District by approximately \$7700 in the for next year. Director Rosenberger moved to approve the financial reports as presented. Motion seconded by Director Harlow. Motion passed.

Review and Potential Approval of Resolution 9-3-2026 for Exemption from Audit

Director O'Dwyer presented Resolution 9-3-2026 stating that we will be exempt from the Audit. Director Rosenberger moved to approve. Director Kappel seconded the motion. Motion passed.

Review, Consideration and Potential Approval of the Budget Officer for the 2027 Budget

Director Rosenberger moved to appoint and approve Director O'Dwyer as the Budget Officer for the 2027 Budget cycle. Director Kappel seconded the motion.

Other Business

- **Sell the brush truck**

Director Rosenberger moved to sell the Brush Truck Unit #. Director Kappel seconded the motion. Motion passed.

- **Town of Limon IGA**

Presentation of the revisions, list of deficiencies and case narrative of concerns.. Discussion pursued. Chief Perry will share with the Town this week.

Chief and Officers Reports

Captain Bauldree

- 20 Firefighters - 3 shifters
- working on radios

Chief Perry Report

- Hugo and Genoa are going to start having their Foam sent to Limon for Cost Savings
- Fleet
 - In house maintenance
 - Waiting on the bid for 2211 Timberwolf
 - Updated the service on our Ambulance
- Work Study - high school senior is at the Station M-Th 3-4
- Personnel
 - Trainings are now on Saturday mornings
 - No longer have a Training Officer
 - Captain Bauldree and Captain Magon have gotten thru their probationary period
- Grants
 - Waiting to hear back on the Tallgrass grant
 - waiting to hear back on ECB
- CSP is donating 7 radios
- Modular work is complete
- has received two bids for gutters on the fleet - can wait until 2027
- Farm Safety Day is Sept 10
- Getting things ready for ISO Inspection
- Head Start Touch a Truck - Oct 6
- Homecoming - Oct 10
- Good community engagement at Car Show

Directors Reports

- Director Kappel: Town has lifted water restriction.
- Director Rosenberger: Appreciate all of the staff, and thanks to the Chief for the heartache over the last month.
- Director O'Dwyer: Thank everyone for all they do.
- Director Harlow: looking forward to getting the IGA discussions moving ahead. Keep up the good work.
- Director Thompson: Keep taking the high road, and continue to keep up the good work. .

Adjournment:

Director Rosenberger moved to adjourn the meeting at 7:17 pm. Seconded by Director Kappel. Motion passed.

Upcoming Meeting: Next meeting is scheduled for October 14, 2026 at 6:30 PM.

Brianne Harlow, Secretary

Kurt Thompson, President