

**Limon Area Fire Protection District
Board of Directors
401 ½ A Avenue
Limon, CO 80828
Regular Meeting
January 10, 2024**

REGULAR MEETING

The regular meeting was called to order by President Thompson at 6:35 p.m.

Roll Call

President Thompson called roll for Directors, staff and guests.

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

Staff present: Chief Sean Martin, Deputy Chief Angelo Rosa, Sean Nielson, Jillian Rosa and Sara Lancaster.

Guests present: Mykayla Householder, Limon Leader

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Kappel moved to approve the agenda of January 10, 2024. Seconded by Director Rosenberger. Motion carried.

Approval of the Minutes

The minutes of the December 13, 2023 Board meeting were reviewed. Director Rosenberger moved to approve the December 13, 2023, regular meeting minutes. Seconded by Director Kappel . Motion carried.

Ten Minute Citizen Input

Sara Lancaster reminded LAFPD, that the Chamber of Commerce is having the Easter Egg Hunt on March 30, 2024 at 11am and LAFPD is requested to be there to help set up things and be present during the Easter Egg Hunt . Our presence helps ensure things run smoothly.

Treasurer's Report

- A. Regular Financial Report-Director O'Dwyer reviewed the finances for the period of December 13, 2023 to January 13, 2024.

Director Reimer moved to approve the financial reports as presented. Seconded by Director Kappel. Motion carried.

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. Director Rosenberger moved to approve Resolution 1-1-24 for the Special Districts Meetings schedule and designated posting locations for notices of regular and special meetings. Seconded by Director Reimer. Motion carried.

Other Business

Approval of the Special Districts Transparency Notice. Director Rosenberger made a motion to approve the Special Districts Transparency Notice for 2024. Seconded by Director Kappel. Motion carried.

Chief Report

Happy New Year! Currently applying for a Wellness Grant which has a value up to \$ 20,000.00. This will be used to get comprehensive physicals for all of the firefighters, along with a complete blood panel done. The way this grant works is we pay up front and apply for reimbursement after paying.

Applying for the Firefighters Assistance Grant also to help with training.

Would like to send Sean and Mykayla to the Auto Extrication Class.

FDIC training class I would like to send Jeff and Angelo.

Advanced EMS training class would like to send Jillian to.

With everyone taking different classes, they would be able to come back and train the rest of the crew.

Post Commander George Horgan from the American Legion Post 2017 let us know that Firefighter Corrin Perry is being honored as the Firefighter of the Year as well as Chief Lynn Yowell is being honored as Law Enforcement Officer of the Year on Saturday, February 10, 2024 at the Hub City Senior Center at 6pm during the Love for our Local Heroes Banquet.

Slowly making progress putting the best effort forward and being part of our community. We just need to watch what we are saying in public and how we are representing LAFPD.

Glen from WestMetro Fire Department Maintenance Dept said he could take a look at the Timberwolf 2211.

Officer Report

Deputy Chief Rosa

Need to get oil change done on 2211 and 2210 getting quotes from Interstate Diesel and TransWest. 2210 is leaking.

Genoa Firefighter's wife passed away "Cricket", she had been battling cancer. Would we want to donate money for the funeral and pay our respects? Will let us know when he has where to make the donation.

Director Rosenberger

Has passed out a few applications.

People need to sign up for the IAM Responding so we know who exactly is on call.

We need to set up a date to do the training for this month and get everyone to commit to 1 day a month to get everyone through FF1.

Directors Report

Director Reimer- Happy New Year and Hope all of you had a great holiday season.

Thank you for everything that everyone has done to get through the holidays.

Director O'Dwyer-Sean would you please post your schedule so we know when you are going to be at the station?

Our attorneys fees are increasing to \$400.00/hr, so we need to shop around for a new Attorney. (Director Reimer will get some attorney referrals from her daughter's employer, which is an attorney's office specializing in municipal law and special district law.)

I am excited to see the firefighters training at the fire station. The upcoming improvements at LAFPD with the bump out and the overall future of LAFPD.

I appreciate everyone's hard efforts. Thank you!

Director Kappel-The census for FPPA should be complete the end of this week or next Week. Hope we keep on the path that we are on.

Director Rosenberger-I am excited for the upcoming training and Let us know about the FDIC training.

Director Thompson-Thank you for stepping up. Take the knowledge from the classes to keep the department moving and always improving what is best for our department and community..

Adjournment

Director Rosenberger moved to adjourn the meeting at 7:45 p.m. Seconded by Director Kappel. Motion carried.

Next Meeting is February 14, 2024