

# LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

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

Limon Volunteer Fire and Rescue Facility

401 ½ A Avenue Limon, Colorado

May 8, 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 April 2, 2024 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
- 7) Acceptance of Chief Martin Resignation
- 8) Appointment of Fire Department Administrator
- 9) Review, discussion, and acceptance of bid for fire house bay
- 10) Approve and sign the FPPA Affiliation Agreement
- 11) Discussion of FPPA Benefits
- 12) Other Business
- 13) Chief Report
- 14) Officer/Member Reports
- 15) Directors' Reports
- 16) Adjournment

Next meeting is June 12, 2024 at 6:30 pm - Would like to change this to June 5th