

# 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

February 14, 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 January 10, 2024 Minutes
- 5) Approval of the January 27, 2024 Workshop Minutes
- 6) Ten-minute Citizen Input
- 7) Treasurer's Report
  - A. Regular Financial Report
- 8) Review and approval of the 2024 Accounting Services Contract with Sara Lancaster
- 9) Discussion of possible Attorney contracts for the LAFPD
- 10) Other Business
- 11) Chief Report
- 12) Officer Reports
- 13) Directors' Reports
- 14) Adjournment

Next meeting is March 13, 2024 at 6:30 pm