

Limon Area Fire Protection District
Board of Directors
130 C Avenue, Limon, Colorado
Regular Meeting
June 5, 2024

REGULAR MEETING

The regular meeting was called to order by Vice President Rosenberger at 6:30 p.m.

Roll Call

Vice President Rosenberger called roll for Directors, staff, and guests.

Directors present: Director Rosenberger, Director O'Dwyer, and Director Kappel

Staff present: Chief Administrator Perry, Captains Neilson and Thurston, Deputy Chief Guth and Jason Farley

Motion to accept President Thompsons absence, seconded by Director O'Dwyer. Motion carried.

Guests present: Brandon Mellott from The Mellott Group

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Kappel moved to approve the agenda for the June 5, 2024 meeting as presented. Seconded by Director O'Dwyer. Motion carried.

Approval of Minutes

The minutes of the May 8, 2024 regular Board meeting were reviewed. Director Kappel moved to approve the May 8, 2024 regular meeting minutes. Seconded by Director O'Dwyer. Motion carried.

Ten Minute Citizen Input

James Martin, President of the Chamber of Commerce brought a flier for the Independence Day celebration and he stated his appreciation to the LAFPD for lighting the fireworks. Mr Martin also asked if we would be willing to possibly contribute to help defer costs. No decision was made at this time.

Treasurer's Report

Director O'Dwyer reviewed the finances for the period of to June 5, 2024. Director Kappel moved to approve the financial reports as presented. Seconded by Director O'Dwyer. Motion carried.

Other business

Director Rosenberger stated we are still searching for a candidate for replacement on the Board and if anyone knows of someone who might be interested please have them contact Director O'Dwyer.

Brandon Mellott from The Mellott Group spoke about the website being ADA Compliant. Brandon reviewed the protocol required. Brandon has called several departments (Hugo, Byers, Kiowa, Elizabeth) to see what they are all doing to follow this website requirement. Brandon found that there are a few of the surrounding departments using a company called Streamline which is quite a bit cheaper. Brandon also stated that a few departments are putting this issue on the back burner due to costs. There is a July deadline but there is an extension for those departments that are trying to move forward and they will be granted a year from July. Director O'Dwyer moved to move forward with Streamline Compliance Basic for \$2400 per year with a \$500 one time build costs. Seconded by Director Kappel. Motion carried.

Administrator/Officer Reports

Administrator Perry

- Will be sending at least two folks to fireworks training so that we are assured that we have Set up and light the June 29th. Currently we have Jeff Guth, Jason Farley, and

Ian Christie that are certified but not completely certain if they are available that date. All department members will communicate with Chief Administrator Perry.

- CA Perry also reached out to Hugo as a backup if we have a fire during the fireworks. Hugo has also asked if we would be available to help on their fireworks as well.
- Kurt and Jeff have met with Randy Reed to get 2211 to Byers
- Working with county to get building permits for new building
- 8 new recruits are lined up for interviews
- Reached out to different departments introducing herself and talking with other departments

Deputy Chief Guth

- Checked out Tower Truck 2231 and we are going to put on electric fuel pump
- 2211 will get a good service from Randy Reed that should help this truck
- Several calls with accidents
- Went to Hugo for an appreciation presentation - see certificate in firehouse

Captain Neilson

- Extrication Training is this Saturday the 8th, they have asked surrounding departments - Director Rosenberger stated this is an intense training and hopes that all will be very focused during training time and has faith that our department will handle this professionally.

Captain Thurston

- July 9th is the EMS Council meeting
- Hoping to see the recommendation from CDPHE from the grant meeting held in May be of good value to the County as well as good info for all supporting fire departments
- Jason and Rose Farley are interested in possibly coming back to the department and would like to be able to run weekends during the interim time.

Directors Reports

- Director Kappel- looking forward to fireworks show
- Director Rosenberger- thank you for supporting the schools send off for baseball. Would like to see the department members that work the fireworks to get snacks and fruit.
- Director O'Dwyer - thanks for all you do and for keeping moving forward especially with the many new recruits.
- Director Thompson - absent

Adjournment:

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

Upcoming Meetings: Next meeting is scheduled for July 17, 2024.

Teresa O'Dwyer, Treasurer, Acting Secretary

Rosie Rosenberger, Vice President