

**Limon Area Fire Protection District
Board of Directors
401 ½ A Avenue
Limon, CO 80828
Regular Meeting
January 20, 2023**

REGULAR MEETING

The regular meeting was called to order by President Monks at 7:00 p.m.

Roll Call

President Monks called roll for Directors, staff, and guests.

Directors present: Director Monks, Director Thompson, Director O'Dwyer, and Director Higgins.

Staff present: District Administrator Brian Zoril, Lt. Kim Harreld, Angelo Rosa, Jeff Guth, Jeff Guth, Kaitlyn Tarver and Sara Lancaster.

Guests present: Will Bublitz, Todd Rosenberger, & Lagenia Reimer

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Higgins to approve the agenda of January 20, 2023 with the change of the meeting time to 7:00 p.m. Seconded by Director Monks. Motion carried.

Approval of Minutes

The minutes of the December 8, 2022, Board meeting were reviewed. Director Higgins moved to approve the December 8, 2022, regular meeting minutes. Seconded by Director Monks. Motion carried.

The minutes of the January 14, 2023, Special Meeting minutes were reviewed. Director Higgins moved to approve the January 14, 2023 special meeting minutes. Seconded by Director Monks. Motion carried.

Ten Minute Citizen Input

None

Treasurer's Report

Director Higgins reviewed the finances for the period of December 8, 2022 through January 20 2023. Director Monks moved to approve the financial reports as presented. Seconded by Director O'Dwyer. Motion carried.

Resolution 1-1-23 approving dates and locations of LAFFD Meetings

Director Monks presented Resolution 1-1-23 approving the Regular Board of Directors Meeting schedule for calendar year 2023 and designating posting locations for notices of regular and special meeting. Director Higgins moved to approve Resolution 01-01-23, seconded by Director Monks. Motion carried.

Special District Transparency Notice

Director O'Dwyer presented the Special District Transparency Notice for the 2023 year. Director Higgins moved to accept the Special District Transparency Notice for 2023, seconded by Director Monks. Motion carried.

Call for Nominations for the 2023 May Election

Director O'Dwyer presented the 2023 Special District Transparency Notice. Director Higgins moved to accept the Call for Nominations for the May 2, 2023, election. Seconded by Director Thompson. Motion carried.

Special District Solutions Consultant

DA Zoril presented the consulting contract for Special District Solutions for consulting for our May 2, 2023 election. Director Higgins moved to approve contact, seconded by Director Thompson. Motion carried.

Appointment of New Director

Director O'Dwyer stated we were very lucky to have two candidates that have shown interest. The two candidates are Lagenia Reimer and Todd Rosenberger. Each candidate spoke on wanting to give back and little on their background was presented to each Board member.

Director Thompson spoke on behalf of the board and felt that Todd Rosenberger's background brought a lot to the table and therefore moved to accept Todd Rosenberger. Seconded by Director Higgins. Motion carried.

Director Monks administered the oath of office for Todd Rosenberger for the position of Director to the LAFPD until the May 2023 election.

Executive Session for Fire Code Enforcement

Director Higgins moved to go into executive session pursuant to C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding code enforcement at 7:57 p.m. Attorney Anita Marchant of Coaty, Marchant and Woods stated for the record that this executive session certified that the executive session constitutes advice of legal counsel and will not be recorded, pursuant to C.R.S. 24-6-402(4)(b). Director Higgins moved to come out of executive session at 8:21 p.m., seconded by Director Thompson. Motion carried.

Executive Session relating to the Fire Chief

Director Higgins moved to go into executive session pursuant to C.R.S. 24-6-402(4)(f) relating to a personnel matter involving the District Administrator at 8:22 p.m., seconded by Director Thompson. Attorney Anita Marchant certified that the executive session constitutes advice of legal counsel and will not be recorded, pursuant to C.R.S. 24-6-402(4)(f). Motion carried.

Director Thompson moved to come out of executive session at 8:48 p.m. seconded by Director Higgins. Motion carried.

Discussion of options of a new ladder truck

DA Zoril stated he would like to thank Angelo Rosa for his work on finding the options for a new ladder truck. He and Angelo have spent several hours researching possibilities for a new truck or repairs to our old truck. Angelo Rosa reviewed with the Directors information related to the 1999 Spartan Gladiator. DA Zoril stated that he felt Pierce trucks would be the best option based on his experience and that this company has parts facility in Colorado. DA Zoril stated that he would like to send 3 folks to inspect this vehicle. Director Higgins moved to allow 3 folks (DA Zoril, Angelo Rosa and Todd Rosenberger) from the department to go look at the truck and determine if this would fit

our department, seconded by Director Thompson. Motion carried.

Chief/Assistant Chief/Officers Report

The District's Fire Officers presented their report to the Board. The following matters were discussed:

- DA Zoril stated 2210 repairs will be around \$3000
- DA Zoril presented thank you letters for review to folks that helped with the Kluth fire.
- DA Zoril stated that Lt. Kim Harreld and Corrine Perry have worked hard to determine time that will be involved in getting the NIFFER reports done. DA Zoril stated that he would like to write a job description for two part time position to help with completing this task. Director Higgins moved to look at these job descriptions to move forward to getting the NIFFER reports completed, seconded Director Thompson. Motion carried.
- DA Zoril reviewed the purchase order requests he had submitted to the board.
- DA Zoril wrote a letter of support for Hugo and Limon EMS for them to get grants for their departments

Directors Report

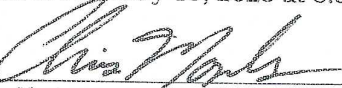
- Director Monks -- thank you to everyone
- Director Thompson -- thank you to Lagenia and Todd and thanks to the department and to DA Brian for getting us back on our feet.
- Director O'Dwyer -- thank you to Lagenia and Todd for showing an interest, also as the dept has been running their tails off I so appreciate all that you are doing for our district
- Director Higgins -- thank you to Lagenia and Todd, and to the department for all their hard work during this crazy weather

Adjournment:

Director Higgins moved to adjourn the meeting at 9:45 p.m. Seconded by Director Thompson. Motion carried.

Upcoming Meetings: Next regular meeting date is February 15, 2023 at 6:30 p.m.

Teresa O'Dwyer, Secretary



Chris Monks, President