

**Limon Area Fire Protection District
Board of Directors
401 ½ A Avenue
Limon, CO 80828
Regular Meeting
February 16, 2023**

REGULAR MEETING

The regular meeting was called to order by President Monks at 7:000 p.m.

Roll Call

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

Directors present: Director Monks, Director Thompson, Director O'Dwyer, absent was Director Higgins. Director Thompson moved to approve Director Higgins absence, seconded by Director Rosenberger. Motion carried.

Staff present: District Administrator Brian Zoril, Deputy Chief Randy Harreld, Lt. Kim Harreld, Captain Kenny Davis, Angelo Rosa, Jill Rosa, Jeff Guth, Corrin Perry, Kaitlyn Tarver and Sara Lancaster.

Guests present: Will Bublitz, Todd Rosenberger, Lagenia Reimer, Tim Andersen and Kristian Nowak

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Thompson to approve the agenda of February 16, 2023 Seconded by Director Rosenberger. Motion carried.

Approval of Minutes

The minutes of the January 20 , 2023, Board meeting were reviewed. Director Thompson moved to approve the January 20, 2023, regular meeting minutes. Seconded by Director Rosenberger. Motion carried.

Ten Minute Citizen Input

Presentation of Live Saver Award

DA Zoril spoke on behalf of an incident at the Shell station and those that were involved. Those that were involved in this life saving event and receiving a Life Saver Award were; Kathy Mohan from Shell Fuel Station, Kenny Davis, Kim Harreld, Randy Harreld, Kristina Nowak, Jillian Rosa, Angela Rosa, and Kaitlin Tarver.

Treasurer's Report

In Director Higgins' absence, Sara Lancaster reviewed the finances for the period of January 20 through February 16, 2023. Director Thompson moved to approve the financial reports as presented. Seconded by Director Rosenberger. Motion carried.

Director Rosenberger spoke on the trip to PA to look at the possibility of a possible purchase of a ladder truck and its review of each section. After lengthy review by Director Rosenberger, DA Zoril and Angelo Rosa it was decided to pass on this truck.

Approval of Accounting Services

Director O'Dwyer presented the contract between the LAFPD and Sara Lancaster for accounting services for approval and moved for its approval for the 2023 year, seconded by Director Thompson. Motion carried.

Update on Insurance

Tim Andersen of Gordon Insurance reviewed the policy for the LAFPD and coverage at this time. We have come to the end of our 3 year term lock and will be starting a new 3 year rate lock. Previous years cost was \$22,755 and the new price will be \$25282 for the next 3 years. Costs have risen due to the Marshall Fire as well as other large events through out the last year. Mr Andersen review the vehicles and the buildings.

Other Business

Director O'Dwyer reminded the board that February 24th at 5 pm is the final date for nomination Petitions.

Director O'Dwyer also stated that we needed to look at a date for the Appreciation Dinner for the department and retirees. After discussion the date will be April 23rd. Director O'Dwyer will move forward in securing a caterer and location.

Chief/Assistant Chief/Officers Report

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

- DA Zoril wanted to reiterate that we did back out of the ladder truck in PA
- DA Zoril stated we will need to keep the dues for CCNC for our radio transmitting and future issues
- DA Zoril mentioned that we need to order some replacement equipment as a result of the December fire. Approx \$570 in hoses, 4 sections of yellow jacket and 2 sections of orange, \$252 each for a total of \$1512, hose bed is \$315, totaling less then \$2500. Director Thompson moved to allow up to \$2500 to purchase the listed items, seconded by Director Rosenberger. Motion carried.
- DA Zoril stated he is working on getting an IGA with Bennett/Watkins for plan review as we do not have any resources at this time to do this.
- DA Zoril stated he did speak with Bennett about the possibility of selling our ambulance and that they had already purchased one. The Board asked DA Zoril to list the ambo at \$300K and see if we have any interest.
- DA Zoril asked the Board to review the Drug and Alcohol Policy
- DA Zoril asked the Board to review the Employee Handbook – both of these would need to be approved at the March meeting.
- DA Zoril stated that he would like to look at the possibilities of a two person chief position so that we would possibly have some continuity if one is gone or if one leaves. DA Zoril asked the board to look at forming a committee to look at the job description and setting rules and procedures for employment of this. Director O'Dwyer and Director Rosenberger will serve on this committee.

Executive Session for Fire Code Enforcement

Director O'Dwyer 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 7:45 p.m. Attorney Dylan Woods of 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). Due to a fire call on I 70 that required our entire departments attendance, the motion died for a lack of a second. DA Zoril and department members all left to respond to this incident.

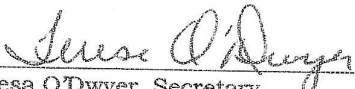
Directors Report

- Director Monks – asked if we could set a bottom price for the ambulance if we had any offers. Director Thompson moved to give Director Monks and DA Zoril the authority to accept any offers for the ambulance without a special board meeting at a price between \$280-\$300, seconded by Director Rosenberger. Motion carried.
- Director Thompson – stated that we needed to keep moving forward with finding a new ladder truck and hopefully find a viable buyer for the ambulance.
- Director O'Dwyer – reviewed the costs associated with the original purchase of the ambulance in 2019 and the original costs associated with the purchase of the new ambulance in 2021 so that the Board would have the information and that we were being diligent with tax payers monies.
- Director Rosenberger – stated that DA Zoril was looking again for another truck and they were in hopes of finding another truck.
- Director Higgins – absent

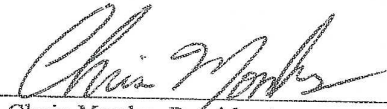
Adjournment:

Director Thompson moved to adjourn the meeting at 8:12 p.m. Seconded by Director Rosenberger. Motion carried.

Upcoming Meetings: Next regular meeting date is March 20, 2023 at 6:30 p.m. due to spring break



Teresa O'Dwyer, Secretary



Chris Monks, President