

**Limon Area Fire Protection District  
Board of Directors  
401 ½ A Avenue  
Limon, CO 80828  
Regular Meeting  
June 21, 2023**

**REGULAR MEETING**

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

**Roll Call**

President Thompson called roll for Directors

Directors present: Director Thompson, Director O'Dwyer, Director Rosenberger, Director Reimer, and Director Kappel.

Staff present: Deputy Chief Randy Harreld, Captain Kenny Davis bookkeeper Sara Lancaster

Guests present: Will Bublitz

**Pledge of Allegiance**

The Directors and audience recited the Pledge of Allegiance.

**Approval of the Agenda**

Director Kappel moved to approve the agenda of June 21 2023. Seconded by Director Reimer. Motion carried.

**Approval of the Minutes**

The minutes of the May 17, 2023, Board Meeting were reviewed. Director Rosenberger moved to approve the May 17, 2023, regular meeting minutes. Seconded by Director Reimer. Motion carried.

**Ten Minute Citizen Input**

None heard

**Treasurer's Report**

Director O'Dwyer reviewed the finances for the period of May 17 to June 21, 2023. Director Kappel moved to approve the financial reports as presented. Seconded by Director Rosenberger. Motion carried.

**Review of draft copy of Resolution 07-03-23**

The Board reviewed the draft copy of Resolution 07-03-2023 for credit card usage by Department Chief for any changes and additions. After review the board asked that we add what is to defined as necessary purchases. These changes will be made and brought to the board for final approval at the July meeting.

**Other Business**

- a. Set Special Meeting date for Interviews for Fire Chief for June 25, 2023 beginning at 4:00pm. Director O'Dwyer moved to approve interviews at 4pm to 6pm with Mr. David Haley and 6:30pm to 8:30pm with Mr. Sean Martin. Seconded by Director Rosenberger. Motion carried.

**Chief Report**

Interim Fire Chief Randy Harreld presented a copy of his report. The following matters were discussed in addition to the written report:

- Training on Communication
- Maintenance on 2261(Tender) has been completed. When it was returned and filled with water the tank to pump valve is leaking and the recirculating valve broke. Also the pump seals are leaking.
- Water Rescue done during the flooding.
- Deputy Chief Harreld stated that Dr Angelidis is now our medical director and all necessary paperwork complete with the State of Colorado.

- Attended the Chief Meeting in Hugo. (Arriba, Genoa-Hugo, Limon and Tri-County were in attendance.
- Still working on NFIRS as time allows, 2020, 2021, 2022 and 2023.
- Pulsara is on track to start sometime in July.
- Resignation letter of position given by Randy Harreld due to personal reasons he needs to step down from current duties and focus on his business and family matters more closely.
- Fire Captain Kenny Davis announced he passed the FFI and Hazmat I tests. Congrats to Kenny Davis on passing FFI and Hazmat I! Awesome Job!!

### **Directors Report**

Director Kappel expressed how much he appreciated everyone hanging in there while in between Fire Chiefs. Wished everyone a safe and happy 4<sup>th</sup> of July. Said he understood Mr. Harreld's reasons for stepping back.

Director Rosenberger said congratulations to Captain Davis for passing FFI and Hazmat I. Ap and know it will get better. Hated to see Mr. Harreld step down but understood family first. He appreciated Fire Captain Davis's dedication and perseverance. Thanks to the Fire Members for all their hard work. He felt good about the 2 candidates for Fire Chief. Have a good 4<sup>th</sup> of July weekend!

Director Thompson stated he understood but didn't want to see Mr. Harreld step down, he appreciated everything that Mr. Harreld had helped get set up and finished while he was Deputy Chief and Interim Fire Chief. Appreciates everyone holding up while it has been so challenging and it will get better. Looking forward to the interviews and hiring a new Fire Chief. Have a good 4<sup>th</sup> of July.

Director O'Dwyer congratulated Fire Captain Davis for his accomplishment of passing FFI and Hazmat I. Regretted seeing Mr. Harreld leave but family first. Wished everyone a Happy 4<sup>th</sup> of July and thank everyone for staying with the department and not giving up.

Director Reimer thanked everyone for their efforts and dedication and acknowledged that knew it has not been easy. Congrats to Kenny for passing his FFI and Hazmat I. Looking forward to getting through the interviews and moving forward. Happy 4<sup>th</sup> of July.

### **Adjournment**

Director O'Dwyer moved to adjourn the meeting at 8:00p.m. Seconded by Director Rosenberger. Motion carried.

**Upcoming Meetings:** Next regular meeting date is July 19, 2023 at 6:30 p.m.

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Lagenia Reimer, Secretary

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Kurt Thompson, President