

Limon Area Fire Protection District
Board of Directors
130 C Avenue, Limon, Colorado
Regular Meeting
October 18, 2023

REGULAR MEETING

The regular meeting was called to order by President Thompson at 5:25 p.m.

Roll Call

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

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

Staff present: Chief Martin, Jeff Guth, Jason Farley, Angelo Rosa, Jillian Rosa and Corrin Perry.

Guests present: Sara Lancaster, Mykayla Householder, Sean Nielsen, Julie Pate and Will Bublitz.

Director Kappel moved to accept the absence of Director Reimer as she was attending a conference for work. Seconded by Director Rosenberger. Motion Carried.

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Rosenberger moved to approve the agenda for the October 18, 2023 meeting as presented. Seconded by Director Kappel. Motion carried.

Approval of Minutes

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

Ten Minute Citizen Input

None heard.

Treasurer's Report

Regular Financial Report- Director O'Dwyer reviewed the finances for the period of September 20 through October 18, 2023.

Director Kappel moved to approve the financial reports as presented. Seconded by Director Rosenberger. Motion carried.

Public Hearing on Preliminary Proposed 2024 Budget

Director O'Dwyer presented the preliminary 2024 budget for review and discussion stating that there were changes made to income and expense to accommodate for the purchase of a tower truck and possible expansion of the bay to accommodate the truck.

Other Business

None being heard.

Chief and Officers Reports

Deputy Chief Rosa

- Invited to a chili cookoff at the Lumber Yard during the Tree Lighting/Shop Late in Hugo - Director Kappel and Director Rosenberger volunteered to help cook two

- pots of chili. This event is Saturday, November 18 around 5 pm.
- The Department will be doing chili for Halloween night for the haunted house and the board felt we should charge \$5 for all you can eat. There will be a need of at least 4 turkey roasters. Director Rosenberger stated he would be happy to make a roaster full.

Captain Guth & Captain Farley

- Have had an RV fire and grass fire this month and many calls for gas smell
- Dispatch is trying to move to a new response system (EFORCE) that we should benefit from, and this system correlates directly with NIFFERS which will help in administrative duties. More information to follow.

Fire Chief

- Thanks to Sara and Corrin for getting about half way through the NIFFERS reports system.
- Is reaching out to get more information on the Plyovent system.
- Pump testing will be Oct 25, 2023
- New pickup has been striped and hope everyone has had a chance to look at it
- Bid for lights, sirens and light bar etc for the new vehicle. Director Rosenberger moved to accept the bid of \$6340 and get the needed lights ordered, seconded by Director Kappel. Motion carried.
- All gear has been washed, labeled, organized and shelved in the modular.
- Couple of leave of absences for up to 6 months from Megan Good and Kaitlyn Tarver.
- Good news is that we have three folks that have applied Mykayla Householder, Sean Neilson, and Sam Walker.
- Sean and his wife have signed up to do trunk or treat at the school to be visible and meet some of the community folks.
- To the firefighters - Thank you for all you are doing, and know that the workload is going to get spread out soon.
- Introduced Miss Julie Pate from Employment Compliance Solutions who will be presenting workplace respect during the workshop following the meeting.

Directors Reports

- Director Kappel - thanks to the department for hearing good things in the community
- Director Rosenberger- thanks for all the department does on a daily basis, last week at the chamber meeting Chief Martin gave a presentation on fire safety. It was very informative and was a great opportunity for some members in the community to put a face to a name. Thanks Chief.
- Director O'Dwyer - requested a move on our December meeting to Dec 13 to accommodate budget and the holidays. It was agreed to move. Thank you to everyone for stepping up and getting the work done. Keep it up
- Director Reimer- absence
- Director Thompson - thanks for everything that everyone is doing. It is being noticed by this board and the community.

Adjournment:

Director Kappel moved to adjourn the meeting at 6:05 p.m. Seconded by Director Rosenberger. Motion carried.

Workshop opened at 6:30 p.m.

The Board opened the workshop meeting with Julie Pate from Employment Compliance Solutions regarding workplace respect. Julie presented a lot of good information that will be beneficial to the department and its members as well as the board.

The workshop adjourned at 9:00 pm

Upcoming Meetings: Next meeting is scheduled for November 15, 2023 and December 13, 2023

Teresa O'Dwyer, Treasurer
In Lagenia Reimer absence

Kurt Thompson, President