

Limon Area Fire Protection District
Board of Directors
130 C Avenue, Limon, Colorado
Regular Meeting
December 13, 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, staff, and guests.

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

Staff present: Chief Martin, Deputy Chief Rosa, Captain Farley, Mackayla Householder, Sean Nielson and Jillian Rosa.

Guests present: Will Bubnitz. Sara Lancaster

Pledge of Allegiance

The Directors and audience recited the Pledge of Allegiance.

Approval of the Agenda

Director Reimer moved to approve the agenda for the December 13, 2023 meeting as presented. Seconded by Director Kappel . Motion carried.

Approval of Minutes

The minutes of the November 15, 2023 regular Board meeting were reviewed. Director Kappel moved to approve the November 15, 2023 regular meeting minutes. Seconded by Director Rosenberger . Motion carried.

Ten Minute Citizen Input

Will Bulbitz this is his last meeting. He is moving to Tennessee. Will enjoyed working with us. We gave him a going away travel basket. Thanked him for being our advocate.

Treasurer's Report

Regular Financial Report- Director O'Dwyer reviewed the finances for the period of November 15 through December 13, 2023.

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

Approval of Resolution 12-4-23

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2024 AND ENDING ON THE LAST DAY OF DECEMBER, 2024. Director Reimer moved to approve Resolution 12-4-2023 as presented. Seconded by Director Kappel. Motion carried.

Approval of Resolution 12-5-23

LEVYING THE GENERAL PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO, FOR THE 2024 BUDGET YEAR. Director Kappel moved to approve Resolution 12-5-23 as presented. Seconded by Director Rosenberger. Motion carried.

Approval of Resolution 12-6-23

APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE LIMON AREA FIRE PROTECTION DISTRICT, LINCOLN COUNTY AND ELBERT COUNTY, COLORADO FOR THE 2024 BUDGET YEAR. Director Rosenberger moved to approve Resolution 12-6-23 as presented. Seconded by Director Reimer. Motion carried.

Executive Session pursuant to C.R.S 24-6-402(4)(f) for purposes of personnel matters relating to department officers.

Motion to begin at 6:45pm Executive Session made by Director O'Dwyer.

Seconded by Director Rosenberger.

Executive Session motion to end at 7:10 pm made by Director Kappel.

Seconded by Director Reimer.

Other Business

Chief and Officers Reports

Chief Martin

- Going to be looking for 2 people to send to FDIC and searching for hotels to stay at.
- We are able to get 2 spots comped for the auto extrication class which is being held by Arvada Fire Department, a savings of \$1,000.00 in May 2024.
- Received the estimate for the vehicle exhaust which was \$49,375.00. A presentation is forthcoming.
- Sunday, December 10, 2023, Chief, Deputy Chief Rosa, Captain Guth and Jillian Rosa went to Arriba to pay respects for the Firefighter that passed. Chief was very impressed by Arriba's fire station and the pride they took in their station.
- Thank you to Sara and Corrin for getting the NFIR reports and keeping the reports current. Huge help. Now we can apply for and receive Federal and State grant funding. We have a plan in place to current on the NFIRS reporting.
- Recap since July-we need to post getting bids for the BumpOut for our 100 ft Ladder Truck, (we have to have the 100 ft ladder truck no shorter because of our hotels on the west end of town, this helps everyone in town to have a lower insurance rating) Need to fix the Timberwolf air leak, oil leak and transmission

leak. Checked with the Maintenance guy at West Metro to see what his rate is to help repair the truck. Need to get it fixed it was bought brand new and just got it paid off. The cost for the BumpOut will cost \$80,000.

- Want to change our board meeting nights to the second Wednesday of the month permanently so that the members of the fire department that are also members of the ambulance department can attend both meetings since the ambulance department also meets on the third Wednesday of every month. This will allow them to attend both without conflict. Our January meeting will be a special meeting date of January 10, 2024, and we will make the change with a resolution for the new year to change our meeting date.
- Fire Department gave flowers to Theresa for condolences and a plaque with our new patch on it to Will. Thanked Will for advocating for LAFPD.
- The open house didn't have the numbers we hoped for but it was nice to have the time with all of the individuals here at the fire department that were able to attend. I will take it as a starting point.

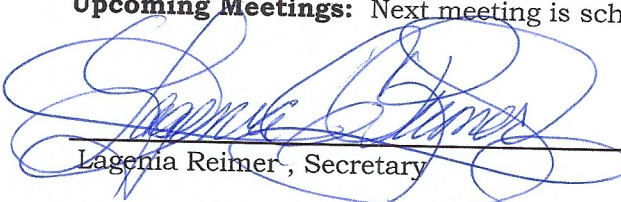
Directors Reports

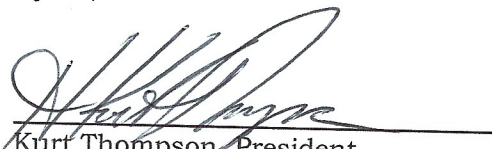
- Director Kappel - It is nice to see that we are going in the right direction, and I know improvement will follow. Firefighters all of you are in my thoughts, it is getting to be that time of year where it is getting a little dangerous out there so stay safe and I hope we get through this winter scott free.
- Director Rosenberger-Thank you Sean for all the hard work you have done with LAPD. Looking forward to working with you in 2024, We will continue moving forward.
- Director Reimer- Thank you Sean for all that you have done in the 5 months you have been here. Morale is better and the people that are here want to be here. Thank you Sara and Corrin for getting us caught up and moving forward. This is a HUGE accomplishment. - Thank you Sean and Rosie for teaching the others to get the knowledge they need or enrolled in the classes they need to attend. Angelo is learning and the crew is making progress. We need to not buy into the negative commits. Will, thank you for everything you have done for LAFPD and your fairness, good luck in Tennessee.
- Director O'Dwyer-Thank you Sara and Corrin for getting us caught up. That is a phenomenal accomplishment. I appreciate your hard work Sean and Thank you for the flowers. Will thank you for everything,
- Director Thompson - Thank you Will, thank you Firefighters for being here and great job for all your hard work.

Adjournment:

Director Kappel moved to adjourn the meeting at 7:49 p.m. Seconded by Director Rosenberger. Motion carried.

Upcoming Meetings: Next meeting is scheduled for January 10, 2024


Lagenia Reimer, Secretary


Kurt Thompson, President