

LIMON AREA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF A REGULAR BOARD MEETING AND AGENDA

Limon Volunteer Fire and Rescue Facility
401 ½ A Avenue Limon, Colorado
February 15, 2023
6:30 P.M.

***AGENDA IS PRELIMINARY AND SUBJECT TO CHANGE BY
MAJORITY VOTE OF THE BOARD AT THE MEETING.***

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the District (719-775-8155) of their specific needs in advance of the meeting.

Regular District Board Meeting 6:30 p.m.

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) Approval or Changes to the Agenda
- 4) Approval of minutes of the January 18, 2023, Regular Minutes
- 5) Ten Minute Citizen Input
- 6) Presentation of Life Saver Award
- 7) Update on Department insurance by Tim Andersen of Gordon Insurance
- 8) Treasurer's Report
 - i. Regular Financial Report
- 9) Discussion and Consider Approval of Bookkeeper Contract for 2023
- 10) Executive session pursuant to C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding fire code enforcement.
- 11) Other Business
- 12) Officer Reports
- 13) Attorney's Report
- 14) Directors' Reports
- 15) Adjournment

**IF INCLEMENT WEATHER MEETING WILL BE POSTPONED UNTIL
THURSDAY FEBRUARY 16, 2023**

Next meeting March 15, 2023