LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Notice of Regular Board Meeting and Agenda

Limon Volunteer Fire and Rescue Facility 401 ¹/₂ A Avenue Limon, Colorado March 13, 2024 meeting 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 the February 14, 2024 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
 - A. Regular Financial Report
- 7) Danny Adams in regards to FPPA
- 8) Review of 2024 insurance coverage by Gordon Insurance and Tim Andersen
- 9) Discussion and consideration on possible Attorney Contracts
- 10) Discussion of radio status for department members
- 11) Other Business
- 12) Chief Report
- 13) Officer/Member Reports
- 14) Directors' Reports
- 15) Adjournment

Next meeting is April 10, 2024 at 6:30 pm - would like to move to April 3 as Kurt and Teresa will be out of town on the 10th