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 March 20, 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 February 15, 2023, Regular Minutes
- 5) Ten Minute Citizen Input
- 6) Treasurer's Report
 - i. Regular Financial Report
- 7) Approval of Sale of Ambulance
- 8) Approval of Cancellation of May 2, 2023 election
- 9) Discussion and update from the hiring committee
- 10) Review, update and suggestions for the Employee Handbook
- 11) Other Business
- 12) Officer Reports
- 13) Attorney's Report
- 14) Directors' Reports
- 15) Adjournment

Next meeting April 19, 2023