

**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  
May 17, 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 April 19, 2023, Regular Minutes
- 5) Ten Minute Citizen Input Treasurer's Report
- 6) Treasurers Report
  - i. Regular Financial Report
- 7) Oath of Office for newly elected Board Members
- 8) Election of Officers and assignment of duties
- 9) Review and approve final Code of Conduct, Employee Handbook, Drug and Alcohol Policy, SOGs, and Bylaws
- 10) Other Business
- 11) Officer Reports
- 12) Attorney's Report
- 13) Directors' Reports
- 14) Adjournment

Next meeting May 17, 2023