## LIMON AREA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS **NOTICE OF REGULAR BOARD MEETING AND AGENDA** Limon Volunteer Fire and Rescue Facility 401 ½ A Avenue Limon, Colorado June 21, 2023 meeting 6:30 p.m. 130 C Avenue

## 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 May 17, 2023
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
  - a. A. Regular Financial Report
- 7) Review Draft copy of Resolution for Credit Card usage by Department Chief for any changes or additions
- 8) Other Business
  - a. Set Special Meeting date for Interviews
- 9) Officers Reports
- 10) Directors' Reports
- 11) Adjournment

Next meeting July 19, 2023