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 July 19, 2023 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 June 21, 2023 Minutes
- 5) Ten-minute Citizen Input
- 6) Treasurer's Report
 - a. A. Regular Financial Report
- 7) Review and Approval of Employment Agreement with District Chief
- 8) Review and Approval of Resolution 07-03-23 for Credit Card usage by Department Chief
- 9) Other Business
- 10) Chief/Officers Reports
- 11) Directors' Reports
- 12) Adjournment

Next meeting August 16, 2023