



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
Business Phone (303) 681-3284 Fax: (303) 531-7373

## *REGULAR BOARD OF DIRECTORS MEETING*

**October 13, 2011**

**Station 161**

### MEETING MINUTES

**Present:**

**Darol Yarman, President**

**James Burke, Treasurer**

**Maynard Kealiher, Secretary**

**Mike Andersen, Board Member**

**Dave Nuss, Board Member**

**Jamey Bumgarner, Fire Chief**

**Jodi Warner, Admin Assistant**

**Lou Kirkland, LFPD Accountant**

**Guests: see sign-in sheet**

**I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 2016 hours.

**II. PUBLIC COMMENT/RECOGNITION**

President Yarman thanked Lou Kirkland for her assistance in supporting the bond in several venues. President Yarman also thanked the Chief for his time on the bond.

**III. CONSENT AGENDA**

- A. September 8, 2012 Regular Meeting Minutes
- B. Financial:
  - 1. Accounts Payable
  - 2. Financial Report

Mrs. Kirkland noted a few items from the Treasurer's Report.

A motion was made by Nuss Anderson to approve the Consent Agenda. All were in favor and the motion carried.

**IV. CHIEF'S REPORT**

1. Election Update – the ballots are in the mail as of 10/11/11. Chief Bumgarner explained the process of the property owner/ register voter list. The Elections office will accept ballots until 1800 November 1.

2. Health Insurance Update

Chief Bumgarner presented quotes for health and medical benefits to the Board. Roper insurance will present additional options soon. Chief Bumgarner has also investigated an insurance pool possibility with surrounding districts; we will not be ready to move forward for this renewal period.

Chief Bumgarner informed the Board that the town is interested in purchasing the property next to us. (12 acres north of the fire department building).

The annual LFPD Open house will be this Saturday from 1000-1400; will include the Air life helicopter, Into the Fire presentation, and mitigation presentation.

The Explorer Program manual has been sent to legal for review, Chief Walden is looking for grants to support the program.

Kristen, a state forester, will present in next meeting.

There are no revisions to the 2012 budget.

**VI. ACTION ITEMS**

**VII. EXECUTIVE SESSION**

None

**VIII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Kealiher Anderson, and seconded by Mr. Anderson at 2044 hours. All approved and the motion carried.