



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 14, 2010

Station 161

MEETING MINUTES

Present:

Scott Simms, Secretary
James Burke, Treasurer
Mike Andersen, Board Member
Maynard Kealiher, Board Member

Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin Assistant
Lou Kirkland, LFPD Accountant

Guests:

Laura Buckingham, Roper Insurance
Mike Belsky

Excused:

Darol Yarman, President

I. MEETING CALL TO ORDER

Secretary Simms opened the meeting at 1952 hours following the Pension Meeting. Secretary Simms again requested a motion for a President Pro-Tem due to President Yarman's absence. A motion was made by Mr. Kealiher and seconded by Treasurer Burke to nominate Secretary Simms. All were in favor and the motion carried.

II. PUBLIC COMMENT/RECOGNITION

Mike Belsky again stated his same comment from the Pension Board (requesting information on why firefighters have continued to boycott his restaurant/business. He requested that someone contact him.)

III. CONSENT AGENDA

- A. Sept 9,2010 Regular Meeting Minutes
- B. Financial:

1. Accounts Payable

Mrs. Kirkland explained that the Total Funds Available had been updated to include another \$74,000 (Safer Grant and Perry Park Metro Board reimbursement). Final payments have been made to WO Danielson for the completion on the buildings. Mrs. Kirkland and Chief Bumgarner are still working on the 2011 Budget. A motion was made by Mr. Burke and seconded by Mr. Andersen to approve the Consent Agenda. All were in favor and the motion carried.

IV. CHIEF'S REPORT

A. 2011 Draft Budget

1. Discuss Assessed Valuation – Mrs. Kirkland stated that the Douglas County will come out with the final Valuation by December 10, 2010.
2. Bonuses – not discussed.

B. Medical/Dental Insurance discussion

1. Roper Insurance present for questions – Laura Buckingham presented a variety of insurance groups and plans (i.e. C1B PPO and 7AT HSA).
2. Chief Bumgarner requested direction from the Board. President Pro-Tem and the Board requested a 10% reduction in our Medical Insurance rates for the 2011 year. Chief Bumgarner will work with Mrs. Buckingham to bring this line item down by 10%.

C. Mitigation Crew – Their last day for the 2010 year is October 28. They have done a fantastic job this year and have been used on several fires. April 1 is the target date for their return.

D. Douglas County is still at a Stage 2 Fire – no fire permits are being allowed as of this date.

E. Smokey the Bear signs – We have several signs that were paid for by a former grant. One sign has been placed at the town park and a second location is being sought.

V. ACTION ITEMS

1. Payroll – Discussion regarding the installation of new software or an online QuickBooks service. No decision made at this time.

VI. EXECUTIVE SESSION

Not required.

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Andersen at 2115 hours.