



# LARKSPUR FIRE PROTECTION DISTRICT

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## *REGULAR BOARD OF DIRECTORS MEETING*

**November 10, 2011**

**Station 161**

### MEETING MINUTES

**Present:**

**Darol Yarman, President**

**James Burke, Treasurer**

**Maynard Kealiher, Secretary**

**Mike Andersen, Board Member**

**Dave Nuss, Board Member -excused**

**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 1903 hours.

**II. PUBLIC COMMENT/RECOGNITION**

Peggy Whalen spoke regarding her concern of the current requirements for volunteer pension. Mrs. Whalen stated she feels the soundness of the pension has been affected in the past few years; she is asking to make fund sound again. Chief Bumgarner presented a lovely painting of the fire station and apparatus painted by Anita Johnson, Alan Johnson's grandmother.

**III. CSFS Kristen Garrison – Senate Bill 20 and Wildfire**

Ms. Garrison presented senate bill 20 presentation. (see presentation handout/PowerPoint). The group discussed the presentation, and possible payment and expense options in the case of a fire.

**IV. CONSENT AGENDA**

- A. October 13, 2011 Regular Meeting Minutes
- B. Financial:
  - 1. Accounts Payable
  - 2. Financial Report

Mrs. Kirkland informed the group that ARRA grant is has been complete, all reports have been filed by Keith Worley. She stated the cash flow projection for

this year looks better than last year. Mrs. Kirkland has started electronic bill pay and it is working well. Mr. Burke questioned the vehicle maintenance expense; Chief Bumgarner explained the various repairs required on the on ambulance. A motion was made by Mike Anderson, and seconded by Mr. Burke to approve the Consent Agenda. All were in favor and the motion carried.

**V. CHIEF'S REPORT**

1. Election Update - Chief Bumgarner is happy to announce the election did pass. The election will be certified official on November 18. Chief Bumgarner is moving forward with George K. Baum in the processes following the election. The Bond Resolution will be presented to the Board on December 8.

2. Grants – Chief Bumgarner explained that LFPD has received the Rad 57 pulse oximeters; the crews are now using these tools. The EMS conference is complete. Chief Walden and Chief Bumgarner are in the process of finishing up the FEMA hazard mitigation grant.

3. Additional Information - Chief Bumgarner mentioned his thanks to Chief Walden, Jeff Hahn, Darren Humbert and B shift for a very successful dinner with the firefighters.

The annual holiday party will be on December 4 from 1500-1700 at station 161.

Chief Bumgarner explained LFPD will stay with the current provider for health insurance. As requested, he is also looking into another richer plan option. Chief Bumgarner will present cost options for a richer plan in the December meeting. The Board approved for a richer plan to be offered with the employee picking up additional cost.

There will be a staff retreat Dec 2, which Board Members are welcome to attend.

**VI. ACTION ITEMS**

none

**VII. EXECUTIVE SESSION**

none

**VIII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Kealiher and seconded by Mr. Anderson at 1957 hours. All approved and the motion carried.