



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
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## ***REGULAR BOARD OF DIRECTORS MEETING***

**November 11, 2010**

**Station 161**

### **MEETING MINUTES**

#### **Present:**

**Darol Yarman, President**

**James Burke, Treasurer**

**Scott Simms, Secretary (arrived at 7:07 pm)**

**Mike Andersen, Board Member**

**Maynard Kealiher, Board Member (arrived at 7:07pm)**

**Jamey Bumgarner, Fire Chief**

**Becky Hernandez, Admin Assistant**

**Lou Kirkland, LFPD Accountant**

**Guest: Mike Belsky (arrived at 7:07 p.m.)**

#### **I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 1904 hours.

#### **II. PUBLIC COMMENT/RECOGNITION**

None

#### **III. CONSENT AGENDA**

A. Oct 13, 2010 Regular Meeting Minutes

B. Financials:

1. Accounts Payable

Mrs. Kirkland made a few comments on the Treasurer's Report. A motion was made by Mr. Andersen and seconded by Mr. Burke to approve the Consent Agenda.

#### **IV. CHIEF'S REPORT**

A. 2011 Draft II Budget

1. Draft for December Budget Hearing and Public Viewing – Chief Bumgarner distributed the 2011 Draft Budget. Discussion ensued.

B. Medical/Dental Insurance discussion

Rates and Direction for January 2011- Chief Bumgarner distributed the updated Medical Plan possibilities. Discussion followed with regard to the new PPO plan (C8-4) and HSA plan (Q3-N). President Yarman's recommendation is to stay within the \$186,035 for medical costs; the Board agreed.

C. Volunteer Firefighter and FPPA direction

Discussion on capping membership into the Volunteer Firefighter FPPA.

A motion was made by Mr. Simms and Mr. Andersen seconded to cap all future enrollments into the Volunteer FPPA retirement program as of January 1, 2011. All were in favor and the motion carried.

Chief Bumgarner also updated the Board with our Mitigation Crew's great progress completed this year.

**V. ACTION ITEMS**

- A. Approve Final Payment Request from WO Danielson for Station #162  
Discussion regarding our final payment made previously this year. Chief Bumgarner will contact legal regarding this payment request.

**VI. EXECUTIVE SESSION**

Not required

**VII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Simms at 2122 hours.