



# 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*

**December 9, 2010**

**Station 161**

### MEETING MINUTES

**Present:** Darol Yarman, President  
James Burke, Treasurer  
Scott Simms, Secretary  
Maynard Kealiher, Board Member  
Mike Andersen, Board Member  
Jamey Bumgarner, Fire Chief  
Becky Hernandez, Admin. Assistant  
Lou Kirkland, Accountant

**Number of Guests:** Six

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

President Yarman called the meeting to order at 1903 hours.

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

None

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

- A. November 11, 2010 Regular Meeting Minutes
- B. Financial:

- 1. Accounts Payable

A motion was made by Mr. Andersen and seconded by Mr. Burke to approve the Consent Agenda.

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

- A. Budget 2011 discussion

- 1. Additional Billing Options – Rescue billing discussed (i.e. MVAs) with outside agencies that can be contracted to help recover these types of costs.
- 2. Further reductions within the budget discussed.
- 3. Sale of Land or Equipment – possibilities discussed.
- 4. November 2011 election

Chief Bumgarner discussed our current deductible for the Workers' Compensation policy; possibility of raising the deductible to save money on the policy. The Board agreed to raise our deductible to \$1000. An updated 2011 Budget was distributed to the Board, discussion followed. Overtime (budgeted/unbudgeted) and part-time firefighters were also discussed. Chief Mills proposed the need for an

SOG regarding EMS Billing and Collections and will bring a draft to the Board for approval.

**BUDGET PUBLIC HEARING:**

President Yarman opened the public hearing for comments at 2111 hours. As there was no public comment, President Yarman closed the hearing at 2112 hours.

**V.**

**ACTION ITEMS**

1. Certify Mill Levy
2. 2011 Budget Hearing
3. 2011 Budget Approval

A motion was made by Mr. Burke and seconded by President Yarman to approve Resolution #2010-05 adopting a budget for the 2011 Calendar year.

A motion was made by Mr. Simms and seconded by Mr. Andersen to approve Resolution #2010-06 certifying the Mill Levy for General Property taxes for the 2011 Budget of 13.096 on each dollar.

**VI.**

**EXECUTIVE SESSION**

Not required.

**VII.**

**ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Andersen at 2112 hours. All were in favor and the motion carried.