



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

February 11, 2010

Station 161

MEETING MINUTES

Present:

Darol Yarman, President
James Burke, Treasurer
Scott Simms, Secretary
Mike Andersen, Board Member

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

Excused:

Larry Sutton, Board Member

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1900 hours. All Board Members were present with the exception of Mr. Sutton who is excused.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

- A. January 14 Regular Meeting Minutes
- B. Financial:
 - 1. Accounts Payable
 - 2. Financial Report
 - 3. Line of Credit Status

Mrs. Kirkland distributed the Treasurer's Report for discussion. A motion was made by Mr. Andersen and seconded by Mr. Simms to approve the Consent Agenda. All were in favor and the motion carried.

IV. CHIEF'S REPORT

- A. Ballot options and Wells Fargo recommendations
- B. IGA with PPMD reimbursement of Mitigation Crew – tabled at this time.

Discussion on bond options for a May 4, 2010 ballot question.

V. ACTION ITEMS

- 1. Emergency Payroll and Accounting contingencies (non-budgetary discussion)

A motion was made by Mr. Simms and seconded by President Yarman to move our current banking account from First Bank to Wells Fargo. All were in favor and the motion carried. Discussion on procedures for any emergency contingencies that may come arise.

- 2. Calling for the 2010 Regular District Election –

A motion was made by President Yarman and seconded by Mr. Andersen to approve Resolution 2010-002 calling for the 2010 Regular District Election. All were in favor and the motion carried.

A motion was made by Mr. Simms and seconded by President Yarman to approve Resolution 2010-003 approving a ballot initiative for a 15-year bond referendum to retire current debt. All were in favor and the motion carried.

3. Jackson 105/LFPD possible collaborations.

Discussion regarding the recommendation of an initial meeting between Jackson 105 and Larkspur Fire Protection Districts in defining the scope of services and Districts' expectations for a possible collaboration. A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the initial meeting with a dollar amount not to exceed \$225. All were in favor and the motion carried.

VI. EXECUTIVE SESSION

Session not required.

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Andersen at 2024 hours.