



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118
Business Phone (303) 681-3284 Fax: (303) 531-7373

SPECIAL MEETING
BOARD OF DIRECTORS MEETING
February 27, 2010
Station 161

Present: Mike Andersen, Board Member
James Burke, Treasurer
Scott Simms, Secretary

Excused: Darol Yarman, President
Larry Sutton, Board Member

I. MEETING CALL TO ORDER

Secretary Simms opened the meeting in President Yarman's absence at 1210 hours.

Next the floor was opened for nominations for President ProTem.

Treasurer Burke nominated Mr. Simms as President ProTem; the nomination was seconded by Mr. Andersen. Nomination carried unanimously.

II. PUBLIC COMMENT/RECOGNITION

None

III. Action Items

A. Mr. Burke motioned to approve Resolution 2010-003 as reflected in the document sent by legal counsel to include the specific wording for the bond election in May. Mr. Andersen seconded, Motion carried unanimously.

B. Mr. Simms motioned to amend the January motion to designate our Designated Election Official to include Micki Wadhams and Becky Hernandez as assistant Election Official.

No further action was before the board.

VII. ADJOURNMENT

A motion was made to adjourn the special meeting by Mr. Burke and seconded by Mr. Andersen at 1215 hours.