



# LARKSPUR FIRE PROTECTION DISTRICT

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

**March 10, 2011**

**Station 161**

### MEETING MINUTES

**Present:**

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

**Jamey Bumgarner, Fire Chief**  
**Stuart Mills, Division Chief**  
**Becky Hernandez, Admin Assistant**  
**Lou Kirkland, LFPD Accountant**  
**Guests: 22 (see sign in sheet)**

**I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 1900 hours.

**II. PUBLIC COMMENT/RECOGNITION**

President Yarman asked if anyone would like to speak at during the Public Comment/Recognition section. No one wished to speak.

**III. CONSENT AGENDA**

- A. February 2011 Regular Meeting Minutes
- B. Financial:
  - 1. Accounts Payable
  - 2. Financial Report

Mrs. Kirkland commented on several items within the Financial Report. The 2010 Audit is scheduled to begin on April 24, 2011. A motion was made by Mr. Andersen and seconded by Mr. Burke to approve the Consent Agenda. All were in favor and the motion carried.

**IV. ELECTION PRESENTATION**

Paul Hanley and Alan Matlosz from George K. Baum Associates distributed presentation packets with an election proposal and explained what the District can expect if their company is hired to help with an LFPD election. Bond issue vs. Mill Levy was discussed along with either a November 2011 or May 2012 election possibilities.

**V. CHIEF'S REPORT**

- 1. 48/96 Shift Proposal – Chief Bumgarner presented the 48/96 shift schedule proposal and listed benefits and concerns of this type of schedule. Chief Bumgarner recommends a 9-month trial period at the very least to begin no sooner than June 1, 2011. He also distributed the Castle Rock Fire Rescue 48/96 schedule, which we would follow. The Trade Request system was discussed. The crew will be resurveyed after a few months time to get an updated perspective on the new schedule. Board

approved this to be a Staff decision.

2. Dental Insurance update – Chief Bumgarner stated that we will see an 18% reduction in our new Humana Dental plan. The changes would mostly reflect within the out-of-network providers
3. Update on Newsletter – A newsletter will be available online by April 1<sup>st</sup> .
4. News Media – Financial statements have been requested, we are currently working on sending these items to them. President Yarman and Chief Bumgarner will act as point of contact.

## **VI. ACTION ITEMS**

1. Motion to recognize the Larkspur Volunteer Fire Auxiliary (LVFA)– A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the LVFA. All were in favor and the motion carried.
2. Motion to dissolve Larkspur Volunteer Fire Department (LVFD) – A motion was made by Mr. Kealiher and seconded by Mr. Burke to dissolve the LVFD. All were in favor and the motion carried.
3. Motion to authorize Chief Bumgarner and Peggy Whalen to move funds from above checking account to Larkspur Fire Auxiliary (LVFA) account – A motion was made (and amended) by Mr. Andersen and seconded by Mr. Simms permitting Chief Bumgarner, Chief Walden, and Peggy Walden to dissolve the current LVFD's bank account at the People's Bank and transfer the funds to LVFA's bank account located at Air Academy Credit Union in the amount of \$2,223.37 (checking) and \$2,263.00 (savings) for a total transfer of \$4486.37. All were in favor and the motion carried.
5. Approval for Election Assistance – A motion was made by Mr. Andersen and seconded by Mr. Burke in the hiring George K. Baum to assist LFPD in the upcoming election.

## **VII. EXECUTIVE SESSION**

None required

## **VIII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Simms at 2012 hours.