



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

March 11, 2010

Station 161

MEETING MINUTES

Present:

Darol Yarman, President

James Burke, Treasurer

Scott Simms, Secretary (arrived 1917 hrs)

Mike Andersen, Board Member

Jamey Bumgarner, Fire Chief

Becky Hernandez, Admin Assistant

Lou Kirkland, LFPD Accountant

Excused:

Larry Sutton, Board Member

Guests:

Maynard Kealiher, Peggy Whalen, Bruce and Sharon Roman,

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1901hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

A. February 2010 Meeting Minutes

B. Financial:

1. Accounts Payable

2. Financial Report

President Yarman brought our attention to the Special Meeting minutes and requested two corrections.

Mrs. Kirkland distributed and discussed the financials, Wells Fargo lease, line of credit/revolving repayments.

A motion was made by Mr. Burke and seconded by Mr. Andersen to approve the Consent Agenda with the Special Meeting minute corrections. All were in favor and the motion carried.

IV. CHIEF'S REPORT

A. Election Updates

Discussion on Tabor notice and brochure content.

B. Perry Park Metro District IGA for Mitigation

A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the Intergovernmental Fire Mitigation Services Agreement with Perry Park Metro District with changes as noted.

C. Employee Benefits for 2010 (Medical and Dental)

Discussion on 2010 Medical Insurance Plans.

D. Update on Final Construction Payment for buildings

Discussion on final payment for WO Danielson.

A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the \$845.56 invoice submitted by Hans Kahn. A motion was made by President Yarman and seconded by Mr. Burke to approve the two payouts for WO Danielson.

Chief Bumgarner informed the Board that he will be releasing LFPD's Fee Schedule to a local news station at their request.

V. ACTION ITEMS

1. Wells Fargo line of credit payment discussion.

A motion was made by President Yarman and seconded by Mr. Andersen to change our Wells Fargo line of credit into a revolving line of credit. All were in favor and the motion carried.

2. Payroll module discussion

Chief Bumgarner will research actual pricing on the current payroll software program.

VI. EXECUTIVE SESSION

Not required

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Simms at 2106 hours.