



# 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*

**April 14, 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**  
**Becky Hernandez, Admin Assistant**  
**Lou Kirkland, LFPD Accountant**  
**Peggy Whalen, Pension Board Member**  
**Ann Trueblood**

**Guests: (10) see sign-in sheet**

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

President Yarman called the meeting to order at 1921 hours following the quarterly Pension Meeting.

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

- A. Mrs. Applegate made a statement at 1922 hours regarding construction financials.
- B. Chief Bumgarner presented a framed picture and letter to the Board from Franktown Fire Protection District for our assistance in the Burning Tree fire. The Chief also thanked the LFPD firefighters that worked this fire.
- C. Chief Bumgarner also presented Becky Hernandez with a plaque and gift for her four years of service to the District.

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

- A. March 10, 2011 Regular Meeting Minutes
- B. Financial:
  1. Accounts Payable
  2. Financial Report

Mrs. Kirkland remarked upon a few items from the Treasurer's Report. She also stated that the Auditor plans to attend May's board meeting to present her findings. Mr. Burke requested a correction on the Total Funds Available date.

A motion was made by Mr. Andersen and seconded by Mr. Burke to approve the Consent Agenda with the noted date change. All were in favor and the motion carried.

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

1. Chief Bumgarner discussed the current fire conditions within our area and the state in general.

**V.** George K. Baum update

1. Mr. Kealiher shared that the preliminary public outreach letter is assembled and ready for mailing to the community within the next few weeks.
2. Discussion on bond amount, mill levy, citizen committees, and public forums. President Yarman requested that the Board send comments to Mr. Kealiher by Monday, April 18, 2011. Tentative dates for the Community Forum were chosen: May 23, 2011 at 7 p.m. and June 11, 2011 at 10 a.m. The dates to be confirmed with GK Baum.

**VI. ACTION ITEMS**

None

**VII. EXECUTIVE SESSION**

Not required

**VIII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Kealiher at 1945 hours. All were in favor and the motion carried.