



# 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 8, 2010**

**Station 161**

### MEETING MINUTES

#### Present:

**James Burke, Treasurer**  
**Scott Simms, Secretary**  
**Mike Andersen, Board Member**  
**Larry Sutton, Board Member**

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

#### Excused:

**Darol Yarman, President**

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

Due to President Yarman's excused absence, Mr. Sutton continued as President Pro-tem from the Pension Meeting and called the meeting to order at 1945 hours. Mr. Sutton also recognized our guest Maynard Kealiher and the excused member, President Yarman. (Mr. Simms arrived at 1948 hours.)

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

None

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

A. March 11, 2010 Regular Meeting Minutes

B. Financials:

1. Accounts Payable
2. Financial Report

Mrs. Kirkland pointed out deposit of \$11,632.45 as our first payment from the Perry Park Metro Mitigation Grant.

Discussion on our 2009 Audit. Our Auditor is scheduled return during the last week in April. She also mentioned that Wells Fargo does have a payroll service with a fairly reasonable set up and monthly service fee. Mrs. Kirkland distributed the 2010 Cash Flow Projection.

A motion was made by Mr. Sutton and seconded by Mr. Burke and Mr. Andersen to approve the Consent Agenda as presented. All were in favor and the motion carried.

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

A. Mitigation Crew Update – Two full-time squad bosses have been hired and

will begin next week. Interviews have begun for the seven seasonal employees. The goal is to hire the seasonal employees by May 1, 2010. Equipment ordering has begun and will be sent for reimbursement.

- B. Station Completion and Final Payment – Punch list/Warranty phase currently underway. Final payment request has not been received from WO Danielson due to the items that have not yet been completed.

Chief Bumgarner distributed an LFPD 2010 Reassessed Evaluation sheet for informational purposes.

## **V. ACTION ITEMS**

1. Approval for Medical Coverage at Events – Chief Mills discussed the upcoming events to be held at the Greenland Open Space in which we provide medical coverage. Other individual events were discussed and it was determined that a general/tier “event” contract could be authorized and signed by Chief Mills or Chief Bumgarner for future medical coverage.
2. IGA with Jackson 105 Fire Protection District (Medic use) – This contract specifies LFPD’s responsibility to maintain and insure this vehicle for our use during the term of the mitigation agreement.

A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the IGA with Jackson. All were in favor and the motion carried.

A motion was made by Mr. Andersen and seconded by Mr. Sutton to approve the Medical Coverage Event Contracts as presented for Rocky Mountain Events, Inc. and & JD Events, LLC to provide medical services for their events. All were in favor and the motion carried.

## **VI. EXECUTIVE SESSION**

A motion was made by Mr. Sutton to enter into Executive Session at 2045 hours for personnel matters pursuant to CRS 24-6-402 (4) (e). All were in favor and the motion carried. Present: Directors Sutton, Simms, Burke, Andersen, Chief Bumgarner, and Becky Hernandez. A motion was made to adjourn the Executive Session by Mr. Sutton and seconded by Mr. Andersen at 2113 hours. All were in favor and the motion carried.

## **VII. ADJOURNMENT**

Mr. Sutton reopened the regular board meeting at 2113 hours. Mr. Sutton made a motion to approve the distribution of \$500 for those Volunteers who qualified for the 457 Plan in 2009 and the motion was seconded by Mr. Simms. All were in favor and the motion carried.

A motion was made to adjourn the regular meeting by Mr. Andersen and Mr. Simms seconded at 2115 hours.