



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

May 12, 2011

Station 161

MEETING MINUTES

Present:

Darol Yarman, President
James Burke, Treasurer
Mike Andersen, Board Member
Maynard Kealiher, Board Member

Jamey Bumgarner, Fire Chief
Lou Kirkland, LFPD Accountant
Peggy Whalen, Pension Board Member
Dawn Schilling, Auditor
Guests: see sign-in sheet

Excused:

Scott Simms, Secretary (arrived at 1910)

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

A. Mr. Charles O'Reilly expressed his interest in being considered to replace Mr. Simms who is leaving the board.

B. Mr. Bob Jost expressed his interest in being considered to replace Mr. Simms who is leaving the board.

C. Peggy Whalen commented on the volunteer pension and found one volunteer that qualified with 4 years rather than 3 years. She also expressed concerns that some volunteers are qualified even though they never pull shifts. In addition, some credited training hours were not conducted with our department. The need to revisit our policy at a regular pension meeting was discussed.

She expressed that the resident letter sent out concerning the possible bond issued was good and explained the issues well.

III. CONSENT AGENDA

A. April 14, 2011 Regular Meeting Minutes

- B. Financial:
1. Accounts Payable
 2. Financial Report

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

IV. CHIEF'S REPORT

1. Chief Bumgarner discussed the survey being conducted by Chief Mills

regarding billing for emergency services.

2. A multi-agency Wildfire Interface Drill is scheduled for Saturday May 14th in the Perry Park area. There will be a presentation on Senate Bill 20 at 11:30 am at the Larkspur Elementary
3. School. Was the Senate Bill going to be discussed at the wildfire drill?
4. The Mitigation Crew is back at work.
5. The Chili Cookoff held by LFPD Volunteers with help from staff was a success.
6. The Spruce Mtn. Road fire is still under investigation.
7. LFPD is working on a summer program for kids.
8. Chief Bumgarner and Lou Kirkland will conduct the Public Outreach presentation to the LFPD staff next Tuesday.

V.

ACTION ITEMS

1. Dawn Schilling presented the 2010 Audit. She cut her charges by 10% in the spirit of keeping with the board's 10% budget reduction. Mr. Andersen moved to approve the audit with minor changes. Mr Burke seconded the motion. All were in favor with the exception of Mr. Simms who abstained.
2. It was decided to publish the opening on the board in the Sentennial and at the first Public Outreach meeting. A decision on Mr. Simms replacement will be made at the next board meeting.

VI.

EXECUTIVE SESSION

Not required

VII.

ADJOURNMENT

A motion was made to adjourn the regular meeting at 2021 hours. All were in favor and the motion carried.