



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 13, 2010

Station 161

MEETING MINUTES

Present:

Darol Yarman, President

James Burke, Treasurer

Scott Simms, Secretary

Mike Andersen, Board Member

Larry Sutton, Board Member (outgoing)

Maynard Kealiher, Board Member (incoming)

Jamey Bumgarner, Fire Chief

Becky Hernandez, Admin Assistant

Lou Kirkland, LFPD Accountant

Guest: Mike Belesky

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1903 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. ELECTION REPORT BY ELECTION OFFICIAL

Mrs. Hernandez informed the Board of the Election results.

IV. OATH OF OFFICE

Mr. Simms led the new incoming board members through the Oath of Office (Mike Andersen, Jim Burke, and Maynard Kealiher). President Yarman presented Mr. Sutton with a recognition plaque as well as the Board's appreciation for his past 8 years of service. (Meeting Break: 1922 hours / Reopened at 1945 hours)

V. BOARD OFFICER ELECTIONS

President Yarman led a discussion regarding the new board seats. Mr. Burke nominated Mr. Yarman to continue as President and it was seconded by Mr. Simms. Mr. Kealiher nominated Mr. Simms for Secretary, President Yarman seconded. Mr. Simms nominated Mr. Burke as Treasurer and Mr. Andersen seconded. All appointees accepted their nominations.

VI. CONSENT AGENDA

A. April 8, 2010 Regular Meeting Minutes

B. Financial:

1. Accounts Payable

2. Financial Report

Mrs. Kirkland commented on a number of checks for this period. She distributed the flow chart, discussion followed. LFPD's Audit continues with a draft expected at the June Board meeting.

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

VII. CHIEF'S REPORT

- A. Discussion of new Helicopter agreement – Chief Bumgarner stated there were no changes on the annual agreement except the hourly rate. This is a call-when-needed agreement with no cost to the District unless we require this service.
- B. General Update –
 - a. Mitigation Crew – All crewmembers are on board as of May 3, 2010. All equipment is purchased and they are ready to begin working. Training has been going very well.
 - b. Station Punch Lists – The punch lists are in the final phases. Discussion regarding WO Danielson's retainage. WO Danielson requested that LFPD hold 15% of their retainage fee, until the needed repairs are complete, and disburse the remaining funds. A motion was made by Mr. Andersen and seconded by Mr. Burke to release approximately \$75,350 to close the remaining balance in the Wells Fargo account in order to pay toward the retainage; after the completion of 90%, LFPD will release the remaining retainage with the exception of \$15,000. All were in favor and the motion carried.

VIII. ACTION ITEMS

Approval of LFPD and Jackson 105 Helicopter agreement.

A motion was made by Mr. Kealiher and seconded by Mr. Andersen to approve the helicopter agreement with the changes noted. All were in favor and the motion carried.

IX. EXECUTIVE SESSION

Not required.

X. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Simms at 2035 hours.