



# LARKSPUR FIRE PROTECTION DISTRICT

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## *REGULAR BOARD OF DIRECTORS MEETING MINUTES*

**June 10, 2010**

**Station 161**

### **Present:**

**Darol Yarman, President**  
**Mike Andersen, Board Member**  
**Maynard Kealiher, Board Member**

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

### **Excused:**

**James Burke, Treasurer** – excused  
**Scott Simms, Secretary** – arrived at 2002 hours

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

President Yarman called the meeting to order at 1902 hours.  
Excused absences: Mr. Simms and Mr. Burke.

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

None

### **III. CONSENT AGENDA**

- A. May 13, 2010 Regular Meeting Minutes
- B. Financial:

- 1. Accounts Payable
- 2. Financial Report
- 3. Discuss 2001 Preliminary Assessed Evaluation

Mrs. Kirkland commented on the latest deposit from the County of \$196,000.  
Signature sheet was provided for Mr. Kealiher as an additional signer for our banking account.

A motion was made by Mr. Andersen and seconded by Mr. Kealiher to approve the Consent Agenda as stated.

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

- A. Construction Updates

- 1. Punch list (Sta 161) – These lists are not yet complete; a meeting is scheduled for Friday, June 11, 2010 for more discussion. There is significant work still to be completed before the final payment.
- 2. Punch list (Sta 162) – Some of these larger items have been completed such as grading, etc. Landscaping discussion followed.

B. Budget discussions due to Preliminary Assessed Evaluation 2010 and 2011/November election

Chief Bumgarner presented a report using Douglas County's latest preliminary Assessed Evaluation for 2010 and 2011, which would reduce our budget by approximately 10.28% or \$193,000 from 2010. Chief Bumgarner's recommendation to the Board is that we eliminate 10% across most of the budgeted categories, excluding the Mitigation Crew. Discussion on areas within the Salaries/Benefits category. Mrs. Kirkland also spoke on possible grants and current LFPD expenses. Discussion on possible November 2010 or 2011 Election regarding the consideration of another LFPD Bond. Mitigation vehicle discussion led by Chief Bumgarner.

The Board will look over the preliminary budget information and meet back on Tuesday, June 22, 2010, 4:30 p.m. at Station 161, Training Room.

**V. ACTION ITEMS**

1. Approval of Danielson Payment Request – not applicable.

**VI. EXECUTIVE SESSION**

Not required

**VII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Andersen at 2010 hours.