



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
Business Phone (303) 681-3284 Fax: (303) 531-7373

## *PENSION BOARD OF DIRECTORS MEETING*

**July 14, 2011**

**Station 161**

### MEETING MINUTES

**Present:**

**Darol Yarman, President**  
**James Burke, Treasurer**

**Jamey Bumgarner, Fire Chief**  
**Jodi Warner, Admin Assistant**  
**Lou Kirkland, LFPD Accountant**  
**Peggy Whalen, Pension Board Member**  
**Rodger Greer**

**Mike Andersen, Board Member**  
**Maynard Kealiher, Board Member**

**Guests: see sign-in sheet**

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

President Yarman called the meeting to order at 1900 hours.

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

None

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

A. April 14, 2011 Regular Meeting Minutes

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

B. Financials:

Mrs. Kirkland noted that she will review the results of the FPPA audit in the October meeting.

#### **IV. ACTION ITEMS**

Mrs. Whalen mentioned concerns regarding volunteer requirements for FPPA participation. The group agreed to discuss further in the October Pension meeting.

#### **V EXECUTIVE SESSION**

Not required.

#### **VI. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Kealiher at 1915 hours. All were in favor and the motion carried.