



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
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## ***REGULAR BOARD OF DIRECTORS MEETING***

**July 14, 2011**

**Station 161**

### **MEETING MINUTES**

**Present:**

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

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

**Jamey Bumgarner, Fire Chief**  
**Jodi Warner, Admin Assistant**  
**Lou Kirkland, LFPD Accountant**  
**Peggy Whalen, Pension Board Member**  
**Guests: see sign-in sheet**

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

President Yarman called the meeting to order at 1916 hours following the quarterly Pension Meeting.

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

Rick Snyder notified the Board that the career firefighters union has started with intention to have more voice and direction of the department. Mr. Snyder requested for the union to be recognized by the board. Questions the union would like to have addressed will be emailed to the Board and Chief. It was noted that Darren Humber will serve as secretary; Jeff Hahn will serve as vice president.

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

- A. April 2011 Regular Meeting Minutes
- B. Financial:
  - 1. Accounts Payable
  - 2. Financial Report

Mrs. Kirkland remarked upon a few items from the Treasurer's Report; she will present the FPPA audit in the October meeting. The financial audits were presented to the Board. A motion was made by Mr. Andersen and seconded by Mr. Kealiher to approve the Consent Agenda with. All were in favor and the motion carried.

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

1. *Rescue billing discussion:* Chief Mills explained his survey results and possible options. The group discussed. The group will discuss further at a later date. The district will take direction from the board on this issue.

2. *George K. Baum Update:* Chief Bumgarner explained the citizen lead planning committee will meet for the first time on Monday, July 25. Chief Bumgarner hopes for the committee to have recommendation for the Board in the August meeting. Group discussed recent surveys and information which was sent out to residents.
3. *Grants (Current and Future):* Chief Bumgarner explained the EMTS grant was approved for \$91,022. This grant will fund salaries for 2 full time FF/EMTs whom are current employees.

The volunteer coordinator grant will begin this year and will continue for a total of 4 years. Lt. Wagner will begin this position effective July 16.

*Future grants* – Chief Bumgarner will re-apply for the mitigation grant, we did not receive last year.

*Development of the explorer program:* Chief Walden will solicit grants to fund the program. Chief Bumgarner presented a drafted budget to the Board. Group discussion. The group feels this would be a huge benefit to the district.

## **V. ACTION ITEMS**

- A. Rescue Billing – table until further into election process.
- B. Appointment of Vacant Board Seat – will discuss in executive session.

## **VI. EXECUTIVE SESSSION**

President Yarman motioned a break in the Regular Board meeting at 2040 hours. A motion was made President Yarman to enter into Executive Session at 2041 hours. All were in favor and the motion carried.

## **VII. ADJOURNMENT**