



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
Business Phone (303) 681-3284 Fax: (303) 681-3201

## ***REGULAR BOARD OF DIRECTORS MEETING***

**Aug 12, 2010**

**Station 161**

### **MEETING MINUTES**

#### **Present:**

**Darol Yarman, President**

**James Burke, Treasurer**

**Scott Simms, Secretary**

**Mike Andersen, Board Member (arrived 19:12)**

**Maynard Kealiher, Board Member**

**Stuart Mills, Division Chief**

**Becky Hernandez, Admin Assistant**

**Lou Kirkland, LFPD Accountant**

**Dawn Schilling, Auditor**

#### **Excused:**

**Jamey Bumgarner, Fire Chief**

**Guest: Mike Belsky**

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

President Yarman called the meeting to order at 1900 hours.

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

Mr. Belsky made a public statement regarding the truth or rumor about our firefighters not being allowed to frequent his Pony Express-O restaurant since a portion of space was rented to a medical marijuana company within this restaurant. Mr. Belsky stated that the practice should cease immediately; otherwise, other ramifications will be forthcoming. President Yarman thanked him for his comment.

### **III. CONSENT AGENDA**

A. July 8, 2010 Regular Meeting Minutes

B. Financial:

1. Accounts Payable

2. Audit discussion

Mrs. Kirkland brought several financial items to the Board's attention.

A motion was made by Mr. Burke and seconded by Mr. Simms to approve the Consent Agenda.

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

A. Construction Updates

1. Punch list status – The interior painting has been completed at Station 161 and the construction crew is very close to completion.

2. Admin staff allocation/evaluation – Still in process.



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## 3. Minor items

a. Mitigation Crew – Chief Mills expressed what a wonderful job our Mitigation Crew has been doing, working 8-10 hours per day, and have mitigated 34.77 acres thus far (i.e. cutting ladder fuels, cleaning out scrub oak, tree spacing).

b. Conservation of Energy – Chief Bumgarner has met with the shift crews requesting feedback/suggestions on how to conserve energy around the stations. (i.e. keeping the bay doors shut when it is cold outside, turning lights off, no bedroom windows left open while air conditioner is running, possibly purchasing lock boxes for the thermostats.)

## V. ACTION ITEMS

### 1. FPPA action based on Audit discussion results.

Audit has been extended by 60 days due to the Volunteer Pension reporting (over funding or under funding). Once Mrs. Schilling has completed this investigation, she will bring the report to the Board for approval. We are currently carrying an “unfunded” liability according to President Yarman. He also stated that this must be amortized over 15-20 years. Depending upon what happens with the next Actuarial Study, we need to be ready to take action. Options are limited to:

- How much do we deposit in the fund?
- How many people are in the fund? (should we cap or limit enrollment)
- How much the benefit pays out?

President Yarman also stated that the fund is based and calculated on 8% annually; however, it is averaged out over three (3) years.

### 2. Amend. 60, 61 and Prop. 101

Mrs. Kirkland led a discussion on the CCC memo referencing the above amendments, proposition and the need for a possible resolution. A motion was made by President Yarman and seconded by Mr. Andersen to approve Resolution 2010-004 stating the District’s opposition to Amendment 60, 61, and Proposition 101.

## VI. EXECUTIVE SESSION

Not required.

## VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Burke and seconded by Mr. Andersen at 2013 hours.

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