



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

September 8, 2011

Station 161

MEETING MINUTES

Present:

Darol Yarman, President

James Burke, Treasurer

Maynard Kealiher, Secretary

Dave Nuss, Board Member

Mike Andersen, Board Member

Jamey Bumgarner, Fire Chief

Jodi Warner, Admin Assistant

Lou Kirkland, LFPD Accountant

Guests: see sign-in sheet

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1903 hours.

II. PUBLIC COMMENT/RECOGNITION

Rick Snyder, President of the local union, stated he is looking forward to a decision regarding acknowledgement of the union. Mr. Snyder stated the union would like to provide assistance in distributing information to the community regarding the bond. Mr. Snyder requested the LFPD financial statements for the past 5 years, and a copy of bylaws in order to provide answers to questions from the public. President Yarman stated the Board is in the process of compiling data to educate the voters on the current financial status of LFPD.

III. CONSENT AGENDA

A. August 11, 2011 Regular Meeting Minutes, August 29, 2011 Special Meeting Minutes

B. Financial:

1. Accounts Payable

2. Financial Report

Correct Nuss, add Maynard. Need time for executive session end.

Jodi will correct the spelling of David Nuss as well as note Mr. Kealiher as present on the August 29 minutes.

Mrs. Kirkland noted upon a few items from the Treasurer's Report. LFPD did receive the quarterly payment from FPPA. Mitigation grant will close at the end of

September which will reduce salary expenses for the remainder of the year. The Left Hand Canyon fire deployment check came in. Mrs. Kirkland is working with Colorado Business Bank on getting online bill pay set up. Mrs. Kirkland will continue to provide invoices for Board review. Mrs. Kirkland also offered her assistance in promoting the bond, including newspaper articles explaining the bond question in an understandable way.

A motion was made by Mr. Nuss to approve the consent agenda with the noted changes and seconded by Mr. Kealiher. All were in favor and the motion carried.

IV.

CHIEF'S REPORT

A. Update on various items

There will be a District Open House at stations 161 and 162 held on October 15 from 1000-1400; the auxiliary will help with the open house.

Trench rescue training was held today, there were about 15 participants training today for about 6 hours; thanks to Castle Rock and Douglas County road and bridge, for providing the equipment for this training; also thanks to Lieutenant Campagnola for organizing the training.

Chief Bumgarner explained we will be moving forward in applying for the hazard mitigation grant for 2012; this grant would provide funding for a shaded fuel break along the west end of our district.

The CREATE grant has been approved, this will assist in sending 9 people to the EMS training; thank you to Courtney Morton for her hard work on this grant application process.

Chief Bumgarner and Chief Keegan have met with members of the Jackson 105 Board as well as the LFPD Board; the combined boards are looking for more opportunities for integration, Chief Bumgarner will be setting up a volunteer committee which will organize possible integration opportunities.

There are many upcoming events for 9/11 including: the firefighter's stair climb, the walk to remember at city park, and recognizing first responders at the new covenant church.

B. George K Baum update

Chief Bumgarner informed the group that ballots will be mailed October 11. Chief Bumgarner presented the contact list to the Board. Chief Bumgarner suggests Jodi Warner as the designated election official. Election day telephone support will be provided by Jodi Warner and Chief Bumgarner; they will be need to be available from 0700-1900 to answer any questions. Logic and accuracy test deck will be covered by Jodi Warner. Mr. Nuss will cover the post election audit, on November 8 or 9 from 900-1200. Mr. Yarman will assist with the Board of Canvas, on November 18 from 0900-1100. Mrs. Kirkland and Mr. Kealiher will cover ballot counting observation on November 1.

Chief Bumgarner distributed the sample ballot and the board reviewed.

President Yarman recommended creating a committee to develop educational resources for the bond questions Mr. Nuss offered his assist in organizing and working on the committee.

Mr. Kealiher and Mrs. Kirkland will work together on an article for newspaper and newsletters as well as the pro-statement for the blue book.

C. 2012 Draft Budget

The budget is virtually unchanged from the 2011 budget with the exception of the one crew boss salary addition which will no longer be covered by the mitigation grant.

Chief Bumgarner explained that he looking into other benefit/insurance options which may reduce increases in the long term.

One possible overage for the current fiscal year is fuel cost; it is unknown how this will increase/decrease in the future. If budget cuts were needed salaries and benefits is the one remaining item were reductions would be possible.

VI. ACTION ITEMS

Mr. Anderson nominated Mr. Kealiher as the Board Secretary, Mr. Nuss seconded; all were in favor and the motion carried.

Mr. Anderson motioned to appoint Jodi Warner as the designated election official Mr. Kealiher seconded. All were in favor and the motion carried.

Mr. Kealiher motioned to deny local 4855 to be recognized by the board, Mr. Yarman seconded. All were in favor and the motion carried. Mr. Yarman explained that the Board feels that they would not want to burden the future board with any type of financial commitment to local 4855 with the state of the current budget. Mr. Yarman informed the Board of an upcoming SDA conference; this does provide valuable information if anyone is able to go.

Castle rock emergency care center, Mr. Burke questioned the process of where to take patient with the opening of the Castle Rock emergency care center; Chief Bumgarner explained that if situation allows then the patients can choose where they would be taken, if they are not able to make the decision, the EMS would then follow normal protocol based on the circumstances.

The 2012 budget will be further discussed in the October meeting.

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Anderson at 2004 hours. All approved and the motion carried.