



# LARKSPUR FIRE PROTECTION DISTRICT

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

**September 9, 2010**

**Station 161**

### MEETING MINUTES

#### **Present:**

**James Burke, Treasurer**  
**Scott Simms, Secretary**  
**Maynard Kealiher, Board Member**

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

#### **Excused:**

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

#### **Guest:**

**Dawn Schilling**

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

Due to President Yarman's absence, Mr. Kealiher made a motion to elect Secretary Simms as President Pro-Tem and Mr. Burke seconded. Pro-Tem Simms called the meeting to order at 1908 hours.

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

None

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

1. Aug 12,2010 Regular Meeting Minutes
2. Financial:
  - a. Accounts Payable
  - b. Audit discussion

Mrs. Kirkland distributed the financials; discussion regarding the anticipated 2011 Budget followed.

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

Mrs. Schilling presented the revised Audit; discussion on the net Pension Asset and GASB 34. The audit will be filed by the deadline - September 30, 2010.

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

1. Construction Final Payment request – Chief Bumgarner requested final payment for W.O. Danielson in the amount of \$43,355 (Station 161) and \$23,972.72 (Station 162).

2. 2011 Projected Assessed Evaluation and Budget affect – Chief Bumgarner distributed the preliminary valuation. Discussion followed on possible ramifications for LFPD should Amendment 60, Amendment 61, and Proposition 101 pass.
3. General update from various projects –
  - New grant opportunities discussed (Safer Grant: Recruitment and retention “coordinator” and FEMA Hazard Mitigation Grant (2012-2013): Mitigate hazards prior to incidents – shaded fuel breaks for Perry Park East/Valley Park/Woodmoor Mountain/portions of Perry Park proper).
  - Staff update – discussion on administration positions and Net Duty calendar interface – one year trial period.

**V. ACTION ITEMS**

1. A motion was made by Pro-Tem Simms and seconded by Mr. Kealiher to approve the revised draft of the 2009 Audit with the 1994-1998 data and corrections inserted as noted. All were in favor and the motion carried.
2. A motion was made by Mr. Burke and seconded by Pro-Tem Simms to approve the final payment to W.O. Danielson for Station 161 and 162. All were in favor and the motion carried.
3. A motion was made by Mr. Kealiher and seconded by Pro-Tem Simms to approve the applications for the Safer and FEMA Mitigation Grant. All were in favor and the motion carried.

**VI. EXECUTIVE SESSION**

Not required.

**VII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Kealiher and seconded by Mr. Burke at 2115 hours.