



# LARKSPUR FIRE PROTECTION DISTRICT

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

## REGULAR BOARD MEETING

April 9, 2009

### Administrative Offices

#### MEETING MINUTES

**Present:**

Darol Yarman, President  
James Burke, Treasurer  
Scott Simms, Secretary  
Mike Andersen, Board Member  
Larry Sutton, Board Member

Jamey Bumgarner, Fire Chief  
Becky Hernandez, Admin Assistant  
Lou Kirkland, Bookkeeper  
Peggy Whalen, Pension Board Member  
Roger Greer, Pension Board Member  
Guests: Stan & Ann Trueblood, Bruce Roman

**I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 1922 hours.

**II. PUBLIC COMMENT/RECOGNITION**

No public comment.

**III. CONSENT AGENDA**

A. March 12, 2009 Regular Meeting Minutes

B. Financial:

1. Accounts Payable
2. Financial Report
  - a. Update on Audit

Mrs. Kirkland offered a short discussion on the financials, the audit update, and the Douglas County taxes that are expected. The draft of our audit is expected next month. A Hans Kahn pay request was also presented for signature.

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

**IV. CHIEF'S REPORT**

- A. Construction Updates – W.O. Danielson's bill was presented for payment. The construction is moving along exceptionally well. Roofers are scheduled tomorrow, block work restarted on south side, flooring is in for the 2<sup>nd</sup> floor and stairs, concrete work will finish up next week, the brick for tank and picnic wall has been completed. First wall between Bays 1 and 2 are complete. Temporary occupancy is expected in July with permanent occupancy by September 2009.
- B. Station 162 – The building permit for Station 162 should be released from the County within the next week or two. The new bids are coming in at or under budget.
- i. Sewer project update – pricing and bids forthcoming. Roadway right-away will be written up as a utility easement/roadway. Total cost figures will be presented

to the Board next month. Once permit is received, the project should start and be completed by October 2009.

C. Update on Chief's Annual Report – The report is in process and will be presented at the May Board meeting with a mailing scheduled for June 2009.

D. Other Informational Items:

i. Volunteer Fire reorganization meeting – Chief Bumgarner introduced the interim chairperson, Peggy Whalen. At the first meeting, 20 LFPD members were present with 7-8 members interested in forming the new Auxiliary Board. At the first Auxiliary Board meeting, the following officers were elected: Tom Turner, Secretary and Robert Danti, Treasurer. Rich Horwat and Dustin Homsher are alternates. The Larkspur Fire Auxiliary's mission is to go forward with a 501c3 status. Mr. Walden is working with legal to draw up the paperwork. The next meeting is scheduled in approximately 2-4 weeks.

ii. The new CAD system went live in mid-March; most glitches were dealt with and now working appropriately.

iii. Fire Act grant for North Group was awarded at the end of March – a \$307,000 grant was awarded to the North Group for computers.

## V. ACTION ITEMS

A. Approval of Fire Suppression Agreement with Rampart Helicopter – The agreement was presented to the Board for signature. Chief Bumgarner noted that Douglas County is also working on an agreement with Rampart Helicopter. The LFPD and J105 agreement will be in place, if Douglas County's agreement does not go forward.

A motion was made by Mr. Andersen and seconded by Mr. Simms to approve the fire suppression agreement with Rampart Helicopter services. All were in favor and the motion carried.

B. Discussion/Approval of Shared Operations Chief Position with Jackson 105 – Discussion was held on the possible shared Operations Chief position. This position is an excellent opportunity and may be warranted within the next six months. The Safer Grant, need for a tender replacement, new utility costs, and next year's budget were discussed. Although, the Board is very interested in partnering with Jackson 105 Fire Protection District, the decision to postpone the shared position until the opening of Station 162 was unanimous.

C. EMS Contracts were presented to the Board and signed.

## VII. EXECUTIVE SESSION

No session needed.

## VIII. ADJOURNMENT

A motion was made to adjourn the regular board meeting by Mr. Sutton at 2025 hours.