



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 MINUTES

August 13, 2009

Station 161

9414 S. Spruce Mountain Road
Larkspur, CO 80118

MEETING MINUTES

Present: Darol Yarman, President
James Burke, Treasurer
Scott Simms, Secretary
Larry Sutton, Board Member
Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin. Assistant
Lou Kirkland, Bookkeeper

Excused: Mike Andersen, Board Member

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment. Chief Bumgarner recognized two visitors from Ellicott Fire: Fire Captain Mike Henley and Vice President of their Board, Captain Dave Henley.

III. CONSENT AGENDA

- A. July 9, 2009 Regular Meeting Minutes
- B. Financial:
 - 1. Accounts Payable
 - 2. Financial Report

Mrs. Kirkland noted that a number of bills have been added for approval. She also stated that our 2008 Audit had been completed and mailed to the state.

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

IV. CHIEF'S REPORT

- A. Construction Updates
 - 1. Station 161
 - a. Water Meter – expected to be installed this week, which will allow the use of sinks and bathroom, cabinets also being installed at present with the moving of the firefighters into the new building by next week.
 - b. Final Completion – projected for first of November 2009.
 - c. Roof, back of bay– design change will require a change order.
 - d. Sediment base – completion set within the next few days.
 - e. Rear bay doors – installation expected Friday, August 14, 2009.

2. Station 162
 - a. Sewer Cost Sharing Update – discussion followed.
 - b. Asbestos Removal – permit contract was signed and bids accepted (to remove 340 square feet of asbestos impregnated sheet rock). Project to begin by end of August.
 - c. Foundation – small delay incurred due to error within the foundation construction.
 - d. Sprinklers – discussion ensued regarding the need for sprinklers at Station 162. A motion was made by President Yarman and seconded by Mr. Simms to approve a fire sprinkler project for Station 162; a funding limit set at \$40,000, with updated communication from Chief Bumgarner. All were in favor and the motion carried.
 1. Water line – Chief Bumgarner distributed a letter from the mechanical engineers recommending a 1” water line. Following discussion, Chief Bumgarner is to bring information back to the Board next month.
- B. Grand re-opening for both stations – tentatively scheduling mid-October or November for ribbon cutting ceremony. Revisit for September’s Board Meeting.
- C. Discussion about upcoming District Staffing level changes – Staffing policy to be revised reflecting a minimum of six (6) operational staff. Chief Bumgarner will bring a revised policy to the Board for the next month’s Board meeting.
- D. Sale of Equipment – Engine 162 (*1984 Pierce*)
Captain Mike Henley from Ellicott Fire discussed the need for his department to purchase our 1984 Pierce Engine and made an offer to the board. A motion was made by President Yarman and seconded by Mr. Simms to approve the sale of old Engine 162 (1984 Pierce) to Ellicott Fire in the amount of \$5,000. All were in favor and the motion carried.

V. ACTION ITEMS

Approval of Danielson Payment Request and Hans Kahn.

A motion was made by Mr. Simms and seconded by Mr. Burke to approve the pay requests to W.O. Danielson for Station 162 during the month of June for \$94,397.51 and for Station 161 during the month of July for \$79,809.43. All were in favor and the motion carried.

A motion was made by President Yarman and seconded by Mr. Sutton to approve the pay request to Hans Kahn, dated 8/13/09, in the amount of \$3,355.21. All were in favor and the motion carried.

VI. EXECUTIVE SESSION

No session required

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by President Yarman at 2122 hours.