



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

January 8, 2009

Station 161

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 Assist.
Lou Kirkland, Bookkeeper
Ann Trueblood, Pension Board Member
Peggy Whalen, Pension Board Member
Guests: Larry Peschka (Aflac)
Stan Trueblood, Ed Blanchard

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1923 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

A. December 11, 2008 Regular Meeting Minutes

B. Financial:

1. Accounts Payable
2. Financial Report

Mrs. Kirkland presented four checks for approval not already on the list.

Discussion on the recent Town of Larkspur fees ensued.

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

IV. CHIEF'S REPORT

A. Station 161 update: IREA requires a six to ten week lead time for permanent electrical power; temporary power will be completed next week. Our generator will be moved and used during the interim. A testing firm was hired to work with Hans Kahn and W.O. Danielson to conduct all our soil testing. Demolition will begin as soon as the pole is gone and the electrical is pulled.

B. Station 162 update: Still waiting on Douglas County permits.

C. Station 162 sewer project update: A meeting with prospective bidders is under way, hopefully, by next week. The Waste Water permit and agreement for the Town of Larkspur needs signatures.

D. Additional funding from Wells Fargo for construction: Patrick from Wells Fargo presented a variety of proposals for completion of the construction project.

A motion was made by Mr. Sutton and seconded by Mr. Simms to approve funding in the amount of \$350,000 through Wells Fargo using Vehicle Collateral on a ten year loan at a maximum of 5.5 percent. All were in favor and the motion carried.

V. ACTION ITEMS

A. Approval for Chief to sign documents for the land Station construction: Approval was granted and signed by the Board

B. Approval/Authorization for section 125 Plan for LFPD - Larry Peschka and Eric presented their offer to create a Section 125 for our department, which includes our LFPD health insurance products along with their Aflac plans. The employees will be given a choice to have their medical, dental, and Aflac done pre-tax. (Note: if pre-tax is chosen, it cannot be changed until the next open enrollment, except for certain change of status circumstances.) There are three aspects to the Section 125 Plan:

- o IRS approved simple Premium Only plan
- o Unreimbursed medical – flexible spending (law says use it or lose it or department could become liable if the employee leaves).
- o Dependent daycare

A motion was made by Mr. Simms and seconded by Mr. Andersen to approve the authorization for a Section 125 Premium Only plan, effective for the January 15th payroll with documentation of the plan to follow. All were in favor and the motion carried.

C. Resolution #001 establishing date, time, and location of regular Board meetings:

A motion was made by President Yarman and seconded by Mr. Sutton to approve Resolution #001 establishing the 2009 Regular Board meeting for the Larkspur Fire Protection District to be held on the 2nd Thursday of each month at 7:00 p.m. at 201 W. Perry Park Avenue, Larkspur, CO. Posting locations will be the Administration Building, Station 164, and the Larkspur Post Office. All were in favor and the motion carried.

VI. EXECUTIVE SESSION

No session necessary.

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Simms and seconded by Mr. Andersen at 2108 hours.