



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

July 9, 2009

Administration Offices

MEETING MINUTES

Present: Darol Yarman, President
James Burke, Treasurer
Mike Andersen, Board Member
Larry Sutton, Board Member
Scott Simms, Secretary
Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin Assistant
Rodger Greer
Stan Trueblood
Ann Trueblood

Excused: Lou Kirkland, Bookkeeper

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1915 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

A. June 11, 2009 Regular Meeting Minutes

B. Financial:

1. Accounts Payable
2. Financial Report

Corrections: Minutes to reflect a change in Action items C-1. Treasurer's Report to reflect a date change on the Ending Balance.

A motion was made by Mr. Andersen and seconded by Mr. Simms to approve the Consent Agenda with the corrections noted in the minutes and Treasurer's Report. All were in favor and the motion carried.

IV. CHIEF'S REPORT

A. Construction Updates

1. Station 161 – Carpet due in next Monday, furniture next Thursday, sidewalks being poured tomorrow. Move-in date continues to be scheduled for the week of July 20, 2009. Discussion followed concerning roofing on the backside of the bay due to snow fall.
2. Station 162 – Gas has been disconnected and framing is beginning.
 - a. Sewer – All sewer and water plans, drawings, and the application are being gathered for the July 21, 2009 Perry Park Water & Sanitation

Board Meeting. Chief Bumgarner has also developed a spreadsheet to present at this meeting as well.

- b. Asbestos Removal – The asbestos needs to be removed by a professional company. We have one preliminary bid of \$12,000 and will be requesting two additional bids.
- B.** Special Events Pay – Discussion regarding pay rates for all special events (Renaissance Festival, bike races, etc). Chief Bumgarner requests that we pay our part-time firefighters at \$20 per hour for these special events.
- C.** Records Retention Discussion – Chief Bumgarner led discussion regarding LFPD's records retention, recommending the Colorado Special District's Records Retention Schedule and Amendments.

A motion was made by President Yarman and seconded by Mr. Simms to approve Special Event's pay rate of \$20 per hour for LFPD's part-time firefighters, retroactive to the beginning of the Renaissance Festival, with the development of a Special Events policy to be brought before the board at a future meeting. All were in favor and the motion carried.

A motion was made by Mr. Simms and seconded by Mr. Burke to approve Resolution #2009-005, Adopting the Colorado Special District Records Retention Schedule and Amendments. All were in favor and the motion carried.

V. ACTION ITEMS

- A.** A motion was made by President Yarman and seconded by Mr. Simms to approve the 2008 audit with the corrections noted and any additional revisions needed due to the Safer and FEMA grant information.
- B.** A motion was made by President Yarman and seconded by Mr. Andersen to approve the payment request to W.O. Danielson in the amount of \$430,777.38. All were in favor and the motion carried.
- C.** A motion was made by President Yarman and seconded by Mr. Burke to approve the payment request to Hans Kahn in the amount of \$5056.78. All were in favor and the motion carried.
- D.** A motion was made by Mr. Sutton and seconded by Mr. Andersen to make the \$32,000 contribution to our Pension Fund. 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. Andersen at 2115 hours.