



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

August 14, 2008

Station 161

MEETING MINUTES

Present:

James Burke, Treasurer	Jamey Bumgarner, Fire Chief
Scott Simms, Secretary	Stuart Mills, EMS Chief
Mike Andersen, Director	Becky Hernandez, Admin Assist.
Larry Sutton, Director	Lou Kirkland, Bookkeeper

Excused: Darol Yarman, President

I. MEETING CALL TO ORDER

Secretary Simms called the meeting to order at 1909 hours. Mr. Simms also opened nominations for President Pro-Tem in President Yarman's absence. Mr. Burke nominated Mr. Sutton seconded by Mr. Andersen. All were in favor, motioned carried.

II. PUBLIC COMMENT/RECOGNITION

No Public Comment

III. CONSENT AGENDA

- A. July 10, 2008 Regular Meeting Minutes
- B. July 24, 2008 Special Meeting Minutes
- C. Financial:
 - 1. Accounts Payable – Mrs. Kirkland reviewed the Accounts Payable and Financials and answered the Board's questions.
 - 2. Financial Report

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

IV. CHIEFS REPORT

- A. Hans Kahn station(s) update
 - Station 161 – Expectations for 161's demolition is closer to October.
 - Station 162 – Both stations are continuing to progress through the building/planning zone process
 - Updated figures received from Hans Kahn: \$3,020,755
 - Temporary Administration offices plan to begin their move by August 18, 2008. Note: Building signs will be ordered very soon.
- B. CMGC's interview process is scheduled for August 19, 2008 - Possible Special Board Meeting to choose our CMGC by next week.
- C. Update on bid for new auditor (Lou K.) – Mrs. Kirkland presented a draft letter to be sent to potential auditors.



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- D. IAFC – FRI Conference – reminder to attend the free admission to the Expo floor on Friday and Saturday (August 15-16, 2008).
- E. Newly acquired land – Title and Closing set for September 5, 2008. Mr. Simms and Mrs. Kirkland will follow up.
- F. Compensation Meeting – The meeting is scheduled for next week with one member from each shift.
- G. Exclusion at Keene Ranch – Meeting to be held August 20, 2008. Invited attendees: Attorneys, Town Council, and Fire Districts. Discussion will most likely be short and brief. Chief Bumgarner will ask our legal counsel for a letter, stating our position, to take to this meeting. Mr. Burke will attend.

V. ACTION ITEMS

- A. 2007 Audit - Kevin Collins from Clifton Gunderson, LLP presented the December 31, 2007 Financial Statement.

A motion was made by Mr. Sutton and seconded by Mr. Simms to present a draft copy of the 2007 Audit to Mrs. Trueblood.

A motion was made by Mr. Simms and seconded by Mr. Andersen to accept the 2007 Audit as presented this evening.

VI. ADDITIONAL INFORMATION ITEMS

No additional items.

VII. EXECUTIVE SESSION

No session necessary.

VIII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Sutton and seconded by Mr. Andersen at 2130 hours.