



# 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

March 12, 2009

Administration 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 Assist.  
Lou Kirkland, Bookkeeper

**I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 1903 hours.

**II. PUBLIC COMMENT/RECOGNITION**

Executive Fire Officer Certificate Presentation to Chief Bumgarner – President Yarman presented the Chief with the National Fire Academy letter and plaque for his successful completion of the Executive Fire Officer Program certificate. Chief Bumgarner is the first to achieve this certificate for Larkspur Fire Protection District.

**III. CONSENT AGENDA**

A. February 12, 2009 Regular Meeting Minutes

B. Financial:

- a. Accounts Payable
- b. Financial Report

Mrs. Kirkland stated that an additional \$477,000 was deposited into our ColoTrust Prime from the Douglas County Tax Collection. Also, our final engine payment was made to Oshkosh. Our auditor has rescheduled for March 30<sup>th</sup>.

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

**IV. CHIEF'S REPORT**

- A. Station 161 – The building is progressing well; the walls and fuel tank enclosure are well under way and on schedule. Projected move in is July 2009 with final occupancy set for September 2009.
- B. Station 162 – The building permits are being picked up from Douglas County Building Division. The re-bids are back in and being considered

at this time. Construction projected to begin by April and completed within six months. Sewer update – The sewer project is not quite ready for bids yet, awaiting answers from Perry Park Water & Sanitation.

- C. Update on other in process items –
  - a. Battalion Chief (shared position) – the job description is still in process with Chief Keegan.
  - b. Medical Insurance – rates have gone down this year with very little changes in the plan, which is a savings to not only the District but to the employees as well.
  - c. Volunteer Department (LVFD) – The LVFD is considering an amendment to their Articles of Incorporation, which will involve legal fees of approximately \$2,200. Possible sharing of the costs was discussed. *History: In 1974, LVFD ceased to exist for the most part when LFPD reincorporated. If LFPD grandfather's the LVFD in, it could then be formed into the Larkspur Fire Auxiliary and be eligible as a 501C3 organization (allowing fundraisers).* This decision will be tabled until after the March 21, 2009 Volunteer meeting.

**V. ACTION ITEMS**

- A. Approve Resolution establishing the Volunteer 457 Account -  
A motion was made by Mr. Simms and seconded by Mr. Andersen to adopt and implement our deferred compensation plan under Section 457 of the Internal Revenue Code with Resolution #2009-004. All were in favor and the motion carried.
- B. Approval of the first payment to W.O. Danielson, Invoice #001, in the amount of \$231,512.06.

**VII. EXECUTIVE SESSION**

No session necessary.

**VIII. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mr. Andersen at 2047 hours.