



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

October 8, 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
Mike Andersen, Board Member
Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin. Assistant

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1942 hours.

II. PUBLIC COMMENT/RECOGNITION

Chief Bumgarner recognized A shift with the good work performed on a recent medical call. A letter of gratitude was received from one of the family members last week.

III. CONSENT AGENDA

- A. September 10, 2009 Regular Meeting Minutes
- B. Financial:
 - 1. Accounts Payable
 - 2. Financial Report

A motion was made by Mr. Burke and seconded by Mr. Andersen to approve the Consent Agenda of October 8, 2009. All were in favor and the motion carried.

IV. CHIEF'S REPORT

- A. Construction Updates
 - 1. Station 161 – Sheetrock installation is complete within the kitchen, dayroom, and bedrooms. The bay extensions will be the last project completed. Completion dates should be the first or second week of November. Discussion followed on the exterior backside of the bays: patching and painting for most of the back wall with a roof addition over the pedestrian door only. A motion was made by Mr. Sutton and seconded by Mr. Simms to fund up to \$8,000 to add a roof addition over the

pedestrian door, at the discretion of the Board President and the Fire Chief.

2. Station 162

- a. Sewer – The sewer is now out of the street. The manhole for our station is set for next week.
- b. Water line – Two options discussed. Chief Bumgarner’s recommendation is to maintain the ¾” tap, ¾” meter and write a waiver letter. Discussion followed regarding the ground placement of a sleeve for future use.
- c. Exterior – The progression of the exterior painting is moving along well.

B. Staffing Proposal (Procedure #116) – Chief Bumgarner discussed the proposed Staffing Levels revision.

C. 2010 Budget Presentation

1. Discussed budget workshop date 10/24/09. The Budget Workshop will begin after the Special Pension Board Meeting at 0800 hours.
2. Discussion on the proposed 2010 budget. Chief Bumgarner gave a brief overview of the 2010 budget.

D. Holiday Dinner: Friday, December 11, 2009 - discussion on a change in theme to a Luau style.

V. ACTION ITEMS

Approval of Danielson Payment Request

A motion was made by President Yarman and seconded by Mr. Sutton to approve payment to WO Danielson for \$116,835.08 on Station 162 and \$47,090.69 on Station 161 each during the month of September 2009. All were in favor and the motion carried.

A motion was made by President Yarman and seconded by Mr. Andersen to approve the payment to Hans Kahn in the amount of \$2742.54. All were in favor and the motion carried.

VII. OTHER

- A. Jackson 105 Fire Protection – discussion on possible future dealings between Jackson 105 and Larkspur Fire Protection Districts.
- B. Statue Discussion – consideration of purchasing a full-slab, 6” granite pedestal to include inscriptions at an approximate cost of \$1,150.

VI. EXECUTIVE SESSION

No session required.

VII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Simms at 2124 hours.