



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

September 10, 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 7:04 p.m.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

A. August 13, 2009 Regular Meeting Minutes

B. Financial:

1. Accounts Payable
2. Financial Report

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

IV. CHIEF'S REPORT

A. Construction Updates

1. Station 161 – dayroom demolition completed and floors were poured. Completion date continues to be projected for the first of November 2009.
2. Station 162 – siding is up on most of the walls, rough plumbing completed, and new roof installed. Electrical completed and Comcast will run the cables.
 - a. Sewer – Fischer Enterprises provided the submittals to PPWS and their engineer has reviewed them. The manholes are scheduled for installation next week.
 - b. Asbestos Removal –project completed.

- B. Grand re-opening for both stations–
 - 1. Station 161 Ribbon Cutting ceremony – tentatively scheduled for Saturday, November 21, 2009 from 10 a.m. – 2 p.m.
 - 2. Station 162 - tentatively scheduled for Saturday, December 5, 2009 from 10 a.m. – 2 p.m.

- C. Colorado State Forest Service grant – Chief Bumgarner distributed an informational packet on the Community Wildfire Protection Plan Implementation Project. This grant is supported by the American Recovery and Reinvestment Act of 2009 and would provide for a 10-person mitigation squad working with Perry Park Metropolitan District. The squad would be considered as employees under LFPD and able to work up to two years, at no cost to the district.

A motion was made by President Yarman and seconded by Mr. Simms to approve the application submittal process of the Community Wildfire Protection grant based on further information to be provided at the next Board Meeting.

V. OTHER

Discussion on a Budget Workshop tentatively scheduled for Saturday, October 24, 2009 at 8:00 a.m. at Station 161. More discussion will follow at next month's board meeting.

VI. ACTION ITEMS

Approval of Danielson Payment Request

A motion was made by President Yarman and seconded by Mr. Andersen to approve two payments to W.O. Danielson for the month of August: Station 161 in the amount of \$94,403.60 and Station 162 for \$83,466.80.

VII. EXECUTIVE SESSION

No Executive Session required.

VIII. ADJOURNMENT

A motion was made to adjourn the regular meeting by Mr. Andersen and seconded by Mr. Burke at 8:31 p.m. hours.