



# 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*

December 10, 2020

Station 161

MEETING MINUTES

**Present:**

**Rodger Greer, President**

**Cynthia Applegate, Secretary**

**Robert Danti, Treasurer**

**David Vance, Board Member**

**Ed Chambers, Board Member**

**Stuart Mills, Chief**

**Frances Esty, LFPD Accountant**

**Jodi Warner, Admin Assistant**

**I. MEETING CALL TO ORDER**

The meeting was called to order at 18:00 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

November 12, 2020 Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the November 12, 2020 Regular Meeting minutes; as presented; Mr. Danti seconded. All were in favor and the motion carried.
- B. The group discussed a few individual items on the treasurer's report; expenses are currently at 83% of 92% goal. Frances will look into the lower bank interest revenue. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

**V. CHIEFS REPORT**

Chief Mills informed the Board that he is working with our attorneys, Lyons and Gaddis on a COVID-19 vaccine policy for LFPD. For now, LFPD will highly recommend the vaccine to employees. Once the vaccine is approved by the FDA, in the spring, it will be mandatory for all LFPD employees. On Friday, December 4th the Colorado Department of Public Health and Environment approved Paramedics and EMT-IV's to administer the COVID-19 vaccinations. Douglas County OEM is working with Tri-County Health on the logistics of getting the vaccines for us to administer in-house.

Tilson Infrastructure has approached LFPD about putting a cell tower on Station 162 property. The group discussed this, overall, all were in agreement that this would be a positive improvement. The details of the agreement including price, estimated to be about \$1,000 per month paid to LFPD with the request of annual increases, will be on the meeting agenda for January.

The new Fire Engine is almost complete, hopefully it will be delivered before Christmas.

Jodi and Frances are working from home for the most part to reduce their exposure. Jodi will come in on Mondays to take care of paper work. They both now have laptops with a VPN and remote desktop so they can access all the files and programs they need from home. Jodi's cell phone is connected to the District phone system via a Vonage app. If you call the station phone, chances are that she'll answer even though she's at home.

Last month the DOLA COVID Excess Relief Fund grant for three Lucas compression devices was denied. DOLA has reopened the program with the addition of some new questions. The application has been resubmitted.

**VI. BOARD DISCUSSION/ACTION ITEMS**

- A. The 2021 Budget Hearing was called to order at 18:24. The group reviewed the drafted budget. The Budget Hearing was closed at 18:31.
- B. Mr. Danti motioned to approve resolution 2020-005; Mr. Chambers seconded. All were in favor and the motion carried.

**VII. PUBLIC COMMENT (3 min limit pp)**

None

**VIII. EXECUTIVE SESSION**

None

**IX. ADJOURNMENT**

Mr. Vance motioned to adjourn at 18:34; Mr. Chambers seconded. All were in favor and the motion carried.