



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

August 13, 2020

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief - excused
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member-excused
Charles Walden, Division Chief

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 0900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. May 14, 2020 Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Chambers to approve the May 14, 2020 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. A motion was made by Mr. Vance and seconded by Mrs. Applegate to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

The Board reviewed the Volunteer Hours Report

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mr. Danti and seconded by Mrs. Applegate at 18:12 hours. All were in favor and the motion carried.