



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

July 8, 2021

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

Chief Mills extended his thanks to Wayne Moore who is retiring after 5 years as a volunteer with LFPD.

III. 2020 AUDIT – DAWN SCHILLING

The group reviewed the drafted 2020 audit. There were a few minor corrections noted.

Mr. Vance motioned to approve resolution 2021-002, amending the 2020 budget; Mr. Chambers seconded. All were in favor and the motion carried.

Mr. Chambers motioned to approve the 2020 audit; Mrs. Applegate seconded. All were in favor and the motion carried.

IV. CONSENT AGENDA

June 10, 2021, Meeting Minutes

Financial Report

A. Mrs. Applegate motioned to approve the June 10, 2021, Regular Meeting minutes, as presented; Mr. Vance 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 44% of 50% goal. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

V. CHIEFS REPORT

Chief Mills informed the Board on current covid vaccination stats:

*100% of our 17 career operational personnel are fully vaccinated.

*100% of our 10 part-time operational personnel are fully vaccinated.

*25% of our 4 non-operational personnel are fully vaccinated.

*79% of our 14 volunteer operational personnel are fully vaccinated.

The new tender is not in service yet, the work on this apparatus is in progress.

The process of transitioning to the new RMS is still in progress.

One career Firefighter and three part time firefighters have recently been hired.

LFPD will continue to provide staffing for the renaissance festival. Crews will receive a pay increase. The three medical directors who cover LFPD will cover the ren fest also.

The group agreed that the meeting rooms can open to the public again, effective immediately.

VI. BOARD DISCUSSION/ACTION ITEMS

The Board reviewed and discussed the recommended policy changes.

- A. Mr. Chambers motioned to approve Overtime Policy; Mr. Vance seconded. All were in favor and the motion carried.
- B. Mr. Vance motioned to approve the Sick Leave Policy; Mr. Chambers seconded. All were in favor and the motion carried.
- C. The Grievance Policy will be tabled until the next meeting. Mr. Chambers will draft changes to this policy for the next meeting.
- D. Mrs. Applegate motioned to approve the Vaccination Policy with noted changes including the change to mask requirements for LFPD employees and operational vs non-operational; Mr. Vance seconded. All were in favor and the motion carried.

VII. PUBLIC COMMENT (3 min limit pp)

None

VIII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 20:06 hours. No decisions made under executive session.

Executive session adjourned at 21:17.

The Board entered regular session at 21:18.

IX. ADJOURNMENT

Mr. Danti motioned to adjourn the meeting at 21:18; Mr. Vance seconded. All were in favor and the motion carried.