



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

May 14, 2020

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Cynthia Applegate, Secretary
Robert Danti, Treasurer
David Vance, Board Member
Rodger Greer, 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 1918 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

March 31, 2020 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the March 31, 2020 Regular Meeting minutes; as presented; Mrs. Applegate 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 29% of 33% goal. Mrs. Applegate motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

IV. ELECTION OF OFFICERS

Mr. Vance nominated Mrs. Applegate for the position of Secretary. All were in favor and the motion carried; Mrs. Applegate accepted and will serve as Secretary.

Mr. Vance nominated Mr. Danti for the position of Treasurer. All were in favor and the motion carried; Mr. Danti accepted and will serve as Secretary.

Mrs. Whalen nominated Mr. Greer for the position of President. All were in favor and the motion carried; Mr. Greer accepted and will serve as Secretary.

V. CHIEFS REPORT

Chief Mills thanked Mrs. Whalen for her years of time and many contributions to the LFPD Board of Directors.

Chief Mills and the shift Captains will be working on the pre-build for the new Engine remotely in June.

Chief Mills will be attending the SEMTAC review board for the EMTS grant for battery powered extrication gear.

The new server has been installed and is working well.

The testing/hiring process for the vacant Paramedic position is in progress and the position should be filled by June 15th at the latest.

The status of LFPD staffing at the 2020 Renaissance Festival is currently undetermined.

The group discussed paying the contractor for the roof repairs at station 161, which the insurance will not cover. The group agreed to request a breakdown of labor and materials cost and delay the payment until the June tax payment is received.

An article was published on May 12th in the Colorado Sun titled “Coronavirus may trigger the second largest property tax cut in Colorado history, further crippling local budgets.” The article claims the RAR could possibly be decreased from 7.15% to 5.88% in the next assessment cycle (this represents an 18% drop in property taxes). Fortunately, LFPD is immune because its frozen at the tax revenue level that would be provided at a 7.20% RAR. What we’re not immune from is the potential decrease in residential property valuations that could occur as the result of a recession.

Call Review:

Between January 1, 2020 through April 30, 2020 we ran a total of 281 calls compared to 322 calls for the same time frame in 2019: a decrease of 41 calls (-12.73%).

Between March 1, 2020 through April 30, 2020, we ran a total of 131 calls compared to 181 calls for the same time frame in 2019: a decrease of 51 calls (-28.18%).

- a. Fires: Total of 3 calls
 - i. Structure fire: 1 (mutual-aid)
 - ii. Passenger vehicle fire: 1 (mutual-aid)
 - iii. Smoke investigation: 1 (in-district)
- b. EMS: Total of 56 calls
 - i. Medicals: 45 (42 in-district, 3 mutual-aid)
 - ii. MVA’s with Injuries: 11 (10 in-district, 1 mutual-aid)
- c. Alarms: Total of 4 calls:
 - i. Fire alarm system malfunction: 3 (in-district)
 - ii. CO alarm: 1 (mutual-aid)
- d. Other: Total of 67 calls (64 in-district, 3 mutual aid)

The group discussed the changes in procedures in wildland fires due to Covid.

VI. BOARD DISCUSSION/ACTION ITEMS

None

VII. PUBLIC COMMENT (3 min limit pp)

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Mr. Danti motioned to adjourn at 10:04am; Mr. Chambers seconded. All were in favor and the motion carried.