



# 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

February 10, 2022

Station 161

MEETING MINUTES

**Present:**

Rodger Greer, President

Cynthia Applegate, Secretary -excused

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 18:07 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

January 12, 2022, Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the January 12, 2022, 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 6% of 8% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

**IV. CHIEFS REPORT**

Chief Mills provided an update regarding COVID; one career employee recently tested positive.

The state has provided LFPD at home COVID tests.

D&J water tender has not yet taken possession of Tender 164.

A current volunteer will be filling a vacant ½ time position. There is currently a vacancy for a full time paramedic position.

Chief Mills is in the process of completing the EMTS grant for a new ambulance. The LFPD S&P rating has gone up from an A to AA-.

**V. BOARD DISCUSSION/ACTION ITEMS**

- A. Mr. Danti motioned to approve the resolution 2022-002; Mr. Chambers seconded. All were in favor and the motion carried.

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

None

**VII. EXECUTIVE SESSION**

None

**VIII.****ADJOURNMENT**

Mr. Chambers motioned to adjourn the meeting at 18:26; Mr. Danti seconded. All were in favor and the motion carried.