



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 13, 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

Rodger Greer informed the group that the Wildlander is scheduled for September 25, 2021, at Sandstone Ranch.

III. CONSENT AGENDA

April 8, 2021, Meeting Minutes

Financial Report

- A. Mr. Danti motioned to approve the April 8, 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 29% of 33% goal. Mr. Chambers motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills informed the Board that there are no updates or changes on covid at LFPD.

No updates on the cell tower.

Chief Mills has applied for the COEMS Supplemental Cost Report Program which helps to recoup some of the cost for Medicaid transports; there are no updates on this.

The new engine is in service at station 161. The old engine 161 will be in service at station 164 as a reserve engine.

Current engine 164, a 1997 Pierce Saber, was approved for purchase by the Palmer Lake Town Council for the Palmer Lake Fire Department. The combined total is sale price was \$27,890

A replacement has been found for tender 164; the purchase process is in progress.

The transition from our current RMS to the new one, FDSU is still in the process, the new target go live date is now the week of June 14th.

Renfest will be July 3-August 22 this year. Chief Mills will be meeting with Jim Paradise, on May 18, to discuss LFPD staffing.

Chief Mills informed the Board about the upcoming legislation changes and what can be expected from initiative #14.

V. BOARD DISCUSSION/ACTION ITEMS

None

VI. PUBLIC COMMENT (3 min limit pp)

Jenn Ford questioned if there were any changes or updates from the covid stats from the last meeting. Chief Mills informed her, there are not. She asked if the vaccination will be required for all LFPD personnel; Chief Mills stated it will be required once fully approved by the FDA. Chief Mills expressed the importance of ensuring that LFPD staff is vaccinated as they work as patient advocates. She stated that is not a reasonable answer for a virus with a 98% survival rate.

Steve Lechner stated that a condition of employment should not be based on receiving a vaccine. He stated that he has attorneys standing by who are ready to take on the case of any LFPD member who does not agree with getting the vaccine.

Kim Greer stated as a previous 10-year volunteer she understands that choices that it takes to be a firefighter. LFPD needs to protect the immune compromised.

Lana Wagner, a retired volunteer, requested a full investigation on employee mistreatment. She distributed her contact info to the Board and requested to be contacted to meet with the Board within 2 weeks.

VII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 18:46 hours. No decisions made under executive session.

Executive session adjourned at 23:29.

The Board entered regular session at 23:29.

VIII. ADJOURNMENT

The meeting adjourned at 2330.