



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 9, 2023

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne Moore, 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 18:02 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

January 12, 2023, Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the January 12, 2023, 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 7% of 8% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

IV. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Chambers motioned to approve the treat and release billing agreement; Mr. Vance seconded. All were in favor and the motion carried.
- B. Mr. Vance motioned to approve Permit Fee Schedule as recommended by the Fire Marshal; Mr. Chambers seconded. All were in favor and the motion carried.
- C. Mr. Vance motioned to approve the Audit Engagement Letter; Mr. Chambers seconded. All were in favor and the motion carried.
- D. The second committee meeting for the Chief Hiring process has been completed. The assessment dates are scheduled for March 13-24.

V. CHIEF'S REPORT

Four of the new desktop computers have been configured and put into service. The remaining upgrades will be completed over the next few weeks.

The new Fire Marshal is making headway and working through issues with FDSU.

The FEMA Fire Act Grant is written and is being proofed. It will be submitted tomorrow.

We are asking for funding for 24 sets of SCBA's (a set includes 2 tanks, harness/backpack, regulator and facemask), 10 particulate hoods, and 17 respirators. The total cost is \$420,000 but our share will only be \$20,000.

FEMA SAFER Grant: Opens on February 13th. The total amount we can ask for is

\$20,000.

It's time to clean our ventilation system. Captain Campagnola is in the process of getting quotes.

VI. PUBLIC COMMENT (3 min limit pp)
None

VII. EXECUTIVE SESSION
None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 18:25; Mr. Chambers seconded. All were in favor and the motion carried.