



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road, Larkspur, Colorado 80118
Business Phone: (303) 681-3284 Fax: (303) 681-3201

REGULAR BOARD OF DIRECTORS MEETING

September 14, 2023

Station 161

MEETING AGENDA

- I. MEETING CALL TO ORDER**
 - A. Roll Call

- II. PUBLIC COMMENT/RECOGNITION**

- III. 2022 AUDIT – Dawn Schilling**

- IV. CONSENT AGENDA**
 - A. August 10, 2023, Regular Meeting Minutes
 - B. Financial Report

- V. BOARD DISCUSSION/ACTION ITEMS**
 - A. Fire Apparatus Safety – Ed Blanchard
 - B. Resolution 2023-003 Amending 2022 Budget
 - C. Resolution 2023-004 Signature Card for Bank
 - D. Health Insurance Agreement for Renewal Increase
 - E. Revision of District Overtime Policy
 - F. Chief Hiring

- VI. CHIEF’S REPORT**
 - A. Update on Various Projects

- VII. PUBLIC COMMENT (3 min. limit pp)**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURNMENT**