



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

December 7, 2022

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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

Ellicott Fire Protection District requesting to purchase a brush truck from LFPD. The Board suggested a possible payment plan. This will be added to the January agenda.

III. CONSENT AGENDA

November 10, 2022, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the November 10, 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 83% of 92% goal. The group discussed and agreed to keep the interest gained in the individual accounts. Mr. Vance motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

IV. BOARD DISCUSSION/ACTION ITEMS

- A. The Board discussed the next steps in the Chief hiring process.
- B. 2023 Budget Hearing. The group reviewed the drafted budget. Mr. Chambers motioned to approve the resolution 2022-005; Mrs. Applegate seconded. All were in favor and the motion carried.

V. CHIEF'S REPORT

The recently purchased stair chairs should be delivered in mid-December.

An old, out of service, brush pump will be donated to an organization that facilitates donations to small departments with minimal budgets.

IT computer upgrades are in progress.

Bill Diershow, the new part-time Fire Marshal, has started working and is making a lot of headway. He will begin performing commercial property fire inspections and pre-plans in January. He has submitted a very comprehensive fire investigation SOG and has begun

preparation work for our next ISO inspection.

There has been no movement of the ambulance grant other than the completion of the second quarter progress report.

LFPD will be issuing a federal grant submission next week. The grant submission will be for approximately \$20,000. This submission will be for funding from a grant we have already been approved for. The submission is necessary for the funds to be released to us.

The FAML I Leave Insurance Program opt-out documentation has been submitted to the State as required by law. Also, as required by law, LFPD employees have been notified to the District's decision to opt-out and that they, as individuals, have the right to opt into the program.

VI. PUBLIC COMMENT (3 min limit pp)
None

VII. EXECUTIVE SESSION
None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 19:07; Mr. Chambers seconded. All were in favor and the motion carried.