



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

June 9, 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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

May 12, 2022, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the May 12, 2022, Regular Meeting minutes, with one correction; Mr. Chambers 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 35% of 42% goal. Fuel costs will be over budget. Mr. Vance motioned to approve the treasurer's report; Mr. Moore seconded. All were in favor and the motion carried.

VI. CHIEFS REPORT

Chief Mills provided an update regarding apparatus, tender 164 has not been picked up from D&J Water Tender.

There will be upcoming IT costs to upgrade outdated workstations.

Hiring is in progress for part time FF/EMT and full time FF/Paramedic.

The EMTS grant for a new ambulance is in progress.

EEOC training is still being investigated.

Chief Walden Provided current and future grant updates.

VII. BOARD DISCUSSION/ACTION ITEMS

None

VIII. PUBLIC COMMENT (3 min limit pp)

None

IX. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 18:42 hours. No decisions made under executive session.

Executive session adjourned at 18:47.

The Board entered regular session at 18:47.

X.

ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 18:48; Mr. Chambers seconded. All were in favor and the motion carried.