



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

November 10, 2022

Station 161

MEETING AGENDA

- I. **MEETING CALL TO ORDER**
 - A. Roll Call
- II. **PUBLIC COMMENT/RECOGNITION**
- III. **CONSENT AGENDA**
 - A. October 13, 2022, Regular Meeting Minutes
 - B. Financial Report
- IV. **BOARD DISCUSSION/ACTION ITEMS**
 - A. Resolution 2022-004 - Declining Participation in FAMLI
 - B. Fire Chief Hiring Process 2023
- V. **CHIEF'S REPORT**
 - A. Update on Various Projects
- VI. **PUBLIC COMMENT (3 min limit pp)**
- VII. **EXECUTIVE SESSION**
- VIII. **ADJOURNMENT**