



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

January 9, 2020

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Cynthia Applegate, Secretary
Robert Danti, Treasurer
David Vance, Board Member
Rodger Greer, Board Member

Stuart Mills, Chief - excused
Frances Esty, LFPD Accountant
Jodi Warner, Admin Assistant
Randal Johnson – LFPD Fire Marshal

I. MEETING CALL TO ORDER

The meeting was called to order at 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

December 12, 2019 Meeting Minutes

Financial Report

- A. Mr. Danti motioned to approve the December 12, 2019 Regular Meeting minutes; as presented; Mrs. Applegate 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 95% of 100% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Greer seconded. All were in favor and the motion carried.

IV. CHIEF'S REPORT

Randal Johnson informed the Board that the shift Captains have been gathering information on a new fire engine for several months. The Captains unanimously agree that an Engine manufacture by Pierce is the best fit for LFPD. There will be a 3% price increase on purchases from Peirce after January 31, 2020.

There have been four application received for the Training Officer/Volunteer Coordinator position. The oral boards, LPATS and Assessment Centers will take place in the later part of January. We hope to have the position filled by February 17, 2020.

Since a ½ time part time employee resigned last month, there is a high probability that we will be putting out a another posting for part-time positions.

The roof leak above room number five still hasn't been repaired; we're still waiting on the final insurance claim to be approved.

The dining room at Bear Dance is reserved for the annual awards banquet on February 8th from 1800 – 2200.

Call review:

Between January 1, 2019 through December 31, 2019 we ran a total of 1,217 calls compared to 1,049 calls for the same time frame in 2018; an increase of 168 calls (13.80%).

December 2019 Call Review:

Between December 1, 2019 through December 31, 2019 we ran a total of 91 calls compared to

86 calls for the same time frame in 2018; an increase of 5 calls (5.4%).

- a. Fires: Total of 2 calls
 - i. Structure fire: 1 (mutual-aid)
 - ii. Passenger vehicle fire: 1 (in-district)
- b. EMS: Total of 41 calls
 - i. Medicals: 19 (in-district)
 - ii. MVA's with Injuries: 20 (18 in-district, 2 mutual-aid)
 - iii. MVA nothing found: 2 (in-district)
- c. Alarms: Total of 3 calls:
 - i. Fire alarm system malfunction: 2 (in-district)
 - ii. Unintentional alarm: 1 (in-district)
- d. Other: Total of 45 calls (37 in-district, 8 mutual aid)

V. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Greer motioned to approved Resolution 2020-001: Designating Location to Post Notice & Notice of Regular Meetings; Mr. Vance seconded. All were in favor and the motion carried.
- B. Mr. Vance motioned to approved Resolution 2020-002: Appointing a Designated Election Official and Authorizing the DEO to Cancel Election; Mrs. Applegate seconded. All were in favor and the motion carried.
- C. Mrs. Applegate motioned to authorize Chief Mills to approve the order to build and equip a new fire engine, not to exceed \$750,000, and to authorize Chief Mills to approve the lease purchase agreement with Community Banks of Colorado, not to exceed a total of \$450,000; Mr. Vance seconded. All were in favor and the motion carried.

VI. PUBLIC COMMENT (3 min limit pp)

The Wildlander will be September 26, 2020.

The open house/chili cook-off will be October 10, 2020

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn at 1946 Mrs. Applegate seconded. All were in favor and the motion carried.