



# 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*

May 5, 2022

Station 161

## MEETING MINUTES

### Present:

Rodger Greer, President

Cynthia Applegate, Secretary

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 12:01 hours.

### **II. PUBLIC COMMENT/RECOGNITION**

President Greer thanked all attendees for agreeing to the time change for the meeting

### **III. CONSENT AGENDA**

April 14, 2022, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the April 14, 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 26% of 33% goal. Fuel expenses are currently at 58%. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

### **IV. OATH OF OFFICE**

Mr. Greer led Cynthia Applegate, David Vance, and Wayne Moore through the Oath of Office; Cynthia Applegate, David Vance, and Wayne Moore took the Oath of Office as the new Board members for the Larkspur Fire Protection District.

Wayne Moore will replace Robert Danti on the Board of Directors.

### **V. ELECTION OF OFFICERS**

Mr. Vance nominated Mr. Chambers for the position of Treasurer. All were in favor and the motion carried; Mr. Chambers will serve as Treasurer.

Mr. Chambers nominated Mr. Vance for the position of Secretary. All were in favor and the motion carried; Mr. Vance will serve as Secretary.

Mr. Vance nominated Mr. Greer for the position of President. All were in favor and the motion carried; Mr. Greer will serve as President.

### **VI. CHIEFS REPORT**

Chief Mills provided an update regarding staffing/personnel. The wildland fire season is in progress. LFPD is hiring for a paramedic and a part time firefighter/EMT.

Mr. Vance motioned to pause the regular meeting at 12:27; Mr. Chambers seconded. All were in favor and the motion carried. The regular meeting resumed at 12:41.

**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 12:41 hours. No decisions made under executive session.

Executive session adjourned at 14:25.

The Board entered regular session at 14:25.

**X. ADJOURNMENT**

Mr. Vance motioned to adjourn the meeting at 14:26; Mr. Chambers seconded. All were in favor and the motion carried.