



# 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 8, 2023

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

None

### III. CONSENT AGENDA

May 11, 2023, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the May 11, 2023, 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 36% of 42% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

### IV. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Chambers motioned to send create and distribute a position statement from the Board to all LFPD staff, following the recent employee survey; Mr. Moore seconded. All were in favor and the motion carried.
- B.

### V. CHIEF'S REPORT

Renaissance festival begins next week, the fire marshal will be working over the first couple weekends.

The new administrative assistant will begin work on August 1.

The Board discussed follow up information from the previous meeting including the awards banquet, dinners for crews, etc.

The group discussed the vaccination policy; Mrs. Applegate requested that the policy is updated reflection the position of the Board following the May Board meeting. She requested that it is clear to recruits and potential new employees that the Covid 19 vaccine is not required to work at LFPD.

### VI. PUBLIC COMMENT (3 min limit pp)

None

### VII. EXECUTIVE SESSION

The Board entered executive session, under §24-6-402 (g), at hours. No decisions made under executive session.

Mr. motioned to adjourn executive session at ; Mr. seconded.

The Board entered regular session at

## **VIII.**

### **ADJOURNMENT**

Mr. motioned to adjourn the meeting at ; Mr. seconded. All were in favor and the motion carried.