



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

## **PENSION BOARD OF DIRECTORS MEETING**

February 9, 2023

Station 161

MEETING MINUTES

### **Present:**

Rodger Greer, President  
Ed Chambers, Treasurer  
Cynthia Applegate, Secretary  
Dave Vance, Board Member - excused  
Wayne Moore, Board Member

Stuart Mills, Fire Chief  
Jodi Warner, Admin Assistant  
Frances Esty, LFPD Accountant  
*Allen Ott, Pension Board Member - excused*  
*Larry Sutton, Pension Board Member - absent*

Guests: See sign in sheet

#### **I. MEETING CALL TO ORDER**

Rodger Greer called the meeting to order at 18:00 hours.

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

None

#### **III. CONSENT AGENDA**

- A. November 10, 2022, Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Vance and seconded by Mrs. Applegate to approve the November 10, 2022, Pension Board minutes, as presented. All were in favor and the motion carried.

There is no update to the financials.

#### **IV. DISCUSSION/ACTION ITEMS**

None

#### **V. PUBLIC COMMENT**

None

#### **VI. EXECUTIVE SESSION**

None

#### **VII. ADJOURNMENT**

A motion was made to adjourn the pension meeting by Mr. Chambers and seconded by Mr. Vance at 18:02 hours. All were in favor and the motion carried.