



# 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 11, 2020

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 15:31 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

May 13, 2020 Meeting Minutes

Financial Report

- A. Mr. Danti motioned to approve the May 13, 2020 Regular Meeting minutes; with two corrections; 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 35% of 42% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

**IV. CHIEFS REPORT**

Chief Mills informed the Board that LFPD has not transported any COVID cases since the last meeting.

The three Captains and Chief Mills have met with the Pierce service center/dealer for the pre-build conference for the new fire engine.

Josh Smith was hired as the new paramedic for A-shift. The 2<sup>nd</sup> choice candidate will be offered a PRN part-time position.

The roofing cost and insurance payment is still in a holding pattern for now.

Chief Mills presented the PowerPoint that Chief Walden prepared for the Board on the current Grant information.

**A. Call review:**

Between January 1, 2020 through May 31, 2020 we ran a total of 341 calls compared to 420 calls for the same time frame in 2019: a decrease of 79 calls (-18.80%).

Between May 1, 2020 through May 31, 2020, we ran a total of 60 calls compared to 98 calls for the same time frame in 2019: a decrease of 38 calls (-38.77%).

- a. Fires: Total of 4 calls
  - i. Structure fire: 1 (in-district)
  - ii. Passenger vehicle fire: 1 (in-district)

- iii. Brush/grass fire: 1 (in-district)
- iv. Smoke investigation: 1 (in-district)
- b. EMS: Total of 23 calls
  - i. Medicals: 17 (in-district)
  - ii. MVA's with Injuries: 6 (4 in-district, 2 mutual-aid)
- c. Alarms: Total of 1 call:
  - i. Fire alarm system malfunction: 1 (in-district)
- d. Other: Total of 32 calls (31 in-district, 1 mutual aid)

**V. BOARD DISCUSSION/ACTION ITEMS**

The group discussed possible gift ideas for former Board President, Peggy Whalen.

The group discussed possibly changing the meeting time for future meetings, this will be added to the agenda for the July meeting.

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

None

**VII. EXECUTIVE SESSION**

None

**VIII. ADJOURNMENT**

Mr. Danti motioned to adjourn at 16:27; Mr. Chambers seconded. All were in favor and the motion carried.