



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

October 14, 2021

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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

September 9, 2021, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the September 9, 2021, Regular Meeting minutes, as presented; Mr. Chambers 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 67% of 75% goal. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills provided an update regarding COVID; operational personnel vaccination requirements must be complete by October 15. Further covid vaccination information will be discussed in executive session.

The new Tender is still waiting for the porta-tank and rack, due to supply chain issues. It should be complete in a few weeks. The purchase of old Tender 164 is in progress.

The process of moving to RMS, FDSU continues. Our invoice will be adjusted due to the delays.

A payment (\$129,891) from the state of Colorado FY2019-2020 for the Colorado EMS Supplemental Payment Program has been received. The new application cycle has begun and will be completed in November.

V. BOARD DISCUSSION/ACTION ITEMS

The group reviewed the drafted 2022 budget. Chief Mills has proposed a 5% increase in wages. Physical properties include an increase for Station 161 landscaping.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 18:41 hours. No decisions made under executive session.

Mrs. Applegate motioned to adjourn executive session at 19:33; Mr. Chambers seconded. Executive session adjourned at 19:33.

The Board entered regular session at 19:34.

VIII.

ADJOURNMENT

Mr. Danti motioned to adjourn the meeting at 19:35; Mr. Chambers seconded. All were in favor and the motion carried.