



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 11, 2023

Station 161

MEETING AGENDA

- I. **MEETING CALL TO ORDER**
 - A. Roll Call

- II. **PUBLIC COMMENT/RECOGNITION**

- III. **CONSENT AGENDA**
 - A. April 13, 2023, Regular Meeting Minutes
 - B. Financial Report

- IV. **BOARD DISCUSSION/ACTION ITEMS**
 - A. Vaccination Policy
 - B. Employee Satisfaction and Retention
 - C. Chief Hiring

- V. **CHIEF'S REPORT**
 - A. Update on Various Projects

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

- VII. **EXECUTIVE SESSION**

Personnel Matters - Jodi Warner - Stuart Mills

- VIII. **ADJOURNMENT**