



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

January 12, 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

December 7, 2022, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the December 7, 2022, 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 91% of 100% goal. Mrs. Applegate 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. Vance motioned to approve resolution 2023-001; Mrs. Applegate seconded. All were in favor and the motion carried.
- B. Mrs. Applegate motioned to approve resolution 2023-002; Mr. Vance seconded. All were in favor and the motion carried.
- C. Mrs. Applegate motioned to approve the 2023 transparency notice; Mr. Moore seconded. All were in favor and the motion carried.
- D. Mrs. Applegate motioned to approve the sale of the 1997 F350 Flatbed Truck to Ellicott Fire for \$13,000; Mr. Chambers seconded. All were in favor and the motion carried.
- E. The Fire Chief hiring panel will meet again on January 30. The assessment components are being refined.

V. CHIEF'S REPORT

The stair chairs have been delivered; these will be accounted for in the 2022 capital expenses.

The new HP desktop computers have been received and will be configured to replace the old desktops.

Fire Marshal Bill Diershow is making a lot of progress on fire inspections and pre-plans. He is also working with the Town of Larkspur to ensure our processes are compatible.

The 2022 awards banquet will be postponed until this summer.

VI. PUBLIC COMMENT (3 min limit pp)
None

VII. EXECUTIVE SESSION
None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 18:33; Mr. Chambers seconded. All were in favor and the motion carried.