



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 10, 2021

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

Cynthia Applegate, Secretary

Robert Danti, Treasurer - excused

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 18:04 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

May 15, 2021, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the May 15, 2021, Regular Meeting minutes; with the correction of the date for the Wildlander; 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 37% of 42% goal. The vehicle purchase and vehicle sale are on the Treasurer's report this month. 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 informed the Board on current covid vacation stats:

*Thirty-Seven (88%) of our 42 operational personnel have gotten their first vaccination.

Thirty-five (83%) have received their second shot.

*Fifteen (83%) of our 18 career operational personnel have received their first and second shot. One has received their first shot.

*All ten of our part-time operational personnel have received their first and second shot.

*Eleven (79%) of our 14 volunteer operational personnel have received their first shot.

Ten (71%) have received their first and second shot.

Engine 164 has been sold to Palmer Lake the new Tender is here at station 161.

The process of transitioning from our current RMS to the new one, FDSU, is still in progress.

A hiring/testing process is in progress for 1 career position and 3 part time positions.

The renaissance festival will be starting the first weekend in July; Chief Mills is working on finalizing the staffing agreement for the festival.

The group discussed the current requirements to wear mask in the station. Mrs. Applegate requested for this discussion item to be on the agenda for the July meeting.

V. BOARD DISCUSSION/ACTION ITEMS

Mike Pelka informed the Board that he is now the president of the union with Calvin

Brown serving as the vice president. The union would like to work and cooperate with the board to create a good future for LFPD.

VI. PUBLIC COMMENT (3 min limit pp)
None

VII. EXECUTIVE SESSION
The Board entered executive session, under personnel matters§24-6-402 (4), at 18:33 hours. No decisions made under executive session.
Executive session adjourned at 19:20.
The Board entered regular session at 19:21.

VIII. ADJOURNMENT
Mr. Chambers motioned to adjourn the meeting at 19:22; Mr. Vance seconded. All were in favor and the motion carried.