



# 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*

February 11, 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 18:07 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

January 14, 2021 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the January 14, 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 7% of 8% goal. Frances is working with the bank on options to raise interest. 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, there are currently not any LFPD employees with active infections or known exposures.

Vaccination statistics for LFPD employees are as follows.

\*Thirty-four (79%) of our 43 operational personnel have gotten or have scheduled their first vaccination. Twenty-six (60%) have received their second shot. For clarifications, operational personnel include any paid or volunteer member involved in firefighting and/or patient care.

\*Fourteen (78%) of our 18 career operational personnel have received or are scheduled to receive their first vaccine. Twelve (67%) have had their second shot.

\*Seven (88%) of our eight operational part-time personnel have had their first vaccination. Four (50%) have their second shot.

\*Thirteen (76%) of our 17 operational volunteer personnel have had their first vaccination or have scheduled it. Ten (59%) have had their second shot.

The Board agreed to open the meeting/training rooms for LFPD training and inter-agency use. The cell tower agreement with Tilson/SQF has been finalized at \$1,200 monthly rental. Chief Mills explained all of the terms of the agreement.

The new engine should be here next week! The LVFA has agreed to purchase an SVI battery powered ventilation fan which uses DeWalt batteries (our other battery powered hand tools are

DeWalt tools) for the new engine. This fan is a huge improvement over our current fans. Palmer Lake Fire Department still plans on purchasing Engine 164.

**V. BOARD DISCUSSION/ACTION ITEMS**

A. Vaccination Policy: Chief Mills explained the amendments made to the EUA vaccination policy, which include:

Page 2: Item C was edited. The mandatory vaccination with EUA verbiage was deleted.

-Page 2: Item D, the EUA clause was inserted.

-Page 3: Item 3, there is a typo (“...acceptable levels long lasting...”) “of” needs to be inserted.

-Pages 6-7: Expanded definition of Non-Covered employees (non-operational employees).

Mrs. Applegate expressed concerns of the potential financial detriment to the district by implementing a mandatory policy. She stated, according to the LFPD medical director, not one federal or state agency has made the vaccine mandatory. The group discussed the potential legal risk by both implementing and not implementing the policy.

Mrs. Applegate motioned to table the amended vaccination policy until the next meeting; there was no second.

Mike Pelka, the Vice President of the Union, stated the Union supports the policy and what Chief Mills is trying to do.

Kim Greer, a resident of the district, stated that she agrees with urgently approving the policy. She feels that any first responder needs to be vaccinated.

Mr. Chambers motioned to approve the amended mandate EUA vaccination policy; Mr. Vance seconded. Four members of the Board (Greer, Danti, Vance and Chambers) were in favor, Mrs. Applegate was opposed. The motion carried.

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

None

**VII. EXECUTIVE SESSION**

None

**VIII. ADJOURNMENT**

Mr. Vance motioned to adjourn at 18:58; Mr. Chambers seconded. All were in favor and the motion carried.