



# 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*

September 9, 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 1758 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

August 12, 2021, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the August 12, 2021, Regular Meeting minutes, as presented; Mr. Vance 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 59% of 67% 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; the Pfizer vaccine has received full FDA approval. The International Association of Fire Chiefs now supports mandatory COVID-19 vaccinations for all fire and EMS personnel. Chief Mills sent out an email that all LFPD operational personnel is required to be vaccinated by October 15.

The new tender will be put in service on October 1.

The Colorado EMS Supplement Payment Program awarded LFPD \$129,891 for the fiscal year of 2020.

An offer of \$12,000 has been made on old Tender 164.

The process of transitioning from our current RMS to the new one, FDSU is still in progress. The company will be adjusting our invoice due to the delays.

The August assessors preliminary abstract and certification and has been published. Due to property valuation increases, it appears that our 2022 tax revenue will increase approximately \$400,000 (from \$2.76 M to \$3.17 M).

The 2020 budget workshop will be held on October 26 from 10am-12pm.

**V. BOARD DISCUSSION/ACTION ITEMS**

Mr. Chambers motioned to approve the grievance policy with the modification of two Board members in place of one.; Mrs. Applegate seconded. All were in favor and the motion carried.

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

None

**VII.**

**EXECUTIVE SESSION**

The Board entered executive session, under personnel matters§24-6-402 (4), at 2006 hours. No decisions made under executive session.

Executive session adjourned at 2117.

The Board entered regular session at 2118.

**VIII.**

**ADJOURNMENT**

Mrs. Applegate motioned to adjourn the meeting at 2118; Mr. Danti seconded. All were in favor and the motion carried.