



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

July 13, 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. EXECUTIVE SESSION

The Board entered executive session, under §24-6-402 (g), at 8:02pm hours. No decisions made under executive session.

Executive session adjourned at 8:07pm.

The Board entered regular session.

III. CONSENT AGENDA

June 8, 2023, Meeting Minutes

Financial Report

A. Mrs. Applegate motioned to approve the June 8, 2023, 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 44% of 50% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Moore seconded. All were in favor and the motion carried.

IV. BOARD DISCUSSION/ACTION ITEMS

A. The Chief hiring process closed last Friday; there are 13 candidates.

B. Mr. Vance motioned to remove Stuart Mills as the current Fire Chief; Mr. Moore seconded. All were in favor and the motion carried.

V. CHIEF'S REPORT

Chief Mills provided information on a asphalt replacement for Station 161. Mrs. Applegate suggested checking references. Chief Mills has ordered new chairs for the small conference room.

He provided the completed tasks by the Fire Marshall for the previous month.

Chief Mills and Frances have worked on the budget to include a 5 year version of step grades. They also looked at potential amounts for employee bonus in October.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

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

Executive session ended at

The Board entered regular session at

VIII. ADJOURNMENT

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