



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

REGULAR BOARD OF DIRECTORS MEETING

February 8, 2024

Meeting Agenda

1. **MEETING CALL TO ORDER**
 - Roll Call
2. **PUBLIC COMMENT (3 min. pp)**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CONSENT AGENDA**
 - Jan. 8, 2024, Regular Meeting Minutes
 - Financials Report
5. **BOARD DISCUSSION/ACTION ITEMS**
 - Audit Engagement Letter
6. **CHIEF'S REPORT**
 - Wildland PILT Funding
 - Paramedic Hiring
 - Mission and Values Assessment
 - New Brush Truck
 - Tender Search
 - Consistent Across Apparatus Logo
 - Permit Fees
 - Station Lighting
 - Paint Update
7. **PUBLIC COMMENT (3 min. pp)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**