



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

March 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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

February 11, 2021 Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the February 11, 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 14% of 17% goal. The annual lease purchase payment for the new engine was paid. The pension fund looks great. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers 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 are as follows:

*Still thirty-four (79%) of our 43 operational personnel have gotten or have scheduled their first vaccination. Thirty-three (77%) have received their second shot.

*Still, fourteen (78%) of our 18 career operational personnel have received their first and second shots.

*Seven (88%) of our eight operational part-time personnel have had their first and second shots.

*Thirteen (76%) of our 17 operational volunteer personnel have had their first vaccination or have scheduled it. Twelve (71%) have had their second shot.

The cell tower construction could begin this year, but it will likely be next year. LFPD will likely be able to use the generator for the cell tower.

The new engine should be in service in early April.

A new record/employee management system is needed; data will be moved to the new platform, First Due.

V. BOARD DISCUSSION/ACTION ITEMS

None

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mrs. Applegate motioned to adjourn at 18:19; Mr. Chambers seconded. All were in favor and the motion carried.