



# 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*

November 12, 2020

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 18:03 hours.

**II. PUBLIC COMMENT/RECOGNITION**

None

**III. CONSENT AGENDA**

October 8, 2020 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the October 8, 2020 Regular Meeting minutes; as presented; Mr. Danti 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 75% of 83% goal. Frances will look into the lower bank interest revenue. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

**V. CHIEFS REPORT**

Chief Mills informed the Board that a LFPD employee did have a positive covid test following a shift at LFPD. Employees on shift at that time were also tested, all test results for potential exposed employees were negative. There are also additional employees with family members who have tested positive. All precautions are being taken by LFPD staff.

The new fire engine is still in progress; the in-person trip scheduled for December to see the completed engine will be replaced with an alternative due to covid.

Three FEMA grants were not approved. Two of the grants were SAFER (Staffing for Adequate Fire and Emergency Response) grants for wages for a grant coordinator, part-time employee salaries, and formal educational incentive funds. The third FEMA grant was a Fire Prevention and Safety grant for a new fire engine. Also not approved was a DOLA COVID Excess Relief Fund grant for three Lucas compression devices.

Cable tv services have been moved from Comcast Xfinity to ATT, there is no additional cost for this change.

The awards banquet will be moved to spring, allowing for proper covid precautions.

Future Board meetings will likely be held virtually.

Chief Walden provided the Board with information on the recent in district structure fire. He also provided an update on the Gap project.

**VI. BOARD DISCUSSION/ACTION ITEMS**

2021 Budget: \$14,000 has been added to the budget under capital equipment for a Lucas device.

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

Mr. Chambers applauded the fantastic job to all on the recent structure fire.

**VIII. EXECUTIVE SESSION**

None

**IX. ADJOURNMENT**

Mr. Chambers motioned to adjourn at 18:46; Mrs. Applegate seconded. All were in favor and the motion carried.