



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

January 13, 2022

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 18:02 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

December 9, 2021, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the December 9, 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 93% of 100% goal. 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 a few LFPD employees with positive PCR tests. Following quarantine, they will return to work. LFPD has received 24 BionexNow home COVID tests.

D&J Water will be picking up the old tender in early 2022.

LFPD has gone live with FDSU and is working through refining the system to fit the needs of LFPD.

The 2021 budget will need to be amended to accommodate the purchase of the tactical tender in the Capital Projects Fund.

V. BOARD DISCUSSION/ACTION ITEMS

- A. Mrs. Applegate motioned to approve the resolution 2022-001; Mr. Chambers seconded. All were in favor and the motion carried.
- B. Mr. Vance motioned to approve the 2022 transparency notice; Mr. Chambers seconded. All were in favor and the motion carried.
- C. Mrs. Applegate motioned to approve the audit engagement letter with Dawn Schilling; Mr. Vance seconded. All were in favor and the motion carried.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Danti motioned to adjourn the meeting at 18:27; Mr. Chambers seconded. All were in favor and the motion carried.