



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

REGULAR BOARD OF DIRECTORS MEETING

March 14, 2024

Meeting Agenda

1. **MEETING CALL TO ORDER**
 - Roll Call
2. **PUBLIC COMMENT (3 min. pp)**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CONSENT AGENDA**
 - Feb. 8, 2024, Regular Meeting Minutes
 - Financials Report
5. **BOARD DISCUSSION/ACTION ITEMS**
 - Chief Performance Review
 - Chief Compensation Package
 - Underground Utilities, Perry Park
 - Retention and Satisfaction Survey
6. **CHIEF'S REPORT**
 - Engine 165
 - Larkspur Fire Website
 - Chili Cook Off
 - Coordinator Positions
 - Paramedic Hiring
 - Mission, Vision, Values
 - Policies in Progress
7. **PUBLIC COMMENT (3 min. pp)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**