



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

REGULAR BOARD OF DIRECTORS MEETING

April 11, 2024

Meeting Agenda

1. **MEETING CALL TO ORDER**
 - Roll Call
2. **PUBLIC COMMENT (3 min. pp)**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CONSENT AGENDA**
 - March 14, 2024, Regular Meeting Minutes
 - Financials Report
5. **BOARD DISCUSSION/ACTION ITEMS**
 - CORE Electric Resolution
 - Board of Directors Pay Schedule Date
6. **CHIEF'S REPORT**
 - Hiring Update
 - Volunteer Coordinators
 - Documentation Software
 - Mission, Vision, Values
 - Policies
 - Wildland UTV
 - Badge Pinning/Swearing In
 - Wildland Season is Starting
 - Fire Wise Meeting – Perry Pary & Valley Park
 - Capital Projects
7. **PUBLIC COMMENT (3 min. pp)**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**