



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

May 11, 2023

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Ed Chambers, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member - excused
Wayne Moore, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. February 9, 2023, Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Vance and seconded by Mrs. Applegate to approve the February 9, 2023, Pension Board minutes, as presented. All were in favor and the motion carried.

There is no update to the financials.

IV. DISCUSSION/ACTION ITEMS

None

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mr. Chambers and seconded by Mr. Vance at 18:04 hours. All were in favor and the motion carried.