



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 10, 2021

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 18:01 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

October 14, 2021, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the October 14, 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 74% of 83% goal. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills provided an update regarding COVID; a volunteer has tested positive. All in contact with this employee have tested negative. All precautions are being taken.

The new Tender will be here this week.

D&J Water tender has sent a check for \$4,000 as a retainer to purchase T164.

A claim has been filed to repair the damage on Engine 161, the estimated repair cost is \$10,500.

FDSU and High Plains are running in parallel to uncover any additional issues.

V. BOARD DISCUSSION/ACTION ITEMS

The group reviewed the drafted 2022 budget. Wage steps for administrative wages were reviewed.

Employees will receive the step pay increase on the payroll following the anniversary date.

Education increase will be added for the 2022 budget.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 19:41 hours. No decisions made under executive session.

Mrs. Applegate motioned to adjourn executive session at 20:45: Mr. Vance seconded. Executive session adjourned at 20:46.

The Board entered regular session at 20:47.

VIII.

ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 20:48; Mr. Chambers seconded. All were in favor and the motion carried.