



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road, Larkspur, Colorado 80118
Business Phone: (303) 681-3284 Fax: (303) 681-3201

REGULAR BOARD OF DIRECTORS MEETING

November 9, 2023

Station 161

MEETING AGENDA

- I. MEETING CALL TO ORDER**
 - A. Roll Call

- II. PUBLIC COMMENT/RECOGNITION (3 min. limit pp)**

- III. CONSENT AGENDA**
 - A. October 12, 2023, Regular Meeting Minutes
 - B. October 17, 2023, Special Meeting Minutes
 - C. October 26, 2023, Special Meeting Minutes
 - D. Financial Report

- IV. BOARD DISCUSSION/ACTION ITEMS**
 - A. Chief Finalist Discussion
 - B. Chief Contract Approval

- V. CHIEF'S REPORT**
 - A. Presentation of Revised Pay Scale and Budget Impacts
 - Coordinator Posting
 - Award Program
 - B. Ongoing Projects

- VI. PUBLIC COMMENT (3 min. limit pp)**

- VII. EXECUTIVE SESSION**

- VIII. ADJOURNMENT**