



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

November 10, 2022

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 18:02 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. August 11, 2022, Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Chambers to approve the August 11, 2022, Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. A motion was made by Mr. Chambers and seconded by Mr. Moore to approve the financials, as presented. All were in favor and the motion carried.

A motion was made by Mr. Moore and seconded by Mr. Chambers to keep the payout to volunteers the same and keep the LFPD contribution at \$56,000 annually. All were in favor and the motion carried.

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. Moore at 18:14 hours. All were in favor and the motion carried.