



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

March 9, 2023

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne Moore, 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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

February 9, 2023, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the February 9, 2023, Regular Meeting minutes, as presented; Mr. Moore 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 12% of 17% goal. Mr. Moore motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

IV. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Moore motioned to approve Resolution 2023-003 Canceling the Board Meeting Election; Mr. Chambers seconded. All were in favor and the motion carried.

V. CHIEF'S REPORT

One qualified applicant submitted for the part time Firefighter/EMT position. There were not any qualified applicants for the full time Firefighter/Paramedic position. The testing process is in progress for the part time position.

The building ventilation system was recently cleaned.

VI. PUBLIC COMMENT (3 min limit pp)

The fire district symposium will be held on August 18.

VII.

EXECUTIVE SESSION

The Board entered executive session, under §24-6-402 (g), at 18:28 hours. No decisions made under executive session.

Executive session adjourned at 19:01

The Board entered regular session at 19:01

VIII.

ADJOURNMENT

Mr. Moore motioned to adjourn the meeting at 19:03; Mr. Chambers seconded. All were in favor and the motion carried.