



# 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*

August 12, 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 18:26 hours.

### II. PUBLIC COMMENT/RECOGNITION

None

### III. CONSENT AGENDA

July 8, 2021, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the July 8, 2021, Regular Meeting minutes, with one correction; Mr. Danti 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 51% of 58% goal. Mrs. Applegate motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

### IV. CHIEFS REPORT

Chief Mills informed the Board that an LFPD employee did have an off-duty COVID exposure. The employee was off duty for 10 days following the exposure. The Pfizer vaccine will most likely have full FDA approval next month.

The new Tender still getting some work done before it is placed in service.

Jarret Hill will be the mechanic for LFPD minor repairs and planned maintenance. Castle Rock Fire will take care of any apparatus issues that Jarret is unable to handle.

The process of transitioning to the new RMS is in progress.

A new-part time employee will likely be hired next week, following a modified testing process.

2022 budget process will be beginning following information from the County Assessor. The budget workshop will be held in October.

### V. BOARD DISCUSSION/ACTION ITEMS

### VI. PUBLIC COMMENT (3 min limit pp)

None

### VII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 1849 hours. No decisions made under executive session.

Executive session adjourned at 1909.

The Board entered regular session at 1910.

**VIII.**

**ADJOURNMENT**

Mr. Danti motioned to adjourn the meeting at 1911; Mr. Vance seconded. All were in favor and the motion carried.