



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

July 14, 2022

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne More, 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

July 14, 2022, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the July 14, 2022, Regular Meeting minutes, with the correction of attendees and paramedic hiring status; 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 51% of 58% goal. Mr. Vance motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills provided an update regarding apparatus, tender 164 has not been picked up from D&J Water Tender, they have had some financial issues and will likely be filing for bankruptcy. They have requested a refund.

The EMTS grant has been approved, Peak Motor Coach has ordered an ambulance with the specifics of the LFPD grant.

Upcoming station maintenance will include landscaping at Station 161.

Chief Walden will be sending out an RFI for EEOC training/HR needs; with a goal to select a company by the end of the year.

Mr. Moore requested website updates.

The group discussed the traffic issue related to the renaissance festival; Chief Mills recommended a meeting including the Town of Larkspur, Renaissance Festival owners, DCSO, LFPD and concerned residents.

VII. BOARD DISCUSSION/ACTION ITEMS

- A. The Board reviewed and discussed the fire chief selection process document presented by Mr. Moore. Suggestion changes included addressing the time on-call for the Chief, better description of the over-sight of the budget process, pay will be based on qualifications, and responsible for workplace environment.

The board requested job descriptions from neighboring fire districts.

The group reviewed the consultant packet.

- B. The group discussed the possible refund of Tender 164; all agreed that the documents should be sent to the attorney for review.

VIII. PUBLIC COMMENT (3 min limit pp)

None

IX. EXECUTIVE SESSION

None

X. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 19:88; Mr. Chambers seconded. All were in favor and the motion carried.