



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 9, 2020

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
Dawn Schilling, Auditor

I. MEETING CALL TO ORDER

The meeting was called to order at 19:05 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. 2019 AUDIT – DAWN SCHILLING

The group reviewed the drafted 2019 audit. There were no requested changes. Mrs. Applegate motioned to approve the 2019 audit as presented; Mr. Vance seconded. All were in favor and the motion carried.

IV. CONSENT AGENDA

June 11, 2020 Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the June 11, 2020 Regular Meeting minutes; as presented; Mr. Chambers 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 41% of 50% goal. Mr. Vance motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

V. CHIEFS REPORT

Chief Mills informed the Board that LFPD has not transported any additional COVID patients. The new engine build is still on track.

A partial payment (two thirds) of the roofing cost has been received from the insurance.

Grants which the department has applied for are unknown due to funding now being allocated to Covid expense.

A. Call review:

Between January 1, 2020 through June 31, 2020 we ran a total of 420 calls compared to 548 calls for the same time frame in 2019: a decrease of 128 calls (-23.35%).

Between June 1, 2020 through June 30, 2020, we ran a total of 79 calls compared to 128 calls for the same time frame in 2019: a decrease of 49 calls (-38.28%).

- a. Fires: Total of 4 calls
 - i. Passenger vehicle fire: 1 (in-district)
 - ii. Brush/grass fire: 2 (1 in-district, 1 mutual-aid)

- iii. Smoke investigation: 1 (in-district)
- b. EMS: Total of 33 calls
 - i. Medicals: 19 (in-district)
 - ii. MVA's with Injuries: 14 (12 in-district, 2 mutual-aid)
- c. Alarms: Total of 4 calls:
 - i. Fire alarm system malfunction: 2 (in-district)
 - ii. Carbon Monoxide Detector Malfunction: 2 (in-district)
- d. Other: Total of 38 calls (37 in-district, 1 mutual aid)

VI. BOARD DISCUSSION/ACTION ITEMS

- A. Mrs. Applegate motioned to change the regular Board of Directors meeting time from 7pm to 6pm; Mr. Chambers seconded. Mr. Vance opposed. Mr. Greer and Mr. Danti abstained. The motion carried. All regular Board meeting will begin at 6pm effective for the August 2020 meeting.

VII. PUBLIC COMMENT (3 min limit pp)

The LVFA has funding available for district expenses, Chief Mills will let the auxiliary know how the department would like to use the funds.

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Mr. Vance motioned to adjourn at 20:17; Mr. Danti seconded. All were in favor and the motion carried.