



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

SPECIAL BOARD OF DIRECTORS MEETING

October 26, 2023

Station 161

SPECIAL MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer-absent excused

Cynthia Applegate, Board Member

Wayne Moore, Board Member

Patti Nygaard, Admin. Manager

I. MEETING CALL TO ORDER

The meeting was called to order at 14:05 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. BOARD DISCUSSION/ACTION ITEMS

A. Name finalist for LFPD Fire Chief

Mr. Vance motions to name the finalist for Fire Chief of Larkspur Fire Protection District as Tim McCawley; Mr. Moore seconded. All were in favor except Mr. Vance opposed; Mr. Greer noted that excused Mr. Chambers was in favor of Tim McCawley and the motion carried.

B. Fire Chief contract discussion

- Who handles contract negotiations – Mr. Greer and Mr. Moore
- Probation period
- Look at previous Chief contract/job description and expectations
- Revise work schedule – especially when on call/available
- Emergency Response Plan

IV. PUBLIC COMMENT (3 min limit pp)

None

V. EXECUTIVE SESSION

VI. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 14:42 hours; Mrs. Applegate seconded. All were in favor and the motion carried.