



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

September 10, 2020

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

Cynthia Applegate, Secretary

Robert Danti, Treasurer

David Vance, Board Member

Ed Chambers, Board Member - excused

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

August 13, 2020 Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the August 13, 2020 Regular Meeting minutes; as presented; 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 57% of 67% 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 an LFPD has had a verified Covid exposure, this employee will not be allowed to return to work until he has two negative Covid tests.

The hot water recirculation lines have been replaced at station 161, the same issue will need to be repaired at station 162. This will be included in the budget for 2021.

The 2013 ambulance has been repaired, after negotiation, the total cost for the repairs was \$12,268.

The new engine is still on track. Palmer Lake Fire is interested in purchasing Engine 164.

Medical insurance for LFPD employees, through Public Sector Healthcare Group, will increase for 2021 by 1.9% the dental and vision rates will decrease by 3%.

Amendment B, which will be included on the upcoming ballot, will not affect LFPD since we have previously De-Gallagherized.

Call review:

Between January 1, 2020 through August 31, 2020 we ran a total of 584 calls compared to 803 calls for the same time frame in 2019: a decrease of 219 calls (-27.27%). Between January 1, 2020 through August 31, 2020 our medic units transported 176 patients compared to 226 patients for the same time frame in 2019: a decrease of 50 transports (-22.12% decrease).

In August of this year we ran a total of 80 calls compared to 106 calls in August of 2019: a decrease of 26 calls (-24.54%). In August of this year our medic units transported 20 patients compared to 26 patients in August of 2019: a decrease of 6 transports (-23.07% decrease).

- a. Fires: Total of 3 calls
 - i. Passenger vehicle fire: 1 (mutual-aid)
 - ii. Brush/grass fire: 1 (mutual-aid)
 - iii. Smoke investigation: 1 (in-district)
- b. EMS: Total of 34 calls
 - i. Medicals: 26 (in-district)
 - ii. MVA's with Injuries: 8 (7 in-district, 1 mutual-aid)
- c. Alarms: Total of 1 call:
 - i. Fire alarm system malfunction: 1 (in-district)
- d. Other: Total of 42 calls (40 in-district, 2 mutual aid)

Future call review numbers will be emailed to the Board and will not be read out during the meeting.

VI. BOARD DISCUSSION/ACTION ITEMS

- A. The Board will meet for a budget workshop on October 5th at 3pm at Station 161.

VII. PUBLIC COMMENT (3 min limit pp)

None

VIII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 1800 hours, immediately following roll call. No decisions made under executive session.

Executive session adjourned at 1814.

The Board entered regular session at 1814.

IX. ADJOURNMENT

Mr. Vance motioned to adjourn at 18:36; Mrs. Applegate seconded. All were in favor and the motion carried.