



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

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

PENSION BOARD OF DIRECTORS MEETING

November 12, 2020

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member-excused

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 18:47 hours. (delayed to wait for Allen Ott)

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. August 13, 2020 Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Vance and seconded by Mr. Chambers to approve the August 13, 2020 Pension Board minutes, with one correction (the meeting start time should be 18:00). All were in favor and the motion carried.

The Board reviewed the financials. A motion was made by Mrs. Applegate and seconded by Mr. Chambers to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

The Board reviewed the Volunteer Hours Report

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mrs. Applegate and seconded by Mr. Chambers at 19:00 hours. All were in favor and the motion carried.