



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

March 31, 2020

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Cynthia Applegate, Secretary
Robert Danti, Treasurer
David Vance, Board Member
Rodger Greer, 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 1901 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

March 12, 2020 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the March 12, 2020 Regular Meeting minutes; as presented; Mrs. Applegate seconded. All were in favor and the motion carried.
- B. The March financials are not yet available, they will be emailed to the group once they are completed.

IV. CHIEF'S REPORT

Chief Mills explained that Amazon Chime will likely be used for future tele-conference meetings.

Covid-19: LFPD has placed an order for more N95 masks. The public has donated masks, gowns, bleach and other PPE items.

First responders are to receive preference for Covid testing.

Grants: The grants which LFPD has applied for will likely not be approved as funding could go towards Covid costs.

IT: The seven-year-old server needs to be replaced. The cost will be \$4,000-\$5,000.

Personnel: two paramedics are currently out on workers compensation. One paramedic is moving and will be leaving on May 5th. The job posting to hire a paramedic closes on April 17th.

The part time hiring process has been completed. B. Russell will be filling the half-time slot and R. Deitemeyer will be filling the floating part-time position.

Calls have decreased as people are staying home.

March call review:

Fires: Total of 2 calls

EMS: Total of 33 calls

Alarm: Total of 1 call

Other: Total of 34 calls

V. BOARD DISCUSSION/ACTION ITEMS

1. Mrs. Whalen motioned to approve the disaster declaration extension; Mr. Greer seconded. All were in favor and the motion carried.
2. Mr. Danti motioned to raise the limit to \$10,000 for one signature required on checks during the emergency declaration (at least 90 days, revisit when Covid 19 has subsided); Mr. Vance seconded. All were in favor and the motion carried.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn at 0936; Mr. Danti seconded. All were in favor and the motion carried.