



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

January 12, 2023

Station 161

MEETING AGENDA

- I. **MEETING CALL TO ORDER**
 - A. Roll Call

- II. **PUBLIC COMMENT/RECOGNITION**

- III. **CONSENT AGENDA**
 - A. December 7, 2022, Regular Meeting Minutes
 - B. Financial Report

- IV. **BOARD DISCUSSION/ACTION ITEMS**
 - A. Resolution 2023-001: Resolution Designating Location to Post Notice & Notice of Regular Meetings
 - B. Resolution 2023-002: Resolution Appointing DEO
 - C. 2023 Transparency Notice
 - D. Ellicott Fire/Brush Truck Purchase
 - E. Fire Chief Hiring Process

- V. **CHIEF'S REPORT**
 - A. Update on Various Projects
 - B. 2022 Awards Banquet

- VI. **PUBLIC COMMENT (3 min limit pp)**

- VII. **EXECUTIVE SESSION**

- VIII. **ADJOURNMENT**