



# 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*

May 11, 2023

Station 161

## MEETING MINUTES

### Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne Moore, 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 18:00 hours.

### II. PUBLIC COMMENT/RECOGNITION

None

### III. CONSENT AGENDA

April 13, 2023, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the May 11, 2023, Regular Meeting minutes, with one correction; Mr. Moore 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 29% of 33% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Moore seconded. All were in favor and the motion carried.

### IV. BOARD DISCUSSION/ACTION ITEMS

- A. The board discussed the current vaccination policy, and mask requirements. Mrs. Applegate motioned to remove the requirement of the Covid 19 vaccination for EMT/FF positions. Dr. Eby will determine the policy for Paramedics; Mr. Vance seconded. All were in favor and the motion carried.
- B. The group reviewed and discussed the recent survey results. There are some items that can be improved right away including communication and recognition. There will be a recognition committee and training committee established to help in these areas.
- C. Mr. Chambers and Chief Mills have negotiated a contract with GovHR. LFPD will be moving forward with them in the process of hiring a fire chief.

### V. CHIEF'S REPORT

IT: GS Network Solutions is still in the process of installing new desktop computers. This should be complete by the end of June.

LFPD is currently in the process of hiring for Part Time positions and Paramedics.

Chief Mills requested the Boards input on allowing the administrative assistant to work remotely.

### VI. PUBLIC COMMENT (3 min limit pp)

None

**VII.**

**EXECUTIVE SESSION**

The Board entered executive session, under §24-6-402 (g), at 19:54 hours. No decisions made under executive session.

Mr. Vance motioned to adjourn executive session at 21:20; Mr. Chambers seconded.

The Board entered regular session at 21:20

**VIII.**

**ADJOURNMENT**

Mr. Chambers motioned to adjourn the meeting at 21:21; Mr. Moore seconded. All were in favor and the motion carried.