



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 13, 2022

Station 161

MEETING AGENDA

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

- II. **PUBLIC COMMENT/RECOGNITION**

- III. **2021 AUDIT – Dawn Schilling**

- IV. **CONSENT AGENDA**
 - A. August 11, 2022, Regular Meeting Minutes
 - B. Financial Report

- V. **BOARD DISCUSSION/ACTION ITEMS**
 - A. Fire Chief Hiring Process 2023
 - Chief Job Description
 - B. Sell of Tender 161
 - C. Fire Marshall Update

- VI. **CHIEF’S REPORT**
 - A. Update on Various Projects

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

- VIII. **EXECUTIVE SESSION**

- IX. **ADJOURNMENT**