



# 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*

August 13, 2020

Station 161

## MEETING MINUTES

### Present:

Rodger Greer, President

Cynthia Applegate, Secretary

Robert Danti, Treasurer

David Vance, Board Member

Ed Chambers, Board Member

*Stuart Mills, Chief - Excused*

Frances Esty, LFPD Accountant

Jodi Warner, Admin Assistant

Charles Walden, Division Chief

### I. MEETING CALL TO ORDER

The meeting was called to order at 18:13 hours.

### II. PUBLIC COMMENT/RECOGNITION

The 2020 Wildlander has been canceled due to Covid.

### III. CONSENT AGENDA

July 9, 2020 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the July 9, 2020 Regular Meeting minutes; with two corrections; Mr. Chambers 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 50% of 58% goal. Mrs. Applegate motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

### V. CHIEFS REPORT

Chief Walden informed the Board that two atomized sprayers for decontaminating the ambulances have been purchased.

The stations are still closed to the public, there is not an anticipated date when meeting rooms will reopen. The one exception is for Douglas County Elections, whom we do have an IGA for use of the training room use as a polling/voting service center. Douglas County Elections is scheduled to use the training room from October 28-November 5.

Medic 162 is currently in the repair shop for multiple issues, repairs are expected to be \$8,718.

At this time, no grant awards have been made for the 4 submitted.

Chief Mills has begun working on the 2021 budget, the Board will need to schedule a budget workshop.

#### A. Call review:

Between January 1, 2020 through July 31, 2020 we ran a total of 504 calls compared to 697 calls for the same time frame in 2019: a decrease of 193 calls (-27.69%).

Between January 1, 2020 through July 31, 2020 our medic units transported 156 patients compared to 183 patients for the same time frame in 2019: a decrease of 27 transports (-14.75% decrease).

Between July 1, 2020 through July 31, 2020 our medic units transported 26 patients compared to 41 patients for the same time frame in 2019: a decrease of 15 transports (-36.58% decrease).

Between July 1, 2020 through July 31, 2020, we ran a total of 84 calls compared to 149 calls for the same time frame in 2019: a decrease of 65 calls (-43.62%).

- a. Fires: Total of 7 calls
  - i. Structure fire: 3 (mutual-aid)
  - ii. Passenger vehicle fire: 1 (in-district)
  - iii. Brush/grass fire: 3 (2 in-district, 1 mutual-aid)
- b. EMS: Total of 36 calls
  - i. Medicals: 24 (21 in-district, 3 mutual-aid)
  - ii. MVA's with Injuries: 12 (9 in-district, 3 mutual-aid)
- c. Alarms: Total of 1 call:
  - i. Fire alarm system malfunction: 1 (in-district)
- d. Other: Total of 40 calls (34 in-district, 6 mutual aid)

**VI. BOARD DISCUSSION/ACTION ITEMS**

- A. The Board will meet for a budget workshop on October 5<sup>th</sup> at 3pm at Station 161.

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

The LVFA has requested to change the mailing address from the LVFA P.O. Box to the station 161 mailing address. and requested for Jodi to put mail in separate folder.

**VIII. EXECUTIVE SESSION**

None

**IX. ADJOURNMENT**

Mrs. Applegate motioned to adjourn at 18:50; Mr. Chambers seconded. All were in favor and the motion carried.