



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

October 8, 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

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

September 10, 2020 Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the September 10, 2020 Regular Meeting minutes; as presented; Mrs. Applegate 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 66% of 75% goal. Mr. Vance motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

V. CHIEFS REPORT

Chief Mills informed the Board that another LFPD employee has had a verified Covid exposure, he has had two negative Covid tests and will be returning to work tomorrow.

The 2013 Ram 4500 ambulance that was in the shop over two months has been put back into service. Since being put into service we had to take it back twice; once for an engine vibration and once for an over-heating/odor of coolant. The engine was just bought it back from the shop today however, it is not currently in service. It most likely will be put back in service tomorrow.

The group discussed Covid testing and locations.

VI. BOARD DISCUSSION/ACTION ITEMS

An updated budget spreadsheet will be emailed to the Board for review.

VII. PUBLIC COMMENT (3 min limit pp)

None

VIII. EXECUTIVE SESSION

None

IX. ADJOURNMENT

Mr. Vance motioned to adjourn at 18:27; Mr. Chambers seconded. All were in favor and the motion carried.

