



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

March 10, 2022

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 17:59 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

February 10, 2022, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the February 10, 2022, Regular Meeting minutes, as presented; Mr. Danti 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 14% of 17% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Chambers seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills provided an update regarding the sale of Tender 164, which has not been picked up by D&J Water tender yet. Engine 161 and ambulance door repairs are in progress. The plymovent system is in need of repair and will be inspected soon. As fuel prices increase, LFPD will be looking into solutions to conserve fuel as much as possible.

Testing for hiring personnel for the part-time FF/EMT position and vacant FF/Paramedic position are in progress.

Counsel review for the EMTS grant for a new ambulance is next week.

V. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Chambers motioned to cancel the May 2022 election; Mr. Vance seconded. All were in favor and the motion carried.
- B. The group discussed increasing the director fees by \$25. Further discussion will be tabled until the 2023 budget meeting.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Chambers motioned to adjourn the meeting at 18:26; Mr. Danti seconded. All were in favor and the motion carried.