



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 13, 2022

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne More, Board Member

Stuart Mills, Chief

Frances Esty, LFPD Accountant

Jodi Warner, Admin Assistant - *Excused*

I. MEETING CALL TO ORDER

The meeting was called to order at 18:01 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

September 13, 2022, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the September 13, 2022, Regular Meeting minutes, as presented; Mr. Chambers seconded. All were in favor and the motion carried.
Mr. Vance motioned to approve the October 3, 2022, Special Meeting minutes, as presented; 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 68% of 75% goal. The group discussed the opened COLOTRUST account and transfer of funds. 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 discusses the chief hiring process. A letter that will be sent out to LFPD staff Seeking Internal Applicants was reviewed. The Board's preference is to hire from within.

V. CHIEF'S REPORT

The Town of Granada Fire Department has purchased old Tender 164.

Chief Mills has been working with Gary Sandstrom (IT) for the best option for replacements.

The recently hired FF/Paramedic will begin work on Monday.

Fire Marshal Johnson has submitted a letter of retirement, his last day will be October 31.

The purchase for a new ambulance under the approved grant is in progress.

The funds from the Colorado EMS Supplemental Payment Program have been received for FY 2021.

A draft version of the 2023 budget has been emailed to the Board.

VI. PUBLIC COMMENT (3 min limit pp)
None

VII. EXECUTIVE SESSION
None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn the meeting at 19:17; Mr. Chambers seconded. All were in favor and the motion carried.