



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

August 11, 2022

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member - excused

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. May 5, 2022, Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Chambers to approve the May 5, 2022, Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. The full amount of \$56,000 which was budgeted will need to be paid to FPPA volunteer fund for 2022.

IV. DISCUSSION/ACTION ITEMS

None

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mr. Vance and seconded by Mr. Moore at 18:12 hours. All were in favor and the motion carried.