



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

February 13, 2020

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Cynthia Applegate, Secretary
Robert Danti, Treasurer
David Vance, Board Member
Rodger Greer, Board Member

Stuart Mills, Chief
Frances Esty, LFPD Accountant - excused
Jodi Warner, Admin Assistant

I. MEETING CALL TO ORDER

The meeting was called to order at 1907 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

January 9, 2020 Meeting Minutes

Financial Report

- A. Mr. Danti motioned to approve the January 9, 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 8% of 8% goal. Mr. Vance motioned to approve the treasurer's report; Mrs. Applegate seconded. All were in favor and the motion carried.

IV. CHIEF'S REPORT

Chief Mills informed the Board that the payment for the lease purchase was submitted on January 31st for the \$400,000 loan for the engine.

Chief Mills is working on a state grant for extrication gear.

Chief Walden is working on a FEMA grant for an additional new fire engine.

An offer of employment was made to Calvin Brown for the Training Officer/Volunteer Coordinator position.

Call review will be presented for two months in the next meeting.

The group discussed the 'Letter from the Board', which will now be published on the LFPD website and the Town of Larkspur website.

V. BOARD DISCUSSION/ACTION ITEMS

VI. PUBLIC COMMENT (3 min limit pp)

The LVFA pancake breakfast is this Saturday at the pizzeria; kids are paid for by a donation.

VII. EXECUTIVE SESSION

None

VIII.**ADJOURNMENT**

Mr. Vance motioned to adjourn at 1930 Mr. Greer seconded. All were in favor and the motion carried.