



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

December 9, 2021

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 18:01 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

November 10, 2021, Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the November 10, 2021, Regular Meeting minutes, as presented; Mr. Vance 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 83% of 92% goal. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

IV. CHIEFS REPORT

Chief Mills provided an update regarding COVID.

The new tender is now in service at station 164.

D&J Water will be picking up the old tender in early 2022.

V. BOARD DISCUSSION/ACTION ITEMS

- A. The 2022 Budget Hearing was called to order at 18:11. The group reviewed the drafted budget. The Budget Hearing was closed at 18:15.
Mr. Vance motioned to approve the resolution 2021-003; Mr. Chambers seconded. All were in favor and the motion carried.
- B. Mr. Danti motioned to approve version one of the EEO statement, with the addition of the LFPD logo; Mr. Vance seconded. All were in favor and the motion carried. The training officer will implement compliance training.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 18:42 hours. No decisions made under executive session.

Mr. Vance motioned to adjourn executive session at 19:09: Mr. Chambers seconded.

The Board entered regular session at 19:10.

VIII.

ADJOURNMENT

Mr. Chambers motioned to adjourn the meeting at 19:11; Mr. Vance seconded. All were in favor and the motion carried.