



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

April 8, 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 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

March 11, 2021 Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the March 11, 2021 Regular 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 20% of 21% 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 covid, there are currently not any LFPD employees with active infections or known exposures. We currently have no known active infections among our members.

Vaccination statistics are as follows:

*Still thirty-five (81%) of our 43 operational personnel have gotten or have scheduled their first vaccination. Thirty-four (79%) have received their second shot.

*Still, fourteen (78%) of our 18 career operational personnel have received their first and second shots.

*Seven (88%) of our eight operational part-time personnel have had their first and second shots.

*Fourteen (82%) of our 17 operational volunteer personnel have had their first vaccination or have scheduled it. Thirteen (76%) have had their second shot.

No updates on the cell tower.

Chief Mills has applied for the COEMS Supplemental Cost Report Program which helps to recoup some of the cost for Medicaid transports.

The new engine has arrived at Station 161. All shifts are being trained on the new engine.

Palmer Lake would like to purchase Engine 164.

Tender 164 is in need of many costly repairs. A replacement is being researched.

We are in the process of migrating data to the new RMS system.

Renaissance festival is scheduled for July 3-Aug 22.

V. BOARD DISCUSSION/ACTION ITEMS

- A. Mr. Danti motioned to approve the sale of Engine 164 to Palmer Lake for \$28,000 +/- 10%; if Palmer Lake does not complete the purchase, the Engine will be put on the open market for sale; Mr. Vance seconded. All were in favor and the motion carried.
- B. Mrs. Applegate motioned list Tender 164 for sale, if there is no interest, Tender 164 can be donated to Palmer Lake; Mr. Danti seconded. All were in favor and the motion carried.
- C. Mr. Danti motioned to allow Chief Mills to purchase a new tender for \$135,000 +/- 10% and amend the budget to accommodate a cash purchase; Mrs. Applegate seconded. All were in favor and the motion carried.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Vance motioned to adjourn at 18:57; Mr. Chambers seconded. All were in favor and the motion carried.