



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

March 12, 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 - excused
Frances Esty, LFPD Accountant
Jodi Warner, Admin Assistant
Charles Walden – Division Chief

I. MEETING CALL TO ORDER

The meeting was called to order at 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

February 13, 2020 Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the February 13, 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 14% of 17% 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 Walden distributed photos of recent call to the Board and presented the call review for February 2020.

Covid 19 calls are being screened by dispatch. LFPD does have limited gowns and masks for calls with symptoms of Covid 19.

Interviews and testing for the vacant part-time position have taken place; there were 4 excellent candidates. One ½ time employee will be hired along with one PRN. The remaining candidates will be kept on a hiring list.

The hiring process for a paramedic position will be starting soon.

Engine 161 is currently at the shop for program maintenance.

The EMTs grant, for extrication gear, has been submitted by Chief Mills.

El Pomar has recently provided a \$15,000 grant for extrication equipment which should be here next week.

Chief Walden is currently drafting the fire grant for a new fire engine.

The safer grant which was approved in 2018 will cover costs for new volunteer academies for the next 4 years.

The fire prevention and safety grant is in process with the Town of Larkspur.

V. BOARD DISCUSSION/ACTION ITEMS

The May 5th, 2020 Board election has been canceled as there were 3 applicants for 3 positions.

VI. PUBLIC COMMENT (3 min limit pp)
LFPD Meeting Room events with public will be canceled.

VII. EXECUTIVE SESSION
The Board entered executive session, under personnel matters§24-6-402 (4), at 1927 hours. No decisions made under executive session.

Executive session adjourned at 1934.

The Board entered regular session at 1934.

VIII. ADJOURNMENT
Mr. Danti motioned to adjourn at 1940 Mr. Greer seconded. All were in favor and the motion carried.