



# 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

February 10, 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. November 10, 2021, Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Vance to approve the November 10, 2021 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials.

#### **IV. DISCUSSION/ACTION ITEMS**

#### **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. Chambers at 18:07 hours. All were in favor and the motion carried.