



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

*SPECIAL BOARD OF DIRECTORS MEETING*

October 17, 2023

Station 161

## SPECIAL MEETING MINUTES

### Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne Moore, Board Member

Patti Nygaard, Admin. Manager

### **I. MEETING CALL TO ORDER**

The meeting was called to order at 13:07 hours.

### **II. PUBLIC COMMENT/RECOGNITION**

None

### **V. BOARD DISCUSSION/ACTION ITEMS**

A. 2023-005 Resolution on the State Proposal of Proposition HH

-Place a notice in the Sentinel

Mr. Vance motions that Mr. Moore place a notice in the Sentinel that the LFPD Board of Directors opposes Proposition HH and passes Resolution 2023-005; Mr. Chambers seconded. All were in favor and the motion carried. Resolution 2023-005 was accepted, passed, and adopted by the Larkspur Fire Protection District.

### **VII. PUBLIC COMMENT (3 min limit pp)**

None

Motion to adjourn the regular session by Mr. Vance; Mr. Chambers seconded at 13:10 hours and go to an Executive session.

### **VIII. EXECUTIVE SESSION**

Mr. Greer motioned the Board to enter an Executive session, under §24-6-402 (4) (g), at 13:11 hours; Mr. Chambers seconded. All were in favor and the motion carried. The executive session was to consider the candidate for the position of Fire Chief.

Motion to adjourn the executive session by Mr. Greer; Mr. Chambers seconded at 15:25 hours. All were in favor and the motion carried.

The Board entered back into the Special session at 15:26 hours.

### **IX. ADJOURNMENT**

Mr. Vance motioned to adjourn the meeting at 15:27; Mr. Rodger seconded. All were in favor and the motion carried.