



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

November 10, 2022

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne More, 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 18:14 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

October 13, 2022, Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the October 13, 2022, 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 75% of 83% goal. The group discussed the transfer of funds to the COLOTRUST account; two of the three accounts with Community Banks have been closed. Mrs. Applegate motioned to approve the treasurer's report; Mr. Moore seconded. All were in favor and the motion carried.

IV. BOARD DISCUSSION/ACTION ITEMS

- A. The Board discussed Resolution 2022-004, declining participation in FAMLI
- B. The Board reviewed the drafted 2023 budget.
- C. Two applications have been received for the Chief Hiring process, this will be further discussed in executive session.

V. CHIEF'S REPORT

Once of the stair chairs has been received. Two more should be delivered soon.

Three replacement computer workstations have been purchased.

LFPD will be transitioning from Verizon to ATT First Net for MDT SIM and cell phones.

Bill Diershow has been hired as the part time fire marshal.

An update on grants from Chief Walden was distributed to the Board.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII.

EXECUTIVE SESSION

The Board entered executive session, under §24-6-402 (g), at 19:03 hours. No decisions made under executive session.

Executive session adjourned at 19:59

The Board entered regular session at 19:59

VIII.

ADJOURNMENT

Mrs. Applegate motioned to adjourn the meeting at 20:00; Mr. Chambers seconded. All were in favor and the motion carried.