



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

January 14, 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 18:05 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

December 14, 2020 Meeting Minutes

Financial Report

- A. Mr. Chambers motioned to approve the December 14, 2020 Regular Meeting minutes; as presented; Mr. Danti 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 90% of 100% goal. Frances explained that bank revenue has been reduced due to overall bank interest being reduced in all accounts. Mr. Chambers motioned to approve the treasurer's report; Mr. Vance seconded. All were in favor and the motion carried.

V. BOARD DISCUSSION/ACTION ITEMS

- A. Dr. Eby, from CRAHC was present (virtually) to answer questions and provide information about the covid-19 vaccine. Dr. Eby stated that data is showing that the covid-19 vaccine is effective and safe, he is very supportive of what Chief Mills is trying to accomplish by making the vaccine mandatory for LFPD employees.
Mrs. Applegate expressed that she is not against the vaccine but is not convinced that a mandate is in the best interest for the district or community.
Chief Mills explained that several employees have already received the vaccine and more have scheduled an appoint to receive the vaccine.
The group discussed the pros and cons of the vaccine and the effects on LFPD staff and patients. The Board did request two minor changes to the drafted policy.
Fire Marshal, Randal Johnson, expressed opposition to the vaccine mandate for LFPD employees.
Mrs. Applegate asked Dr. Eby if any local state or federal agency or the CDC has requested or recommended a covid vaccination mandate for any organization. Dr. Eby answered no.
Mrs. Applegate motioned to add the requested corrections to the policy and table this until next month; there was no second to the motion.
Mr. Chambers motioned to approve the mandate vaccination policy, with corrections; Mr. Vance seconded. Four members of the Board (Greer, Danti, Vance and Chambers) were in favor, Mrs. Applegate was opposed. The motion carried.

- B. Mr. Danti motioned to approve resolution 2021-001, Resolution Designating Location to Post Notice & Notice of Regular Meetings; Mrs. Applegate seconded. All were in favor and the motion carried.
- C. Mr. Chambers motioned to approve the Station 162 cell tower lease agreement, the Board gives authority to Chief Mills to reduce the monthly payment amount down to \$1,000, if necessary, to finalize the agreement; Mr. Danti seconded. All were in favor and the motion carried.
- D. Mr. Chambers motioned to approve the 2021 transparency notice, with the corrected spelling of Greer; Mr. Danti seconded. All were in favor and the motion carried.
- E. Mr. Danti motioned to approve the audit engagement letter with Dawn Schilling; Mr. Chambers seconded. All were in favor and the motion carried.

VI. CHIEFS REPORT

Chief Mills informed that Board that the new engine still has not arrived. It should be in service in 1-2 weeks. The 1997 Pierce reserve engine will be sold to Palmer Lake for \$27,000. The DOLA grant was approved and the department has purchased and received the LUCAS compression devices.

VII. PUBLIC COMMENT (3 min limit pp)

None

VIII. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 20:32 hours. No decisions made under executive session.

Executive session adjourned at 20:50.

The Board entered regular session at 20:50.

IX. ADJOURNMENT

Mr. Chambers motioned to adjourn at 20:50; Mr. Danti seconded. All were in favor and the motion carried.