LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

REGULAR BOARD OF DIRECTORS MEETING MINUTES

September 09, 2026

Present

Rodger Greer, President
Ed Chambers, Treasurer
Wayne Moore, Secretary

Dawn Schilling, Auditor
Ken Beard, Citizen

Aaron Matthewson, Board Member-Excused,
(Aaron Mathewson Came to Meeting Late)
Tony Caterina, Board Member
Tim McCawley, Fire Chief
Charles Walden, Deputy Fire Chief

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
   a. The meeting was called to order at 6:04 pm.

2. **PUBLIC COMMENT (limit 3 min. pp/limit 30 min. total)**
   a. None

3. **AGENDA ADDITIONS/DELETIONS**
   a. None

4. **APPROVAL OF BOARD MEETING MINUTES**
   a. August 12, 2026, Regular Meeting Minutes

   Mr. Moore motioned to approve the August 12, 2026, with the change to the misspelled word in section 6, paragraph b., line 2 “milly” to “mill”, regular meeting minutes and Mr. Chambers seconded. All were in favor and the motion carried.

5. **FINANCIAL REPORT**
   a. Mr. Chambers gave the financial report from the treasurer’s report, profit and loss summary and detail report.
      i. August transferred $375,000.00 from ColoTrust General Fund to Community Banks.
      ii. ColoTrust Total Funds Available = $3,150,378.00
          Restricted Funds = $1,098,300.00
          Reserved Funds = $280,526.00
          Total Income for August = $174,216.00
          Total Expenses for August = $486,422.00
      iii. Income Summary at 91% year to date.
      iv. Expense Summary at 67% year to date.
      v. Capital Account balance is $881,570.00.
   b. Chief McCawley reported about the line item in the budget that shows misc. fraud. That there was fraud caught on BC Johnsons credit card and they are working on the refund from the credit card company still.

Mr. Mathewson motioned to approve the financial report and Mr. Moore seconded. All were in favor and the motion carried.

6. **UNFINISHED BUSINESS**

a. A public hearing was opened for any public discussion on a budget amendment to the 2025 budget.
   i. There was no public comment. Chief McCawley and Dawn Schilling as the auditor gave an overview of the need for the amendment because of the lease to purchases that were entered into by the District in 2025. The public hearing was closed without comment.

b. The board opened discussion from the board on the resolution to amend the 2025 budget.
   i. Resolution 2026-010 for the amendment of the 2025 budget.
      - Motion made by Mr. Chambers to adopt the resolution. 2nd by Mr. Matthewson. All in favor.

c. 2025 Audit was presented to the board of directors by Dawn Schilling.
   i. Ms. Schilling noted that the audit was done within the normal guidelines and state statues.
   ii. Audit report needs one more piece of back up from Patti when she gets back from her vacation, but that will not change the opinion or results of the audit at this time.
   iii. Opinion of the audit was a clean unmodified opinion. Which was noted by Ms. Schilling to be the best the district can receive from the audit.
   iv. Motion made by Mr. Chambers to approve the 2025 audit with Chief McCawley doing a final review of the documents after Ms. Schilling fixes a couple of spelling errors and fixes the projections on the last page. Second by Mr. Matthewson. All in favor.

d. Discussion of 2027 Preliminary Valuation from Douglas County was explained by Chief McCawley. The August estimates are that the District will only be down a total of $11,000. This is much better than the much larger decrease estimated in May figures. Chief McCawley also pointed out that the question that always comes up that Franktown is similar in size but has a smaller mill levy, has a valuation of over $100,000,000 more than the Larkspur District. This is not something that we are able to change because they have much more residential and commercial than our district currently.

e. No other unfinished business to address.

7. **NEW BUSINESS**

a. Workshop dates for the budget work studies were discussed.
   i. October 16, 2026, 12:00 to 15:00 will be the first work study.

b. No other new business to address.

8. **REPORTS**

a. Union Report – Ryan Smedra, Union President
   i. MDA Fill the Boot raised $3,474.88.
   ii. October Beastly Bash
      - Will be at the park in Larkspur.
      - Union will be helping the school put on the event.
   iii. Union will be working with the Citizens group for Honk and Wave events in October.
   iv. IAFF/CPFF memorial event and procession we will support event if we have the apparatus available.

b. Chief McCawley Report
   i. Wanted to thank the union for their hard work in the heat of the weekend to support the fill the boot event.
   ii. 820 calls so far and could hit 1300 calls by the end of the year.
      - ~56% EMS Calls
      - ~22% Calls are interstate related
      - Chute time is 1:22
      - Average call time is 1hour and 14 minutes.
      - Mutual Aid 7.8% of call volume with highest mutual aid is to J105.
      - There was a discussion that J105 and Castle Rock will have a conversation about how to fix the burden on the organizations.
   iii. NFPA 1300 software is not continuing to give the information we really want for long-term value.
   iv. Gave an overview of the new software from ECHO data systems.
   v. Ambulance delivery is 9/21 through 9/23 for inspection.
   vi. Staffing update
      - B Shift EMT accepted a position with Fredrick Firestone.
   vii. Station 164 Request
      - Chief talked about with the new ambulance delivery there will be some space issues at Station 164. Chief is working for a plan and project to fix this issue.
   viii. Mr. Matthewson asked that we do a Station 162 tour to show the completion of that project to the board.
   ix. Discussion about carpooling was discussed by Mr. Chambers as 3-4 members of the board are going to be carpooling to the SDA Conference.
   x. Open House
      - 10/10/2026 0900 to 1400
c. Chief Walden Report
   i. Grant Update – No grant updates. He is working to combine a donation with a grant to fund paramedic school for the district.
d. Admin. Report - None
e. Staff Report
   i. No Staff reports
   ii. Battalion Chief Lamb Reported on Station 162 and office upgrades.
   iii. Mr. Greer will handle the mowing at Station 164 so that the District does not have to load a mower to get it to 164.

9. **EXECUTIVE SESSION**

None

10. **ADJOURNMENT**

Mr. Moore motioned to adjourn the regular session at 7:47 p.m. and Mr. Chambers second. All were in favor and the motion carried.