

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF LARKSPUR FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Directors of the Larkspur Fire Protection District will be held at Larkspur Fire Station 161 located at 9414 Spruce Mountain Road Larkspur, CO 80118, on **Thursday, May 29, 2025, at 6:00PM**. The meeting will also be available electronically through Zoom. Members of the public may attend in person or may contact Patti Nygaard at (303)681-3284 up to one hour before the start of the meeting for instructions on joining through Zoom.

AGENDA

- 1. Call to Order**
 - a. Roll Call
- 2. Pledge of Allegiance**
- 3. Public Comments**
 - a. Limited to 3 minutes per person.
 - b. Limited to 30 minutes in total.
- 4. Disclosures of Potential Conflicts of Interest**
- 5. Agenda Additions/Deletions**
 - a. The Board may add or remove items from the agenda as needed.
- 6. Approval of Board Meeting Minutes**
 - a. Minutes from April 10, 2025.
- 7. Financial Reports**
 - a. Report from Treasurer.
 - b. Additions from Staff if needed.
- 8. Unfinished Business**
 - a. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss, and vote on any other unfinished business that may come before the meeting.
- 9. New Business**
 - a. Thank you to Outgoing Board of Directors.
 - b. Ceremonial Oath of Office for three new Board of Directors.
 - c. Oath of Office for May 2023 Cancelled Election for Rodger Greer and Ed Chambers.
 - d. Appointment of Board of Director Positions.
 - e. Board of Director's By-Laws Update.
 - f. Resolution 2025-003 Approving Signature Authority and Access of Financial Accounts.
 - g. Colorado Special District's Property and Liability Pool Repayment Agreement.
 - h. The Board may vote on any agenda item set forth above or matter relating thereto and may also consider, discuss, and vote on any other new business that may come before the meeting.
- 10. Reports**
 - a. Union Report
 - b. Chief's Report
 - i. Chief McCawley
 1. Call Volume.
 2. Staffing and Hiring Update.
 3. Strategic Plan Update.
 4. Work Study Date.
 5. Annual Report.
 6. Electric Vehicle Foam.
 7. Property Clean Up.
 8. Fire Academy Update.
 - ii. Chief Walden
 1. Capital Projects Update.

- 2. Grants Update.
 - 3. State of Colorado – Found Monies.
- c. Administration Report
 - i. Special District Association
- d. Staff Report

11. Executive Session

- a. The Board of Directors may enter an executive session as allowed by law if needed.

12. Adjournment

