

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 **Wednesday, September 18, 2024, 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. Public Comments**
 - a. Limited to 3 minutes per person.
 - b. Limited to 30 minutes in total.
- 3. Disclosures of Potential Conflicts of Interest**
- 4. Agenda Additions/Deletions**
 - a. The Board may add or remove items from the agenda as needed.
- 5. Approval of Board Meeting Minutes**
 - a. Minutes from August 8, 2024.
- 6. Financial Reports**
 - a. Report from Treasurer.
 - b. Additions from Staff if needed.
- 7. 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.
- 8. New Business**
 - a. 2023 Audit – Dawn Schilling, Auditor
 - b. Discussion of Budget Amendment – Resolution 2024-008
 - c. Budget Workshop Date
 - d. District Work Study Meeting Date
 - e. 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.
- 9. Reports**
 - a. Union Report
 - b. Chief's Report
 - i. Capital Projects 5 Year Plan
 - ii. Concrete Project
 - iii. Command Vehicles
 - iv. ESO Software
 - v. Fire Marshal Position
 - vi. Lieutenant Promotions
 - vii. AFD Academy
 - c. Administration Report
- 10. Executive Session**
 - a. The Board of Directors may enter an executive session as allowed by law if needed.
- 11. Adjournment**