



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

## REGULAR BOARD OF DIRECTORS MEETING MINUTES

Feb. 11, 2026

### Present

Rodger Greer, President

Ed Chambers, Treasurer

Wayne Moore, Secretary-Excused

Jim Godley, Board Member

Aaron Mathewson, Board Member

Tim McCawley, Fire Chief

Charles Walden, Deputy Chief

Frances Esty, LFPD Accountant

Patti Nygaard, Admin. Manager

### 1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

a. The meeting was called to order at 6:02 pm.

### 2. **PUBLIC COMMENT (limit 3 min. pp/limit 30 min. total)**

None

### 3. **AGENDA ADDITIONS/DELETIONS**

None

### 4. **APPROVAL OF BOARD MEETING MINUTES**

a. Jan. 14, 2026, Regular Meeting Minutes

Mr. Chambers motioned to approve the Jan. 14, 2026, regular meeting minutes and Mr. Godley 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. January transferred \$350,000.00 from ColoTrust General Fund to Community Banks.

ii. ColoTrust Total Funds Available = \$1,739,708.00

Restricted Funds = \$1,272,870.00

Total Income for January = \$56,193.00

Total Expenses for January = \$500,761.00

iii. Income Summary at 1% year to date.

iv. Expense Summary at 9% year to date.

v. Transferred \$150,000.00 from general fund to the capital account per approved budget for 2026.

b. Mr. Chambers asked to reach out to other fire agencies that have had catastrophes.

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

### 6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

None

8. **REPORTS**

a. Union Report – Ryan Smedra

- i. Union membership has 21 members.
- ii. Union President, Ryan Smedra working with Citizens Committee for election process.
- iii. Ryan proposed IAFF uniform pins for the Union membership and a local 4855 pin.
- iv. Brainstorming fund-raising events for the future.
- v. Union members reviewing CBA (collective bargaining agreement) contracts with departments of similar size and topics that are important to union members.

b. Chief McCawley Report

- i. Call volume starting in January, 91 calls. 63% EMS calls and an average response time of 11 minutes, 44 seconds. Chute time of two minutes, 3 seconds.
- ii. Staffing Update – Chief McCawley stated that we have a Lieutenant going out on Workman's Compensation, two firefighters that will be going out on paternity leave, a Paramedic that got hurt off duty, and a firefighter out on bereavement. Chief McCawley stated that the paramedic hiring process is under way.
- iii. Station 161 mascot is the havoc beaver and Station 162 is the war horse.
- iv. Issued two awards, Brad Power received outstanding community service award and Brian Johnson received service award.
- v. Mid-month reports rotating around from the Chiefs and the Battalion Chiefs.
- vi. Chief McCawley recognized Lt. Smedra as completing his Fire Officer Designation with CPSE.
- vii. Chief McCawley stated that we had quite a few Douglas County Sheriffs at our station doing a forcible entry training.

c. Chief Walden Report

- i. Chief Walden stated he is writing a grant. This grant is to help purchase helmets and replace gloves.
- ii. Grant submitted is for four cardiac manual compression devices and for field deployable ultrasound devices.
- iii. Chief Walden stated there is no word yet on the SAFER grant.
- iv. Training opportunities at Ponderosa Baptist camp.
- v. Training opportunities at the Libby family residence in Sageport.

d. Fire Marshal Station 162 Project

- i. Station 162 Medic Bay Door needs to be taller because the new medic units are taller. Will need to replace the door opener with a side mount door opener. Cost analysis between \$28,000-\$35,000. This project would take 4-6 weeks to complete.
- ii. Station 162 Bedrooms Remodel.
- iii. Station 162 Pantry Addition.
- iv. Station 162 Appliance Upgrades.
- v. Station 162 Laundry Room adding items to make full bathroom.
- vi. Cost Analysis for Living Quarters is \$120,000-\$150,000. This project would take 8-10 weeks to complete.

e. Administrative Report

- i. Frances – Tax bill payments may not show up until April because Feb. 28 falls on a Saturday.

f. Staff Report

- i. Mitchell Stewart – Added a few items to Larkspur Fire’s website under the “About” and “Training” tab at the top of the page plus an estimated property tax increase calculator.
- ii. Mr. Mathewson commented that he has been receiving positive feedback from the community regarding the water department raising fire hydrants.
- iii. Andy Lyon stated he is going to increase our social media presence.

9. **EXECUTIVE SESSION**

None

10. **ADJOURNMENT**

Mr. Godley motioned to adjourn the regular session at 7:15 pm. Mr. Chambers seconded. All were in favor and the motion carried.