**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, November 11, 2026, 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 Oct. 14, 2026.
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. Discussion of Board of Directors monthly fees.
    b. 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. Station 164 Update.
            3. Partnership with Douglas County Communication Center for Incident Dispatch Vehicle
            4. Medic Unit to Auction.
        ii. Chief Walden
            1. Grant Update.
    c. Administration Report & Staff Report
11. **Executive Session**
    a. The Board of Directors may enter an executive session as allowed by law if needed.
12. **Adjournment**