

## **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, Sept. 10, 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 Aug. 14, 2025.
- 7. Financial Reports**
  - a. Report from Treasurer.
  - b. Additions from Staff if needed.
- 8. Unfinished Business**
  - a. Resolution 2025-006 Bylaws.
  - b. Budget Workshop Dates.
  - c. 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. 2024 Audit Report by Dawn Schilling, Schilling & Company, Inc.
  - b. Five Year Strategic Plan Presentation, First Reading.
  - c. 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. Vehicle Updates.
      3. Staffing Updates.
      4. Open House
    - ii. Chief Walden
      1. Capital Updates.
  - c. Administration Report
  - d. Staff Report
- 11. Executive Session**
  - a. The Board of Directors may enter an executive session as allowed by law if needed.
- 12. Adjournment**