LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118
Business Phone (303) 681-3284 Fax: (303) 531-7373

REGULAR BOARD OF DIRECTORS MEETING

December 12, 2018

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Cynthia Applegate, Secretary
Robert Danti, Treasurer
David Vance, Board Member
Rodger Greer, Board Member
Stuart Mills, Chief
Frances Esty, LFPD Accountant
Jodi Warner, Admin Assistant

I. MEETING CALL TO ORDER

President Whalen called the meeting to order at 1914 hours.

II. PUBLIC COMMENT/RECOGNITION

Mike Pelka, representing the Larkspur Firefighters Union, thanked the Board, Fire Chief, and the citizens committee for the hard work, and job well done, on ballot issue 6B.

III. CONSENT AGENDA

November 8, 2018 Regular Meeting Minutes
November 30, 2018 Special Meeting Minutes
Financial Report

A. Mrs. Applegate motioned to approve the November 8, 2018 Regular Meeting Minutes and the November 30, 2018 Special Meeting Minutes, as written; Mr. Danti seconded. All were in favor and the motion carried.
B. The group discussed a few individual items on the treasurer's report; expenses are currently at 90% of 92% goal. Mr. Vance motioned to approve the treasurer's report; Mr. Greer seconded. All were in favor and the motion carried.

IV. CHIEF'S REPORT

A. There are no new updates on apparatus. Some battery powered hand tools have recently been replaced. A snowblower was purchased for station 162. New mattresses were purchased for both stations.
B. Scott Griffith has been hired as a full-time paramedic effective December 3rd.
C. On November 30th we had a special board meeting to approve the inclusion of the Smith property in Keene Ranch. Since the meeting, Castle Rock Fire Protection District has approved their petition of exclusion and both the inclusion and exclusion petitions have been approved and recorded by the court.
D. Call review:

Between January 1st, 2018 through November 30th, 2018 we have had a total of 964 calls compared to 843 calls for the same time frame in 2017; an increase of 121 calls (12.55%).

There was a total of 86 calls in November 2018 compared to 74 calls in November 2017.

November 2018 Call Review:

a. Fires: Total of 3 calls:
    i. Structure fires: One (mutual-aid)

ii. Cooking fire: One (in-district)
iii. Smoke investigation: One (in-district)

b. EMS: Total of 32 calls
   i. Medicals: Twenty (19 in-district, 1 mutual-aid)
   ii. MVA's with Injuries: Twelve (11 in-district, 1 mutual-aid)

c. Alarms: Total of 5 calls
   i. Fire Alarm System Malfunction: Four (in-district)
   ii. CO detector malfunction: One (in-district)

d. Other: Total of 46 calls (39 in-district, 7 mutual aid)

V. BUDGET HEARING

The budget hearing was called to order at 1930. The group discussed a few items on the proposed 2019 budget. The budget hearing was closed at 1939.

VI. BOARD DISCUSSION/ACTION ITEMS

A. Mr. Danti motioned to approved Resolution 2018-004, adopting the 2019 budget; Mr. Vance seconded. All were in favor and the motion carried.
B. Mrs. Applegate motioned to approve the 2018 audit engagement letter with Dawn Schilling; Mr. Danti seconded. All were in favor and the motion carried.

VII. PUBLIC COMMENT (3 min limit pp)

The Wildlander will be held on September 21, 2019.

VIII. EXECUTIVE SESSION

The Board entered executive session, under negotiation matters §24-6-402(4)(e), at 1947 hours. Chief Mills and Jodi Warner were included in executive session. No decisions made under executive session.

Executive session adjourned at 2030.

The Board entered regular session at 2030.

IX. ADJOURNMENT

Mr. Vance motioned to adjourn at 2030; Mrs. Applegate seconded. All were in favor and the motion carried.