



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

April 13, 2017

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President

Kenneth Sanders, Secretary

Robert Danti, Treasurer

Bruce Roman, Board Member

Michael Grill, 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 1941 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

A. March 9, 2017 Regular Meeting Minutes

B. Financial:

a. Accounts Payable

b. Financial Report

a) Mr. Danti motioned to approve the March 9, 2017 Regular Meeting Minutes, with one correction, Mr. Sanders seconded. All were in favor and the motion carried.

b) The group discussed a few individual items on the treasurer's report. Mr. Roman motioned to approve the treasurer's report, Mr. Sanders seconded. All were in favor and the motion carried.

IV. CHIEF'S REPORT

A. Grant Update: all AFG grant items have been received with the exception of 3 Stryker Power Cots.

B. Gallagher Amendment Update: According to DOLA's preliminary assessment rate study released on January 13th, "...the figure is likely to change prior to the final report, to be submitted no later than April 15, 2017." The preliminary study projected the rate to decrease from 7.96% to 6.56% which would mean an annual \$270,000 loss for LFPD at the worst. Unfortunately, even when we find out what the new rate will be, it's going to be difficult for us to start accurate budget planning until the preliminary valuation abstract is published by the County Assessor's Office at the end of

August.

Chief Mills and Mike Grill will be going to the Colorado State Fire Chief's critical issues seminar next Wednesday and the Gallagher Amendment is one of the prime topics.

- C. Apparatus update: The maintenance & repair program with Fire Apparatus Service Specialists (FASS) is going well. The next project will be repairs on Tender 162. One medic unit was involved in an accident while responding to a call; the unit is out for repair.
- D. Building maintenance/repairs: LFPD now has a signed agreement with Haynes Mechanical for repairs and maintenance of our HVAC and plumbing systems.
- E. Chief Mills will be meeting with Jim Paradis regarding the Renaissance Festival.
- F. Call review: There were a total of 72 calls in March 2017 as opposed to 94 in March 2016 (22 call decrease, again probably due to lack of cold/snowy days).

February 2017 Call Review (72 calls):

- a. Fires: Total of 4 calls
 - i. Structure fire: 1 mutual aid
 - ii. Brush/grass fires: Three (2 in district and 1 mutual aid)
- b. EMS: Total of 25 calls
 - i. Medicals: Eighteen (17 in-district and 1 mutual aid)
 - ii. MVA's: Seven (6 in-district and 1 mutual aid)
- c. Alarms: One fire alarm malfunction (in-district)
- d. Other: Forty-two (37 in-district and 5 mutual aid)

V. BOARD DISCUSSION/ACTION ITEMS

- A. LVFA spaghetti dinner and raffle will be on April 22 from 4pm-7pm.

VI. PUBLIC COMMENT (3 min limit pp)

None

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT

Mr. Danti motioned to adjourn at 2011, Mr. Roman seconded. All were in favor and the motion carried.