



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

August 11, 2016

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 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

A. July 14, 2016 Regular Meeting Minutes

B. Financial:

a. Accounts Payable

b. Financial Report

- a) Mr. Grill motioned to approve the July 14, 2016 Regular Meeting Minutes, as written, Mr. Roman seconded. All were in favor and the motion carried.
- b) Mr. Danti has reviewed the financials. The group discussed a few individual items on the treasurer's report. The Wells Fargo account is now closed. Overtime expense is a little high due to coverage for absences. President Whalen would like to pay half of the FPPA volunteer contribution now and the remaining half later in the year; Frances will submit this payment. 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. We are still awaiting work orders for the EMTs grants. The final status of the AFG grant is still pending, but it does look promising.
- B. High Plains will now continue to provide some services, but will not be NEMSIS compliant by January 1, 2018. LFPD will continue to shop for a reporting system that will be NEMSIS complaint and may or may not continue to use the Training and HR modules in High Plains.
- C. Engine 161 is out for repair; work should be completed soon.

- D. We're still investigating options for planned maintenance programs. We should have at least 3 bids by the first budget workshop (which we should arrange a date for tonight).
- E. TO Hartigan has come up with a free tree cutting lottery program. It will provide valuable training for our personnel while at the same time provide a fair and free mitigation service to the taxpayers of the District. Property owners need to submit their names between September 1st and October 31st. Names will be drawn from a hat in the first week of November.
- F. Call Review: Total of 111 calls in July. We're up 70 calls this year as compared to this time last year (total calls from January 1, 2016 through July 31, 2016 were 593. Total calls from January 1, 2015 through July 31st, 2016 were 523).
 - a. Fires: Total of 6 calls
 - i. 1 mutual aid structure fire
 - ii. 2 in-district passenger vehicle fires
 - iii. 3 in-district brush/grass fires
 - b. EMS: Total of 39 (38 transports)
 - i. Medicals: 25 (23 in-district, 2 mutual aid)
 - ii. MVA's: 14 (14 in-district, 1 in-district that only mutual aid agency(s) responded to)
 - c. Alarms: 4 in-district
 - d. Other: 62 (54 in-district, 8 mutual aid)

VII. BOARD DISCUSSION/ACTION ITEMS

- A. The Open House/Chili Cook off will be on October 8 from 1:00-5:00pm. The Harvest Festival will be on September 17-18; LFPD will request a helicopter and provide an engine for the event.
- B. The Board will meet for a Budget Workshop on September 20 from 6:00-8:00pm.
- C. Ken Sanders will be submitting reports to the Sentinel following the Board meetings; he will send a draft to the Board to review before publishing.
- D. Mr. Roman requested information regarding the districts worker's compensation rate. Jodi will provide the information to Bruce following the meeting.

VIII. PUBLIC COMMENT (3 min limit pp)

Jesse Alsup requested executive session to discuss personnel issues. The Board requested for Jesse to follow the appropriate grievance procedures.

IX. EXECUTIVE SESSION

The Board entered executive session, under personnel matters§24-6-402 (4), at 2011 hours. No decisions made under executive session. Executive session adjourned at 2142.

X. ADJOURNMENT

Regular session resumed at 2143. No additional items were discussed in regular session. Regular session adjourned at 2144.