



# 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**

May 9, 2019

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 - excused*  
**Charles Walden, Division 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**

May 9, 2019 Meeting Minutes

Financial Report

- A. Mrs. Applegate motioned to approve the April 11, 2019 Regular Meeting with one spelling correction; Mr. Vance 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 33% of 29% 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. Apparatus Update: The two donated Tahoe's are still at the body shop for paint. The Tahoe's should be ready for service in Mid-June, following the addition of radios, CradlePoints and MDT mounts.  
Engine 164 was involved in a minor accident on May 1<sup>st</sup>. There were no injuries. An insurance claim has been filed to replace the Q siren.  
The medic unit which was rear-ended in the blizzard has been repaired.  
EMS billing update: Fire Recovery EMS (FREMS) transition took place on May 1st without any problems. During the transition FREMS provided Chief Mills with the rates of their client agencies. After reviewing the rates, he realized our fee schedule should be revised. Chief Mills will be presenting an updated ambulance transport fee schedule at next month's board meeting for approval.  
I-25 Gap Project issues: Chief Walden distributed a letter the Board which has been sent to the Governor's office.

#### **B. Call review:**

Between April 1<sup>st</sup>, 2019 through April 30<sup>th</sup>, 2019 we ran a total of 83 calls compared to 72 calls for the same time frame in 2018; an increase of 11 calls (13.25%).

April 2019 Call Review:

- a. Fires: Total of 2 calls
  - i. Passenger vehicle fire: 1 (in-district)
  - ii. Smoke investigation, nothing found: 1 (mutual aid)
- b. EMS: Total of 30 calls
  - i. Medicals: 15 (all in-district)
  - ii. MVA's with Injuries: 14 (11 in-district, 3 mutual-aid)
  - iii. Vehicle accident, nothing found: 1 (in-district)
- c. Alarms: Total of 2 calls:
  - i. Fire alarm system malfunction: 2 (both in-district)
- d. Other: Total of 49 calls (42 in-district, 7 mutual aid)

**V. BOARD DISCUSSION/ACTION ITEMS**

- A. Mr. Danti motioned to Approve the 2018 Annual Report, as presented; Mr. Greer seconded. All were in favor and the motion carried.
- B. Engine 160 will be a combined effort to get completed and parade worthy by LFPD, the Union and the auxiliary.

**VI. PUBLIC COMMENT (3 min limit pp)**  
None

**VII. EXECUTIVE SESSION**  
None

**VIII. ADJOURNMENT**

Mrs. Applegate motioned to adjourn at 19:42; Mrs. Whalen seconded. All were in favor and the motion carried.