

## **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 **Thursday, February 13, 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 January 9, 2025.
- 7. Financial Reports**
  - a. Report from Treasurer.
  - b. Additions from Staff if needed.
- 8. Unfinished Business**
  - a. Election Discussion
  - b. 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. Resolution 2025-002 In Opposition to the Establishment or Creation of Primitive Camping at Douglas County Open Space Areas In and/or Upon the Lands Protected by the Larkspur Fire Protection District.
  - b. 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 Walden
      1. Capital Projects
      2. Grants Update
    - (ii) Chief McCawley
      1. Call Report
      2. Annual Report
      3. Academy 2025-01
      4. ESO Update
      5. Vehicle Update
  - 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**

