



*Larkspur Volunteer Fire Auxillary  
P O Box 409  
Larkspur, Colorado 80118*

## **MEETING OF THE LVFA HELD ON 17, FEBRUARY 2010 @ STATION 161.**

Attendees: Robert Danti, Dustin Homsher, Patti Horwat, Rich Horwat, Janice Larson, Bruce Roman, Larry Sutton, James Wayda, Jessica Wayda, Peggy Whalen.

Called to order by Peggy Whalen @ 1830

Rich Horwat presented that Tom Turner had sent him an email requesting to stay on board but that he no longer fulfill the position of secretary, therefore filling the position of secretary should be first priority.

Rich Horwat presented motion to have James Wayda fulfill secretary position. Approved.

Reading of January 2010 minutes by James Wayda:

- Changes to be made include:
  - Addition of attendees: Debbie Lefor, Dan Lefor, Tom Turner, Jan Schlagel, Robert Danti, Rich Horwat, Jessica Wayda, Peggy Whalen, Bruce Roman(late)
  - Edit from FTP site to correct title of FTP Software.
  - Edit of Station 162 open house will be from 1000-1400.
- Minutes approved with above revisions.

Treasurers Report Presented by Robert Danti:

- Balance of LVFA Account including pending transactions.
- Discussed moving account into LVFA name, currently we share account and tax number with Larkspur Fire Protection District.

Old Business:

- Peggy Whalen has acquired the legal assistance of Catherine Gardner, she should receive information within a week, regarding name change, and new tax ID number.
- Discussions of post-steering committee board positions, terms, and bylaws including insight from Larry Sutton.
- Membership eligibility was discussed.

Discussions of fundraisers:

- Jessica Wayda introduced fundraiser in cooperation with Baskin Robbins. LVFA would get 31% of profit that Baskin Robbins generates from customers whom go into Baskin Robbins between 1800-2100 on a Monday, Tuesday or Wednesday night. The patron would have to show a flyer or mention the LVFA for the profit to be included. Set fundraiser for May 11, 2010. Flyers to begin circulation possibly in March, Jessica Wayda may be able to get posted in High Plains Flyer newspaper.

- March 17, 2010 function at station 161 from 4:30pm-7:30pm, corned beef and cabbage to be on the menu, meeting to follow. Janice agreed put together list of what is needed. Bruce Roman agreed to talk to Chief Jamie Baumgartner about day to be held, use of the conference room, and food in the conference room. Larry Sutton will call Sentinel for publicity. We will charge \$3.00/child under 10 years of age and \$5.00/person over 10 years of age.
- Raffle fundraiser presented briefly by Bruce Roman.

Other possible community involvement activities where discussed including:

- T-shirts as awards for children's activities at functions presented by Jessica Wayda, Rich Horwat would make the shirts using his press.
- Children's ID kits presented by Jessica Wayda to do at a function down the road.
- Facebook and Myspace page presented by Jessica Wayda and approved for build.
- Having profiles for volunteers on website was presented by Rich Horwat.

Other Business:

- Peggy will talk to First Bank to see about opening account for the LVFA, Bruce will discuss with LFPD (Charles Walden) about current account that is being used under the LFPD.
- A motion was made by Rich Horwat to order 24 embroidered hats, and shirts which are currently ordered by the members. Rich also discussed having 1 of each item ordered for display at functions. Approved.
- Larry Sutton spoke about LFPD board discussions to retire Station 161 and 162 remodel debt using Mill Levy and how the LVFA may be able to support the proposal
- Media Release introduced by Jessica Wayda, Peggy Whalen is approving/signing board member of these releases.

Adjournment motioned by Bruce Roman seconded by Patti Horwat: Meeting adjourned @ 2021.