

**Louisville Fire Protection District
Board of Directors Regular Meeting
April 18, 2019**

In Attendance: Board members Abbott, Boven, Clemenson, Schmidt, Varra
Chief Willson
Paul Hanley, George K. Baum & Company
Kent Grosse (IAFF Local 1309)

President Schmidt called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all board members were present. Swearing in of Paramedics Evan Smart, Nicolas Venot, and Firefighters Thomas Gillis, Casey Conrad, and Daniel Hunter followed. There was a brief recess.

When the meeting resumed, Board member Abbott moved to approve the minutes of the March 14, 2019 board meeting. Board member Varra seconded, motion carried.

Paul Hanley (George K. Baum & Company) gave a presentation on their services for public policy on election strategy. A special meeting in regard to this was set for April 24, 2019, at 6:00 p.m., at Station 1.

Kent Grosse (IAFF Local 1309) presented information on how the Union can help in the election and their available resources.

Chief Willson reported on the Career & Volunteer Survey follow-up. He and the chief officers reviewed solutions and recommendations. He discussed the improvements being made.

Chief Willson gave an update on the Station 2 remodel.

Chief Willson presented his report.

- Discussed our efforts regarding a proposed mill levy increase.
- Performance statistics were reviewed.
- Reported on attending the Revitalization Commission meeting and potential TIF. Chief Willson Informed them of the impact the TIF would have on the District. We will meet with the Commission and City Council to request 50% of it back.

Chief Willson presented request to dedicate the Station 2 gym to Dillon Conrad. Board member Varra moved to approve the dedication. Board member Abbott seconded, motion carried.

Chief Willson presented an updated medical director contract. President Schmidt moved to approve it, amending the dates of the agreement to coincide with our fiscal year. Board member Abbott seconded, motion carried.

President Schmidt reported the Union signed the MOU without any changes and moved to approve it. Board member Abbott seconded, motion carried. President Schmidt moved to appoint Chief Willson and Dino Ross, our legal counsel, as our negotiators. Board member Abbott seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	2/28/2019		\$ 347,011.60
Deposits			\$ 1,795,835.54
	February County Check	\$ 1,371,509.07	
	Ambulance Transports	58,735.44	
	Ambulance Subscriptions	220.00	
	US Bank General Fund	200,000.00	
	Money Market		
	Pension Checks/Direct	112,492.00	
	Deposit Fees - 1st Qtr 2019		
	Insurance Reimbursements (Tows)	349.50	
	Insurance Reimbursement (St 2 Roof - Hail Damage)	14,816.50	
	Pinnacol Assurance (Work Comp Dividend)	16,517.00	
	PERA (Contribution Refund)	3,371.31	
	Report Copy	49.50	
	Plan Reviews	17,775.22	
New Balance			\$ 2,142,847.14
Disbursements			\$ 919,733.94
	Bills	\$ 606,286.21	
	Pension Checks/Direct		
	Deposit Fees - 1st Qtr 2019	112,492.00	
	Pension Fund - Feb Co Ck	199,144.76	
	Ambulance Transport	1,810.97	
	Refunds		
New Balance	3/31/2019		\$ 1,223,113.20
Reserve Fund:			
(Includes Emergency Reserve)			
	US Bank Money Market	\$ 2,392,063.93	\$ 2,392,063.93
Other:			
	Length of Service Accounts	\$ 86,818.62	\$ 86,818.62

Board member Abbott moved to approve the Financial Report. Board member Boven seconded, motion carried.

Bills

Superior Machine	Snow removal	\$ 777.00
Tribbett Agency	Insurance endorsements	22.00
Roadmasters Auto & Tire Center	A-D; tire repair	23.20
Boulder Emergency Physicians	Medical direction	7,470.00
Express Toll	Tolls	36.85
SameDay Office Supply	Station supplies	110.91
Rky Mtn Power Generation	Generator service - St 2	75.75

Rotech Healthcare Inc	Oxygen replacement tanks	\$ 90.00
Bound Tree Medical	Medical supplies	1,654.59
CenturyLink	Data bundle - St 3	589.81
Sport & Fitness Inc	Fitness Equipment - St 2	37,155.21
WEX Bank	Fuel - fleet	413.14
Brighton Ford	M-B; oil change, tire rotation	196.19
Turner Brothers Inc	Bay door repair - St 2	334.00
Bound Tree Medical	Medical supplies	16.44
Comcast	Cable TV - St 1	19.95
Comcast	Cable TV - St 2	10.53
Comcast	High-speed internet - St 2	186.85
3Hundred Training Group	EMS training	850.00
CrewSense	Users Pro	1,387.20
SameDay Office Supply	Office/station supplies	99.39
Grant Medina	Reimb - EKG class & book	181.39
Christopher Whitson	Reimb - EKG class & book	186.51
Construction Concepts Inc	St 2 remodel	85,419.00
Equipment Savers Inc	Filled fuel tank - St 3	1,089.29
Express Toll	Express tolls	48.65
Bound Tree Medical	Medical supplies	433.80
ImageTrend, Inc	Annual fees	2,702.50
McKinley Land	Reimb - ECG class & book	164.81
Colo Div-Fire Prevention & Control	Exam and certifications	190.00
So Adams County Fire Department	Job fair	40.00
Fire Safety Services	Recharge/test extinguishers & SCBA bottles	199.80
Station Automation Inc	PSTrax annual license agreement	2,370.00
Superior Machine	Snow removal	617.00
City of Louisville	Water/sewer - St 1	121.52
Eldorado Artesian Springs	Drinking water	202.46
SameDay Office Supply	Station supplies	44.16
Via Tek	PC/network support	275.00
Comcast	High-speed internet - St 1	191.80
Arrow International Inc	Medical supplies	562.50
Cintas Corporation #66	Mat, paper products	500.28
LN Curtis	2 Thermal imaging cameras	7,338.00
Via Tek	Network hosting, managed services, Dell ProSupport service extension	1,666.93
GSB	Life insurance renewal	15,787.50
Source Office & Technology	Office furniture - St 2	2,256.54
Kaiser Lock & Key	Lock/installation - St 2 pop machine	225.97
SameDay Office Supply	DYMO labels	46.60
Verizon Wireless	Cell phones service	938.92
Bound Tree Medical	Medical supplies	1,183.01
Life Assist	Medical supplies	195.74
Birch Communications	Phones - St 3	630.13
City of Louisville	Water/sewer - St 2	93.32
City of Louisville	Water/sewer - St 3	211.80
Xcel Energy	Utilities	4,753.65

US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training supplies, furniture, window coverings & supplies for St 2, airfare/rental car (Blue Card Instructor program), CPR monitor, fuel tank reader cover, remove decals on Ranger, safety brochures, FMAC dues, postage	\$ 9,722.04
Ireland Stapleton	Legal fees	672.00
Amy Robertson	Counseling sessions	240.00
Express Toll	Express tolls	43.60
Brighton Ford	A-E; oil change, air filter, mirror	212.00
Mountain View FPD	A-D; repair	602.08
Colo Div-Fire Prevention & Control	Exams and certifications	180.00
Brighton Ford	A-F; tires, restrictor	894.47
SameDay Office Supply	Station supplies	230.49
Bound Tree Medical	Medical supplies	24.66
Western Disposal	Trash removal	350.75
Louisville Auto Supply	Batteries, DEF, floor dry, ice melt, cleaners, oil	1,080.52
Earl's Saw Shop	Repair - K-12 saw	74.35
Kaiser Lock & Key	Locks & installation - St 2	7,658.32
3Hundred Training Group	February EMS training	850.00
Thomas Gillis	Reimb - NREMT	15.00
Life Assist	Medical supplies	181.48
Equipment Savers Inc	Filled fuel tank - St 3	983.35
Mountain View FPD	T-A; PM and steering gear box	5,358.94
ImageTrend, Inc	Annual fees	4,466.67
Audiovision LLC	AV repair - St 1	95.00
Low Voltage Installations	First-In Upgraded - St 2	44,861.07
Galls	Pants, shirts	1,322.59
DIRECTV	TV - St 3	91.99
American Firehouse Furniture	Recliners, kitchen chairs - St 2	6,393.00
SameDay Office Supply	Office/station supplies	148.87
Bound Tree Medical	Medical supplies	46.60
Via Tek	PC/network support; network drops - St 2	8,795.81
Tribbett Agency	Insurance package renewal	32,432.00
Av-Tech Electronics	E-E; replaced auto eject	337.07
Cozy Corner Towing	Ambulance tow	200.00
John Udden	Fitness Assessments	1,755.00
Municipal Emergency Services	Red Rack gear lockers	1,250.00
Air Pro	Magnetic upgrade system - St 2	8,347.60
Ireland Stapleton	Legal fees	2,979.00
Adam Bowler	Reimb - wire cutters for RIT bag	15.18
Pinnacol Assurance	Workers compensation	7,971.00
US Bank	Service fees	60.85
IRS	Medicare Hospital Insurance	2,675.33
PERA	Employer contribution – February	32,246.33
PERACare	Health insurance – February	25,690.39
Intuit	Payroll service fee - March	152.50
John Willson	Wages	15,357.57
Cris Brewer	PERA Refund	1,242.88
Chris Mestas	Wages	11,023.20

Jackie Fry	Wages	\$ 11,424.00
DeAnne Wixson	Wages	4,140.00
James Medina	Wages	830.69
James Bage	Wages	5,632.02
Adam Bowler	Wages	5,683.50
Brian Brindisi	Wages	5,707.93
Christopher Bussard	Wages	5,107.96
Codi Courtney	Wages	4,042.22
Jesse Hickox	Wages	4,404.92
Nicholas Houston	Wages	4,739.62
Brian Jackson	Wages	10,857.60
McKinley Land	Wages	5,592.58
Cassidy Lear	Wages	5,951.64
Grant Medina	Wages	3,603.18
Chris Melvin	Wages	7,833.70
Victor Oliveira	Wages	6,752.39
Jason Rogers	Wages	6,020.30
Timothy Rossette	Wages	4,749.72
Brian Saxon	Wages	4,749.72
Diane Schroeder	Wages	6,893.15
Jeff Schuppe	Wages	7,450.46
Dustin Sieve	Wages	3,911.50
Steven Soklin	Wages	5,907.00
Steven Soklin	TOWP Payout	10,533.90
Shawn Stark	Wages	9,068.87
Michael Twist	Wages	4,427.28
John Udden	Wages	7,053.59
Brian Waselko	Wages	7,620.98
Brian Waselko	TOWP Payout	9,575.32
Chris Whitson	Wages	3,926.33
Terri Abbott	3/14/19 Regular meeting	75.00
Larry Boven	3/14/19 Regular meeting	75.00
Shawn Clemenson	3/14/19 Regular meeting	75.00
Chris Schmidt	3/14/19 Regular meeting	75.00
Wayne Varra	3/14/19 Regular meeting	75.00
TOTAL		<u>\$ 606,286.21</u>

Board member Abbott moved to approve the payment of the bills. Board member Boven seconded, motion carried.

Board members briefly discussed the final residential assessment rate.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary