

**Louisville Fire Protection District
Board of Directors Regular Meeting
August 13, 2020**

In Attendance: Board members Boven, Clemenson, Milanski, Schmidt
Chief Willson

Absent: Varra (excused)

President Schmidt called the meeting to order at approximately 7:30 p.m. at Fire Station #1. The Pledge of Allegiance was recited. Roll call was taken and all board members were present with the exception of Wayne Varra, who was excused. It was moved and seconded to approve the minutes of the July 9, 2020 regular meeting and the July 22, 2020 special meeting. Motion carried.

Board Member Milanski presented a mail-in ballot proposal for the next directors' election. The cost to contract the election process to an outside firm is approximately \$25,000. This item is continued to the September meeting. An email sent to President Schmidt from Frances Ryan regarding her comments about the May 2020 election for new board members was also discussed.

The audit report was reviewed, discussed and approved.

A budget work session was set for October 1 at 6:30 p.m. at Station 1.

A website committee was established to gather requirements for the website revision. Board member Milanski will head the committee with support from BC Schroder and several firefighters.

The annual Special District Association conference was discussed.

The Redtail Ridge development proposal was discussed. The District and Department have no further comments to the City.

The career academy starts August 14. Graduation is October 9 and shifts start October 12. The HR Director will start work on August 17.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	6/30/2020	\$ 617,814.16
Deposits		\$ 1,923,978.18
	June County Check	\$ 1,867,565.62
	Ambulance Transports	46,815.15
	Ambulance Subscriptions	185.00
	CPR Class Fees	90.00
	Report Copy	49.50
	Plan Reviews	9,272.91
New Balance		\$ 2,541,792.34
Disbursements		\$ 2,344,501.10
	Bills	\$ 544,451.10
	US Bank General Fund Money	1,800,000.00
	Market	

	Ambulance Transport	50.00	
	Refunds		
New Balance	7/31/2020		\$ 197,291.24
Reserve Fund:			
(Includes Emergency Reserve)			
	US Bank Money Market	\$ 7,005,389.36	\$ 7,005,389.36
Other:			
	Length of Service Accounts	\$ 81,697.49	\$ 1,205,223.01
	Capital Reserve	1,123,525.52	

It was moved and seconded to approve the Financial Report. Motion carried.

Bills

NFPA	Membership dues	\$ 175.00
Colo Div-Fire Prevention & Control	Exams	120.00
Jesse Hickox	Reimb - ACLS class	178.98
RMRP Enterprises	Mowed weeds - St 2	800.00
Via Tek	PC/network support	440.00
Rotech Healthcare, Inc	Oxygen replacement tanks	75.00
Verizon Wireless	Cell phone service	965.62
Via Tek	PC/network support; managed services	1,557.00
Jason Brewer	Reimb - conference registration fee	175.00
3Hundred Training Group LLC	Monthly training	850.00
Comcast	High-speed Internet - St 1	196.46
Ronin, PLLC	Medical direction - Louisville PD	666.66
Western Disposal	Trash removal	477.75
Xcel Energy	Utilities	2,601.98
Core Electric	Replaced timeclocks for lights	1,130.30
Home Depot	Light bulbs, weed sprayer	23.83
Amy Robertson	Counseling sessions	480.00
J Brower Psychological Services	Evaluations	3,150.00
Bound Tree Medical	Medical supplies	1,382.48
Green Valley Lawn Service	Lawn maintenance	915.00
Equipment Savers Inc	Filled fuel tank - St 3	741.60
Shift Calendars	2021 Shift calendars	141.02
Brighton Ford	2020 Ford Ranger	36,256.00
WEX Bank	Fuel - fleet	653.35
Bound Tree Medical	Medical supplies	648.16
Boulder Emergency Physicians	Medical direction	8,100.00
CertaPro Painters of Boulder and Longmont	Painting at stations	7,691.80
Galls	Uniforms	14,468.12
CenturyLink	Data bundle - St 3	594.25
Colo Div-Fire Prevention & Control	Exams	90.00
Comcast	High-speed Internet - St 2	191.85

Brett Brock	Reimb - training registration fee	\$ 81.02
CTC Owners Association	Semi-annual assessment	297.26
Josh Schmidt	Reimb - training supplies	33.91
DIRECTV	TV - St 3	81.24
Teleflex	EMS training supplies	480.50
Exquisite Enterprises	M-D; numbers	48.00
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training/ medical supplies, cable TV, water & sewer, legal services, dues, roof vent poles, service SCBA fit test machine, shipping, DEF, battery core (A-A), floor dry, tire gauge & valve, PM-fitness equipment, business cards, food- meetings, proctors & LT101 students, service St 3 gate, blown fuse repair, graphics & installation and Plymovent (M-D), Blue Card training registration, t-shirts, oil change (A-B), lectern, foam, bins, radio repair, vehicle inspections	14,328.67
Colorado State Treasurer	Unemployment tax	1,849.84
Pinnacol Assurance	Workers' compensation	7,505.00
US Bank	Service fees	90.35
IRS	Medicare Hospital Insurance	4,664.42
PERA	Employer contribution – June	31,738.94
PERACare	Health insurance – June	34,772.63
John Willson	Wages	17,046.93
Chris Mestas	Wages	12,693.60
Jackie Fry	Wages	12,693.60
DeAnne Wixson	Wages	4,848.00
James Medina	Wages	2,450.00
James Bage	Wages	10,862.15
Adam Bowler	Wages	11,911.27
Brian Brindisi	Wages	9,851.10
Christopher Bussard	Wages	9,727.93
Casey Conrad	Wages	7,023.27
Codi Courtney	Wages	7,744.47
Thomas Gillis	Wages	7,498.65
Jesse Hickox	Wages	9,022.73
Nicholas Houston	Wages	9,631.26
Daniel Hunter	Wages	7,904.79
Brian Jackson	Wages	12,607.20
McKinley Land	Wages	9,984.13
Cassidy Lear	Wages	8,873.40
Jillian Luebke	Wages	7,023.27
Grant Medina	Wages	10,218.16
Chris Melvin	Wages	16,614.72
Victor Oliveira	Wages	9,722.32
Jason Rogers	Wages	11,540.99
Timothy Rossette	Wages	11,032.93
Brian Saxon	Wages	12,147.98

Diane Schroeder	Wages	\$ 15,234.12
Jeff Schuppe	Wages	16,423.56
Dustin Sieve	Wages	11,934.67
Evan Smart	Wages	8,673.90
Shawn Stark	Wages	12,607.20
John Udden	Wages	11,804.35
Nicolas Venot	Wages	8,045.58
Chris Whitson	Wages	8,908.88
Larry Boven	7/9 Regular meeting; 7/22 Special meeting	150.00
Shawn Clemenson	7/9 Regular meeting; 7/22 Special meeting	150.00
John Milanski	7/9 Regular meeting; 7/22 Special meeting	150.00
Chris Schmidt	7/9 Regular meeting; 7/22 Special meeting	150.00
Wayne Varra	7/9 Regular meeting; 7/22 Special meeting	150.00
Alexia White	Volunteer reimbursement	325.00
Asa Capsouto	Volunteer reimbursement	975.00
Brett Brock	Volunteer reimbursement	650.00
Brett Miranda	Volunteer reimbursement	1,820.00
Brian O'Mara	Volunteer reimbursement	585.00
David Hull	Volunteer reimbursement	780.00
Eric Berger	Volunteer reimbursement	760.00
Gavin Moscone	Volunteer reimbursement	1,235.00
Isabella Dean	Volunteer reimbursement	1,820.00
Kevin Epperson	Volunteer reimbursement	1,870.00
Khristian Lukianov	Volunteer reimbursement	65.00
Lance Bishop	Volunteer reimbursement	910.00
Pierumberto Sosta	Volunteer reimbursement	910.00
Ryan Chreist	Volunteer reimbursement	780.00
Surf Thompson	Volunteer reimbursement	520.00
Taylor Matthewman	Volunteer reimbursement	195.00
Thomas Vesely	Volunteer reimbursement	845.00
Tyler Polhill	Volunteer reimbursement	520.00
Brad Bennett	Volunteer reimbursement	1,140.00
William Martinez	Volunteer reimbursement	<u>780.00</u>
TOTAL		\$ 544,451.10

It was moved and seconded to approve the payment of the bills. Motion carried.

President Schmidt moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. It was seconded, motion carried. When the meeting resumed, President Schmidt stated Chief Willson had updated the board on negotiation issues and the board provided guidance on the continuing negotiations.

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

Respectfully submitted,

Jackie Fry, Secretary