

**Louisville Fire Protection District
Board of Directors Regular Meeting
February 11, 2021**

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

The meeting was held at Fire Station #1, 1240 Main St. and also broadcast through ZOOM.

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. Board member Boven moved to approve the minutes of the 1/14/2021 regular meeting. Board member Varra seconded, motion carried.

Dr. Colleen Foster, our new medical director was welcomed. She introduced herself and presented an overview of our EMS plans for this year.

Battalion Chief Schroeder presented a Lifesaving Award to Nicholas Venot, Daniel Hunter, John Udden, Cassidy Lear, Brian Brindisi, and Lance Bishop.

EMS Captain Stark presented a Lifesaving Award to Grant Medina. The other crew members will be recognized at the April board meeting.

Election Committee - Board member Milanski and Board member Boven gave an update on what they have found out about coordinated and mail-in ballot elections. While Boulder County Elections is unwilling to run an election for us, they will provide drop boxes.

The proposed website contract was discussed. President Schmidt moved to accept the contract as presented tonight and have the board grant the board president the authority to approve it. Board member Milanski seconded, motion carried.

Fire Marshal Mestas gave an update on plans and developments in our district. He also reported on two recent fires.

Chief Wilson presented his report. There was a short demo on our new heart monitors.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	12/31/2020		\$ 625,144.13
Deposits			\$ 208,151.20
	December County Check	\$ 36,735.79	
	Ambulance Transports	36,312.63	
	Ambulance Subscriptions	315.00	
	Coronavirus Relief Fund (Reimbursement)	16,749.00	
	Coronavirus Relief Fund (Reimbursement)	116,447.50	

	Postage Refund	\$	26.35	
	Report Copies		9.00	
	Plan Reviews		1,555.93	
New Balance				\$ 833,295.33
Disbursements				\$ 576,393.58
	Bills	\$	573,251.71	
	Garett O'Hara (LOSA Payout)		2,166.66	
	Dolores Mastriona (Final Pension Check)		72.60	
	Ambulance Transport Refunds		902.61	
New Balance	1/31/2021			\$ 256,901.75
Reserve Fund:				
(Includes Emergency Reserve)				
	US Bank Money Market	\$	4,610,699.05	\$ 4,610,699.05
Other:				
	Length of Service Accounts	\$	79,532.49	\$ 1,098,146.03
	Capital Reserve		1,018,613.54	

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

Bills

CenturyLink	Data bundle - St 3	\$	594.98
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, cable TV, water & sewer, high-speed internet, legal fees, A-D; repairs, uniforms, service extrication tools, postage, Fire Consortium fees, employment poster service, fitness equipment, St 3 stove repair, M-D; oil change, LFPD map, tolls, training registration fee, smoke detectors, half face piece respirator, get well flowers, Blue card, Active911		17,694.01
Bound Tree Medical	Medical supplies		162.02
ImageTrend Inc	Annual fees		4,602.73
Boulder County Fire Chiefs Assn	Dues		100.00
Mountain View FPD	Ambulance inspections, E-D; repair, oil		3,733.97
Equipment Savers Inc	Filled fuel tank - St 3		1,243.67
Via Tek	Dell warranty, PC/network support		1,535.50
911patches.com	Challenge coins		417.60
Employers Council	Membership dues		6,000.00
Chris Bussard	Reimb - tuition reimbursement		1,434.20
Special District Assn of Colo	Dues		1,237.50
Casey Conrad	Reimb - recertification		20.00
Boulder County Sheriff's Office	Ambulance licensing fee		375.00

Louisville Auto Supply	Trufuel, DEF, ice melt, degreaser, windshield fluid, car wash, Tire Care, fuel mix, brake fluid	\$ 214.18
Via Tek	PC/network support, managed services	1,801.00
Bound Tree Medical	Medical supplies	1,621.51
Verizon Wireless	Cell phones service	1,242.88
Rotech Healthcare Inc	Oxygen replacement tanks	150.00
Superior Machine	Snow removal	337.00
Western Disposal	Trash removal	412.00
Boulder County Haz Mat Response Authority	Annual fee	31,241.81
Colleen Foster	Medical direction	6,368.75
Colleen Foster	Annual physician advisor services	5,000.00
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, cable TV, water & sewer, high-speed internet, legal fees, tolls, boots, shirt, sweatpants, t-shirts, bay door repairs, food - officers' mtg, drinking water, postage, tow, M-B oil change & repairs, T-A ladder sensor repair, SCBA flow test, St 3 fire sprinkler system repair, St 2 lighting control repairs, St 2 copier annual contract, chainsaw repair, ambulance parts, hose cover repair, employment ad, meat for crew's Christmas dinner, gas sensor replacement	18,518.27
Xcel Energy	Utilities	4,111.08
Home Depot	Nuts, Velcro, bulbs	38.01
Bound Tree Medical	Medical supplies	399.26
Colo Firefighter Heart Benefits Trust	Breast cancer coverage (6 months)	384.82
Equipment Savers Inc	Filled fuel tank - St 3	750.59
Sue Cook	Website changes/updates	432.00
Colo Firefighter Heart Benefits Trust	2nd installment - cancer coverage	360.02
CTC Owners Assn	Semi-annual assessment fees	297.26
Colo State Firefighters Assn	Annual membership dues	300.00
Lexipol	Tier 1 implementation, annual policy & daily training bulletins	15,231.00
Codi Courtney	Helmet shields	300.00
Andrew Welsh	Reimb - NREMT recertification	20.00
Thomas Gillis	Reimb - training registration	225.00
Dustin Sieve	Reimb - training registration	225.00
Nick Houston	Reimb - training registration	375.00
Adam Bowler	Reimb - training registration	375.00
Mountain View FPD	M-B; fenderet and parking brake repairs	1,985.98
Locality Media, Inc	Preplan software	6,247.50
WEX Bank	Fuel - fleet	700.84
CenturyLink	Data bundle - St 3	594.25
WageWorks, Inc	FSA administrative fees	71.00
Colorado State Treasurer	Unemployment tax	2,878.59
US Bank	Service fees	146.70

IRS	Medicare Hospital Insurance	\$ 3,993.09
PERA	Employer contribution – December	67,654.33
PERACare	Health insurance – December	43,999.92
John Willson	Wages	11,705.62
Chris Mestas	Wages	9,054.38
Jackie Fry	Wages	9,152.64
Jackie Fry	2021 TOWP Buyback	5,230.08
Brian Jackson	Wages	9,424.80
Samiyyah Jackson	Wages	7,875.44
Shawn Stark	Wages	9,424.80
DeAnne Wixson	Wages	3,644.08
James Medina	Wages	1,300.38
James Bage	Wages	7,428.92
Adam Bowler	Wages	9,719.10
Brian Brindisi	Wages	6,927.03
Christopher Bussard	Wages	6,740.54
Asa Capsouto	Wages	4,489.38
Casey Conrad	Wages	4,950.92
Codi Courtney	Wages	6,414.34
Andrea Crass	Wages	4,577.10
Isabella Dean	Wages	5,347.14
Thomas Gillis	Wages	10,994.22
Jesse Hickox	Wages	8,076.50
Nicholas Houston	Wages	6,974.62
Daniel Hunter	Wages	5,740.10
McKinley Land	Wages	6,781.38
Cassidy Lear	Wages	7,793.66
Cassidy Lear	2021 TOWP Buyback	2,808.00
Jillian Luebke	Wages	4,950.92
Khristian Lukianov	Wages	5,119.68
Grant Medina	Wages	6,891.76
Chris Melvin	Wages	10,432.70
Brian O'Mara	Wages	4,645.38
Victor Oliveira	Wages	8,027.74
Jason Rogers	Wages	8,240.32
Timothy Rossette	Wages	8,160.62
Brian Saxon	Wages	7,477.28
Diane Schroeder	Wages	11,512.33
Jeff Schuppe	Wages	10,358.21
Dustin Sieve	Wages	8,240.32
Dustin Sieve	2021 TOWP Buyback	3,400.32
Evan Smart	Wages	6,534.14
Pierumberto Sosta	Wages	4,533.24
John Udden	Wages	9,515.44
Nicolas Venot	Wages	5,534.30
Andrew Welsh	Wages	4,489.38
Chris Whitson	Wages	7,840.98
Larry Boven	1/14/21 Regular meeting	75.00
Shawn Clemenson	1/14/21 Regular meeting	75.00
John Milanski	1/14/21 Regular meeting	75.00

Chris Schmidt	1/14/21 Regular meeting	\$ 75.00
Wayne Varra	1/14/21 Regular meeting	75.00
Alexia White	Volunteer reimbursement	426.00
David Hull	Volunteer reimbursement	1,136.00
Garett O'Hara	Volunteer reimbursement	2,166.66
Kevin Epperson	Volunteer reimbursement	91.00
Lance Bishop	Volunteer reimbursement	284.00
Matthew Calnan	Volunteer reimbursement	355.00
Ryan Chreist	Volunteer reimbursement	284.00
Surf Thompson	Volunteer reimbursement	355.00
Thomas Vesely	Volunteer reimbursement	142.00
Tyler Polhill	Volunteer reimbursement	284.00
Brad Bennett	Volunteer reimbursement	505.00
William Martinez	Volunteer reimbursement	<u>213.00</u>
TOTAL		\$ 573,251.71

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

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

Respectfully submitted,

Jackie Fry, Secretary