

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

In Attendance: Board members Abbott, Boven, Schmidt, Varra
Chief Willson

Excused: Clemenson

President Schmidt called the meeting at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all board members were present with the exceptions of Shawn Clemenson (excused) and Terri Abbott, who arrived later. Board member Varra moved to approve the minutes of the January 9, 2020 regular meeting. Board member Boven seconded, motion carried. Work sessions on January 10 & 18 were acknowledged.

Board member Boven reported the Volunteer Benefits Committee is planning to meet with the volunteers to discuss and get their input on the current state of the LOSA program.

Chief Willson presented his report.

- Update on the status of the TIF for the Hwy 42 revitalization area. The proposed agreement will go to City Council on February 18.
- The EMS captain position was discussed. Three candidates will be interviewing with Chief Willson.
- The firefighter testing process is underway. We currently have over 60 applicants.
- Attorney Ross has been invited to attend board meetings on a quarterly basis.
- Update on the Coronavirus.

Performance statistics were reviewed.

Chief Willson presented the proposal from First Idea for recruiting and selecting a Human Resources Director. Board member Abbott moved to approve the proposal. It was seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	12/31/2019				\$ 278,187.84
Deposits					\$ 480,565.32
	December County Check	\$	23,525.84		
	Ambulance Transports		51,764.80		
	Ambulance Subscriptions		535.00		
	US Bank General Fund Money		400,000.00		
	Market				
	Brownie Troop 75980 (Donation for Gas)		23.20		
	Report Copy		33.00		
	Plan Reviews		4,683.48		
New Balance					\$ 758,753.16
Disbursements					\$ 511,208.96
	Bills	\$	511,130.26		
	Ambulance Transport		78.70		
	Refunds				

New Balance	1/31/2020	\$ 247,544.20
Reserve Fund: (Includes Emergency Reserve)		\$ 3,135,244.32
US Bank Money Market	\$ 3,135,244.32	
Other:		\$ 75,195.90
Length of Service Accounts	\$ 75,195.90	

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

Bills

Victor Oliveira	Reimb - conference expenses	\$ 1,685.64
Jason Brewer	Reimb - class registration	50.00
Brett Miranda	Reimb - class registration	50.00
Equipment Savers Inc	Filled fuel tank - St 3	1,148.45
Haertling.com LLC	Plaques	170.00
Comcast	High-speed Internet - St 2	191.85
Boulder County Fire Chiefs Assn	Dues	100.00
DIRECTV	TV - St 3	24.99
Galls	Shirt, patches, collar brass	361.47
CenturyLink	Data bundle - St 3	594.25
Employers Council	Membership dues	6,000.00
Employers Council Services	Poster update service	117.00
Front Range Pest Control	Service - St 3	59.00
Via Tek	PC/network support	82.50
City of Louisville	Water/sewer - St 1	113.30
Comcast	High-speed Internet - St 1	195.51
Mountain View FPD	Ambulance inspections for ambulance licensing	432.00
Boulder County Hazmat Response Authority	IGA annual fee	31,241.81
Turner Brothers Inc	Bay door repair - St 2	450.00
Colo Div - Fire Prevention & Control	Exams	60.00
Via Tek	PC/network support, managed services	1,326.50
Codi Courtney	Reimb - class registration	95.00
Rotech Healthcare, Inc	Oxygen replacement tanks	75.00
Bound Tree Medical	Medical supplies	627.32
Cintas Corporation #66	Mats, paper products	694.78
Verizon Wireless	Cell phones service	940.50
Xcel Energy	Utilities	4,194.15
Party Services	Banquet, beverage service	616.00
Organic Roots Catering	Banquet	3,403.20
Josh Schmidt	Reimb - class registration	50.00
Colo State Fire Chiefs Assn	Dues	1,030.00
City of Louisville	Water/sewer - St 2	487.54
	T-B; oil change, repaired lights, air leaks & hydraulic leak	4,067.37
H&E Equipment Services		
ImageTrend, Inc	Annual fee, site-to-site transfer	125.00
Western Disposal	Trash removal	440.00

Life Assist	Medical supplies	\$ 404.77
Air Pro	PM service vehicle exhaust system; wireless transmitter batteries	714.01
Morrell Printing Solutions	Academy graduation programs	58.60
Louisville Auto Supply	Trufuel, headlights, DEF, cleaning supplies, ice melt, absorbent, lubricant for air chisel	293.62
Sport & Fitness Inc	Fitness Equipment	907.96
DIRECTV	TV - St 3	21.99
Bound Tree Medical	Medical supplies	1,472.25
Home Depot	Station supplies, sticks for training prop	214.29
City of Louisville	Water/sewer - St 3	412.34
Superior Machine	Snow removal	372.00
Fusion Cloud Services, LLC	St 3 phones	644.37
Shawn Stark	Reimb - framing posters	214.83
Brighton Ford	M-B; front rotors & pads, oil change, fuel filter, batteries, two alternators, DEF heater & sender	10,705.57
Dan Hunter	Reimb - supplies for compartment closures	187.23
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training/medical supplies, cable TV, service Hurst tools & elevator, hose, M-A repair, tolls, banquet supplies, legal fees, flags, M-C tires, prepaid CPR cards, recruitment ad, food for meetings, holidays, training, & activity events, name plates, E-E receptacle replacement	12,507.29
WEX Bank	Fleet fuel	668.39
CenturyLink	Data bundle - St 3	594.31
Pinnacol Assurance	Workers compensation	7,506.00
US Bank	Service fees	267.35
Colorado State Treasurer	Unemployment tax	1,924.32
IRS	Medicare Hospital Insurance	4,389.43
PERA	Employer contribution – December	25,632.31
PERACare	Health insurance – December	32,904.11
Intuit	Payroll service fee - January	229.50
John Willson	Wages	17,046.93
Chris Mestas	Wages	12,289.92
Jackie Fry	Wages	12,365.62
Jackie Fry	2020 TOWP Buyback	5,077.44
DeAnne Wixson	Wages	4,676.90
James Medina	Wages	2,496.57
James Bage	Wages	10,109.46
Adam Bowler	Wages	10,788.29
Brian Brindisi	Wages	14,275.21
Christopher Bussard	Wages	9,269.34
Casey Conrad	Wages	6,713.19
Codi Courtney	Wages	7,754.87
Thomas Gillis	Wages	9,415.03
Jesse Hickox	Wages	8,328.33
Nicholas Houston	Wages	9,841.26
Daniel Hunter	Wages	9,279.93

Brian Jackson	Wages	\$ 12,231.77
McKinley Land	Wages	7,202.86
Cassidy Lear	Wages	11,577.62
Jillian Luebke	Wages	7,121.28
Grant Medina	Wages	7,202.86
Chris Melvin	Wages	14,582.96
Victor Oliveira	Wages	8,151.68
Jason Rogers	Wages	11,534.32
Timothy Rossette	Wages	9,453.60
Brian Saxon	Wages	10,287.46
Diane Schroeder	Wages	15,968.16
Jeff Schuppe	Wages	15,042.86
Dustin Sieve	Wages	11,577.90
Evan Smart	Wages	7,715.86
Shawn Stark	Wages	12,813.28
John Udden	Wages	15,718.57
Nicolas Venot	Wages	7,999.10
Chris Whitson	Wages	7,202.86
Larry Boven	1/9 Board meeting	75.00
Shawn Clemenson	1/9 Board meeting	75.00
Chris Schmidt	1/9 Board meeting	75.00
Wayne Varra	1/9 Board meeting	75.00
Matt Calnan	CPR Instructor fee	100.00
Brett Miranda	Volunteer Reimbursement	585.00
Eric Berger	Volunteer Reimbursement	380.00
Garett O'Hara	Volunteer Reimbursement	455.00
Gavin Moscone	Volunteer Reimbursement	195.00
Hayden Casali	Volunteer Reimbursement	195.00
Lance Bishop	Volunteer Reimbursement	390.00
Ryan Chreist	Volunteer Reimbursement	390.00
Thomas Vesely	Volunteer Reimbursement	195.00
Brad Bennett	Volunteer Reimbursement	<u>285.00</u>
TOTAL		\$ 511,130.26

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

The board expressed appreciation for all of the fire department's efforts. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary