

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
January 14, 2021**

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

Due to the COVID-19 pandemic, this meeting was conducted via ZOOM.

President Schmidt called the meeting to order at 7:05 p.m. Roll call was taken and all board members were present. Board member Milanski moved to approve Resolution 2021-001 approving the board meeting schedule and designating locations to post meeting notices. Board member Boven seconded, motion carried.

Board member Clemenson moved to approve the minutes of the 12/10/2020 regular meeting. Board member Boven seconded, motion carried.

Chief Willson presented the 2021 training schedule. There was a discussion regarding joint trainings with neighboring departments and other training opportunities.

Website Committee – Board member Milanski presented the website bids we have received. Three or four will be selected to present demos. We budgeted \$20,000, but it may cost a little more. Discussion.

Election Committee - Board member Milanski reported he and Board member Boven met with Boulder County Elections to discuss a coordinated election. They are open to the idea of helping but it will be 2023 before they are able to. They can offer drop boxes for 2022 though. We will invite other departments to an Informational meeting regarding a coordinated election.

Chief Willson presented his report.

- 26 people participated in the strategic planning meeting with external stakeholders. Their surveys will be discussed at the internal stakeholders meeting in April.
- Chief Willson will be setting up another meeting with Superior's town manager regarding the Superior TIF.
- Our new medical director will be introduced and the next board meeting. A lifesaving award will also be presented.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	11/30/2020		\$ 484,577.36
Deposits			\$ 1,251,018.61
	November County Check	\$ 83,014.15	
	Ambulance Transports	35,012.69	
	Ambulance Transport	0.80	
	Interest		
	Ambulance Subscriptions	375.00	

	US Bank General Fund	\$ 1,000,000.00	
	Money Market		
	Heart Benefits Trust Reimb.	4,725.00	
	City of Boulder	1,488.91	
	(Open Space & Mountain Parks		
	Land Fire Protection Payment)		
	Boulder County Hazmat	2,976.40	
	Response Authority		
	(OT/Backfill OT - 3Q2020)		
	Fuel Tax Refund	269.67	
	Report Copies	16.50	
	Pension Fund	108,346.50	
	Pension Checks		
	4th Qtr 2020		
	US Bank	2,166.66	
	(LOSA)		
	Plan Reviews	12,626.33	
	New Balance		\$ 1,735,595.97
	Disbursements		\$ 1,110,451.84
	Bills	\$ 1,000,800.32	
	Ambulance Transport	2,093.67	
	Refunds		
	Pension Checks	107,557.85	
	4th Qtr 2020		
	New Balance	12/31/2020	\$ 625,144.13
	Reserve Fund:		
	(Includes Emergency Reserve)		\$ 4,844,317.25
	US Bank Money Market	\$ 4,844,317.25	
	Other:		\$ 866,646.41
	Length of Service Accounts	\$ 81,698.87	
	Capital Reserve	784,947.54	

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

		<u>Bills</u>	
DIRECTV	TV - St 3		\$ 76.99
Amy Robertson	Psychotherapy sessions		160.00
Jeff Schuppe	Reimb - Christmas Eve ham		91.33
Equipment Savers	Filled fuel tank - St 3		745.27
Shawn Stark	Reimb - ACLS provider manuals		132.28
ImageTrend	Annual fee - site to site transfer on Elite		128.75
Instant Imprints	Hats and beanies		2,916.90
Superior Machine	Snow removal		674.00
LifeMed Safety Inc	Two heart monitors (COVID-19)		116,447.50
Bound Tree Medical	Medical supplies		334.96

Mountain View FPD	E-D; repaired power steering, drain valve, comp lights, air leaks, main drain; replaced handle, Kussmaul cover, fuel line, fan belts; recovered two seats	\$ 4,017.89
Rocky Mountain Fire District	2020 Boulder Valley Fire Consortium fees	321.00
3Hundred Training Group LLC	Monthly training	850.00
Verizon Wireless	Cell phones service	1,101.11
Xcel Energy	Utilities	3,134.24
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, cable TV, water & sewer, legal fees, tolls, uniforms, training registrations, food - officers' mtg, sympathy flowers, drinking water, postage, heaters & fire alarm repairs, fuel tank storage registration, lighting repairs, Plymovent service, wheels, wheelchair lift service, entry door adjustments, A-G oil & filter change, E-D repair starting issues, Jotform subscription renewal, 123Formbuilder renewal, badges	16,084.88
Bound Tree Medical	Medical supplies	1,324.03
Via Tek	PC/network support, managed services	3,946.00
Daniel Hunter	Reimb - ambulance parts	133.33
DeAnne Wixson	Reimb-Poinsettia	19.55
Equipment Savers	Filled fuel tank - St 3	732.67
Louisville Auto Supply	Batteries, Trufuel, DEF, Gojo, ice melt, wiper fluid, Tire Care	373.95
Rotech Healthcare Inc	Oxygen replacement tanks	165.00
Home Depot	Grinder & bandsaw blades, padlock	160.91
Boulder Emergency Physicians	Medical direction	8,100.00
Western Disposal	Trash removal	450.50
WEX Bank	Fuel - fleet	871.58
CenturyLink	Data bundle - St 3	594.25
Comcast	High-speed Internet - St 2	191.85
Bound Tree Medical	Medical supplies	599.99
Teleflex LLC	Medical supplies	1,115.50
Equipment Savers	Filled fuel tank - St 3	934.13
TSI Incorporated	Respirator FIT tester	15,085.58
Core Electric	St 2 bay doors electrical	10,644.72
Advanced Breathing Air Systems	Compressor PM -St 1 & St 2; air tests	2,503.80
Center for Public Safety Excellence	Strategic planning facilitation	6,000.00
Colo Div-Fire Prevention & Control	Renewals, exam, certification	890.00
DH Pace	New bay doors - St 2	191,198.00
Superior Machine	Snow removal	227.00
ROI Fire & Ballistics Equipment	Isolation coveralls	5,365.00
ROI Fire & Ballistics Equipment	Bunker gear, light jackets & pants, hoods, boots	41,126.00
Exquisite Enterprises	Accountability tags	141.12
Jesse Hickox	Reimb - CPR Instructor Course	269.00
Jesse Hickox	Reimb - Car Seat Tech Recertification	55.00

Mountain View FPD	E-E; repair air and oil leaks B-A; PM, oil change, repairs E-A; replace controller	\$ 2,428.63
Checks by Veribest, Inc	Envelopes	94.00
Pinnacol Assurance	Workers' compensation	6,655.00
WageWorks, Inc	FSA administrative fees	71.00
US Bank	Service fees	90.20
IRS	Medicare Hospital Insurance	6,044.89
PERA	Employer contribution – November	37,171.58
PERACare	Health insurance – November	40,393.49
John Willson	Wages	11,364.62
Chris Mestas	Wages	12,482.04
Jackie Fry	Wages	12,270.48
Brian Jackson	Wages	12,186.96
Samiyyah Jackson	Wages	10,595.44
Shawn Stark	Wages	12,186.96
Shawn Stark	2020 TOWP Buyback	5,042.88
DeAnne Wixson	Wages	4,767.20
James Medina	Wages	2,075.00
James Bage	Wages	11,125.21
Adam Bowler	Wages	18,786.18
Brian Brindisi	Wages	10,272.16
Christopher Bussard	Wages	10,120.72
Asa Capsouto	Wages	6,789.72
Casey Conrad	Wages	7,153.52
Codi Courtney	Wages	8,451.65
Andrea Crass	Wages	6,652.47
Isabella Dean	Wages	6,798.87
Thomas Gillis	Wages	15,959.75
Jesse Hickox	Wages	9,724.89
Nicholas Houston	Wages	13,175.46
Daniel Hunter	Wages	9,761.97
McKinley Land	Wages	12,461.02
Cassidy Lear	Wages	13,490.44
Cassidy Lear	2020 TOWP Buyback	2,637.12
Jillian Luebke	Wages	7,123.47
Khristian Lukianov	Wages	7,768.56
Grant Medina	Wages	13,753.83
Chris Melvin	Wages	21,951.27
Brian O'Mara	Wages	6,798.87
Victor Oliveira	Wages	13,623.59
Jason Rogers	Wages	12,195.59
Timothy Rossette	Wages	12,939.84
Brian Saxon	Wages	11,032.93
Diane Schroeder	Wages	18,568.80
Jeff Schuppe	Wages	16,747.47
Dustin Sieve	Wages	13,100.29
Evan Smart	Wages	9,145.14
Pierumberto Sosta	Wages	6,414.57
John Udden	Wages	11,754.96

Nicolas Venot	Wages	\$ 8,208.27
Andrew Welsh	Wages	6,483.20
Chris Whitson	Wages	12,334.27
Chris Whitson	2020 TOWP Buyback	2,704.32
Larry Boven	11/5 Work session, 11/12 & 12/10 Reg mtgs	225.00
Shawn Clemenson	11/12 & 12/10 Reg mtgs	150.00
John Milanski	11/5 Work session, 11/12 & 12/10 Reg mtgs	225.00
Chris Schmidt	11/5 Work session, 11/12 Reg mtg	150.00
Wayne Varra	11/5 Work session, 11/12 & 12/10 Reg mtgs	225.00
Alexia White	Volunteer reimbursement	497.00
Brett Miranda	Volunteer reimbursement	568.00
David Hull	Volunteer reimbursement	1,491.00
Eric Berger	Volunteer reimbursement	707.00
Gavin Moscone	Volunteer reimbursement	284.00
Kevin Epperson	Volunteer reimbursement	182.00
Matthew Calnan	Volunteer reimbursement	781.00
Ryan Chreist	Volunteer reimbursement	213.00
Surf Thompson	Volunteer reimbursement	568.00
Taylor Matthewman	Volunteer reimbursement	71.00
Thomas Vesely	Volunteer reimbursement	497.00
Tyler Polhill	Volunteer reimbursement	781.00
Brad Bennett	Volunteer reimbursement	606.00
William Martinez	Volunteer reimbursement	<u>213.00</u>
TOTAL		\$1,000,800.32

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

it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary