

**Louisville Fire Protection District
Board of Directors Regular Meeting
July 9, 2020**

In Attendance: Board members Boven, Clemenson (via phone), Milanski, Schmidt, Varra
Chief Willson

President Schmidt called the meeting to order at 7:00 p.m. at Fire Station #1. Roll call was taken and all board members were present. It was moved and seconded to approve the minutes of the June 18, 2020 regular meeting, motion carried.

Chief Willson presented his report.

- Update on Redtail Ridge.
- The Emergency Apparatus Loan Agreement with the City of Lafayette was discussed and approved.
- The volunteer survey will be distributed in August, the board will meet with the volunteers in September.
- Update on COVID-19. 367,000 tested statewide, approximately 107,000 positive. 184 are hospitalized.
- An executive session will be held at the July 22nd special meeting to discuss Union negotiations.
- The career academy starts August 10th and the second engine company will be in service by October 1st.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	5/31/2020		\$ 3,610,666.56
Deposits			\$ 807,941.45
	May County Check	\$ 745,651.48	
	Ambulance Transports	48,031.82	
	Ambulance Subscriptions	170.00	
	Boulder County Hazmat Response Authority (OT/Backfill OT - 3Q2019)	3,107.76	
	CPR Class Fees	40.00	
	Report Copy	1.75	
	Plan Reviews	10,938.64	
New Balance			\$ 4,418,608.01
Disbursements			\$ 3,800,793.85
	Bills	\$ 500,229.35	
	Ambulance Transport Refunds	564.50	
	US Bank General Fund Money Market	3,300,000.00	
New Balance	6/30/2020		\$ 617,814.16
Reserve Fund:			
(Includes Emergency Reserve)			\$ 5,159,691.41

US Bank Money Market	\$ 5,159,691.41	
Other:		\$ 1,250,920.69
Length of Service Accounts	\$ 81,697.22	
Capital Reserve	1,169,223.47	

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

Bills

Bound Tree Medical	Medical supplies	\$ 1,735.89
Comcast	High-speed Internet - St 1	195.41
Via Tek	Computers, printers, hardware, PC/network support	12,982.50
LN Curtis & Sons	Thermal imaging cameras	7,998.00
Colo Div-Fire Prevention & Control	Exams	120.00
Equipment Savers Inc	Filled fuel tank - St 3	553.98
Av-Tech Electronics	M-D; installed radio, KnoxBox, brackets, computer and monitor stands	2,673.96
Chris Whitson	Reimb - training registration fee	81.02
Timothy Rossette	Reimb - sanitizer	23.70
Bound Tree Medical	Medical supplies	31.05
Colo Firefighter Heart Benefits Trust	Heart coverage	4,725.00
Colo Firefighter Heart Benefits Trust	Cancer coverage	6,439.00
3Hundred Training Group	Monthly training	850.00
Verizon Wireless	Cell phones service	992.28
Masimo Americas, Inc	Service agreement - RAD-57	1,394.00
Timothy Rossette	Tuition reimbursement	1,205.00
Green Valley Lawn Service	Lawn maintenance	1,480.00
Western Disposal	Trash removal	453.75
Xcel Energy	Utilities	2,144.28
Home Depot	Tools, station and grounds supplies, batteries	6,076.65
Bearcom	Radio repair	107.90
Rotech Healthcare, Inc	Oxygen replacement tanks	90.00
Equipment Savers Inc	Filled fuel tank - St 3	651.36
WEX Bank	Fuel - fleet	358.62
Brighton Ford	M-C; installed new alternators	1,608.79
Equipment Savers Inc	Filled fuel tank - St 3	484.45
DIRECTV	TV - St 3	27.99
Colo Div-Fire Prevention & Control	Renewals	540.00
Via Tek	PC/network support, managed services	1,574.00
Chris Bussard	Tuition reimbursement	777.90
Bound Tree Medical	Medical supplies	535.11
Via Tek	PC/network support	110.00
Pediatric Emergency Standards	Customization mobile access, guide tape, badge buddies	3,024.00
Professional Services	Window cleaning	1,325.00
Exquisite Enterprises	Name plates	16.60
Comcast	High-speed Internet - St 2	191.85
Checks by Veribest Inc	Envelopes	94.00

Turner Brothers Inc	Bay door repair	\$ 605.00
Braun Industries Inc	Ambulance final payment	115,367.50
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training/ medical supplies, cable TV, water & sewer, legal services, food for election & assessment center, T-A ladder bracket, M-B batteries & oil change, M-C tow, drinking water, SCBA repairs, flashlights, business cards, rescue dummies, dues, meeting registration, smoke machine & fluid, radio programming, stamps, shipping, EMT recertification	12,649.49
Pinnacol Assurance	Workers' compensation	7,505.00
US Bank	Service fees	103.75
IRS	Medicare Hospital Insurance	2,977.62
PERA	Employer contribution – May	31,497.87
PERACare	Health insurance – May	33,813.77
John Willson	Wages	11,364.62
Chris Mestas	Wages	8,462.40
Jackie Fry	Wages	8,462.40
DeAnne Wixson	Wages	3,232.00
James Medina	Wages	987.50
James Bage	Wages	7,439.50
Adam Bowler	Wages	8,913.22
Brian Brindisi	Wages	6,466.64
Christopher Bussard	Wages	6,466.64
Casey Conrad	Wages	5,071.23
Codi Courtney	Wages	5,256.48
Thomas Gillis	Wages	4,715.58
Jesse Hickox	Wages	6,158.52
Nicholas Houston	Wages	7,167.21
Daniel Hunter	Wages	4,715.58
Brian Jackson	Wages	8,404.80
McKinley Land	Wages	6,591.78
Cassidy Lear	Wages	6,457.45
Jillian Luebke	Wages	4,745.63
Grant Medina	Wages	6,803.67
Chris Melvin	Wages	11,343.75
Victor Oliveira	Wages	6,121.08
Jason Rogers	Wages	7,921.66
Timothy Rossette	Wages	7,242.50
Brian Saxon	Wages	8,165.30
Diane Schroeder	Wages	10,191.48
Jeff Schuppe	Wages	11,545.53
Dustin Sieve	Wages	6,627.24
Evan Smart	Wages	5,662.92
Shawn Stark	Wages	8,404.80
John Udden	Wages	7,921.66
Nicolas Venot	Wages	5,298.27

Chris Whitson	Wages	\$ 7107.27
Larry Boven	6/4 Special meeting, 6/19 regular meeting	150.00
John Milanski	6/4 Special meeting, 6/19 regular meeting	150.00
Chris Schmidt	6/4 Special meeting, 6/19 regular meeting	150.00
Wayne Varra	6/4 Special meeting, 6/19 regular meeting	<u>150.00</u>
TOTAL		\$ 500,229.35

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

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

Respectfully submitted,

Jackie Fry, Secretary