

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 13, 2019**

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

Excused: Terri Abbott

President Schmidt called the meeting to order at approximately 7:15 p.m. The Pledge of Allegiance was recited. Roll call was taken and all board members were present, except Board member Abbott who was absent and excused (she arrived later).

Board member Varra moved to approve the minutes of the May 28, 2019 special meeting. Board member Boven seconded, motion carried. Board member Varra moved to approve the May 9, 2019 board meeting minutes. Board member Boven seconded, motion carried.

Chief Willson gave an update on the Station 2 remodel. He also reported on the proposed ballot measure survey. Feedback is looking positive and we will have a final analysis July 1.

President Schmidt reported he and Chief Willson met with the Louisville Revitalization Commission seeking compensation for the TIF project. They discussed options and the Commission suggested 25% of the mill levy plus 100% of the new mill levy, and if our mill levy ballot issue doesn't pass, they will give us 50%. If this happens, President Schmidt would like the board to consider reducing the amount of the proposed mill levy increase from 3.9 mills to 3.75 mills.

Chief Willson announced Battalion Chief Schroeder has been accepted to the IAFC Diversity Executive Leadership Program. Also, Firefighters Land, Medina, and Whitson are starting paramedic school in July.

Performance statistics were reviewed.

President Schmidt reported there is a new Colorado law that if you have a search engine on your website, meeting notices may be posted on your website 24 hours in advance. This is an alternative to the 72-hour posting requirement. He is going to look into redoing our site and adding a search engine.

Financial Report

General Fund

Checking:

Old Balance	4/30/2019	\$ 234,949.01
Deposits		\$ 1,342,952.03
	April County Check	\$ 1,162,995.08
	Ambulance Transports	52,816.64
	Ambulance Subscriptions	275.00
	Pension Checks/Direct	114,076.25
	Deposit Fees - 2nd Qtr 2019	
	CPR Class Fees	87.00
	Report Copy	31.00
	Acuity Insurance	350.00
	(Reimb - Mold Testing St 2)	
	Plan Reviews	12,321.06
New Balance		\$ 1,577,901.04
Disbursements		\$ 1,184,824.34

	Bills	\$	364,326.11
	Pension Checks/Direct		
	Deposit Fees - 2nd Qtr 2019		114,076.25
	US Bank General Fund		700,000.00
	Money Market		
	Ambulance Transport		6,421.98
	Refunds		
New Balance	5/31/2019	\$	393,076.70
Reserve Fund:			
(Includes Emergency Reserve)		\$	3,792,300.63
US Bank Money Market		\$	3,792,300.63
Other:		\$	68,696.46
Length of Service Accounts		\$	68,696.46

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

Bills

SameDay Office Supply	Station/office supplies	\$	314.76
Bound Tree Medical	Medical supplies		275.04
McKinley Land	Reimb - background check (paramedic school)		49.50
Colo Div - Fire Prevention & Control	Exam		30.00
Comcast	High-speed internet - St 2		193.63
Stryker Sales Corporation	Stretcher batteries		745.14
Bearcom	Moved base radio to St 2		4,547.50
3Hundred Training Group	EMS training		850.00
Mountain View FPD	M-B; replaced door handle		280.76
Kyle Callahan & Associates	Architectural services & electrician changes - St 2		2,402.50
First Call Electric & Fire, Inc.	Repaired fire alarm - St 2		264.06
SCL Health Systems	Physicals		588.60
Core Electric	SCBA compressor work - St 3		1,540.00
Checks by Veribest, Inc	Checks, deposit slips		232.00
Tailboard Tactics LLC	Colorado hose flag		200.00
Service Experts	Washer repair - St 2		768.00
CenturyLink	Data bundle - St 3		589.81
The Daily Dispatch	Lateral Fire Medic employment ad		405.00
Endpoint Direct	Postage - survey		6,620.83
Comcast	Cable TV - St 1		19.95
Comcast	Cable TV - St 2		10.53
Diane Schroeder	Reimb - conference airfare		327.96
Via Tek	PC/network support		100.00
Bound Tree Medical	Medical supplies		2,646.15
Life-Assist	Medical supplies		286.77
City of Louisville	Water/sewer - St 1		114.00
Turner Brother, Inc	Bay door maintenance		1,461.00
Equipment Savers Inc	Filled fuel tank - St 3		934.28
Berriochoa Construction Inc	Burn building door repair	\$	2,750.00
Twins At A Time LLC	Memory bears		450.00
Timothy Rossette	Tuition reimbursement		1,614.62
Endpoint Direct	Postage		2,052.10

Construction Concepts, Inc	Station 2 remodel	11,340.00
Municipal Emergency Services	Hydro-testing	700.00
Municipal Emergency Services	SCBA fasteners	161.00
Municipal Emergency Services	Hydro-testing, bottle sleeves, cylinder repair	2,745.00
Municipal Emergency Services	SCBA flow tests	4,935.00
Front Range Pest Control	Pest control	49.00
Express Toll	Express tolls	41.70
ROI Fire & Ballistics Equipment	Hose	17,892.00
Ireland Stapleton	Legal fees	961.00
Audiovision LLC	Consult on conference room, speakers - St 2	1,098.00
Source Office & Technology	Chairs, cabinets - St 2	2,248.59
Xcel Energy	Utilities	2,594.86
Comcast	High-speed internet - St 1	191.80
Banyan Environmental	Mold air sampling	350.00
ROI Fire & Ballistics Equipment	Boots	295.00
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training supplies, folding tables, window coverings, software, conference registration, SDA membership dues, postage, door holder & seat belt, copy/lamination, hot water heater repair, emission testing	9,672.89
Victor Oliveira	Reimb - power supply adapter	30.00
Verizon Wireless	Cell phones service	938.18
Eldorado Artesian Springs	Drinking water	188.46
Cintas Corporation #66	Mat, paper products	535.65
Birch Communications	Phones - St 3	630.09
Rotech Healthcare, Inc	Oxygen replacement tank	15.00
Galls	Pants	222.38
Jill Luebke	Reimb - boots	262.65
Western Disposal	Trash removal	350.75
Louisville Auto Supply	Cleaners, DEF, WD-40, thread lock	132.89
Brighton Ford	M-C; oil change, exhaust repair	4,309.10
Home Depot	Station supplies, rivets, M-C light bulbs	110.91
SCL Health Systems	Physicals	1,424.70
City of Louisville	Water/sewer - St 3	302.04
City of Louisville	Water/sewer - St 2	93.32
WEX Bank	Fuel - fleet	678.03
Bound Tree Medical	Medical supplies	21.93
Colo Div - Fire Prevention & Control	Exam	30.00
Across the Street Productions	Blue Card CE renewals	1,600.00
Thomas Gillis	Reimb - Irons & Ladders Course	299.00
LN Curtis & Sons	Caps, adapter	333.00
Via Tek	PC/network support, email filtering, managed server	654.00
Equipment Savers Inc	Filled fuel tank - St 3	950.64
Station Automation Inc	Annual license renewal	\$ 1,327.00
George K Baum & Company	Deposit - evaluation/public education - potential election	12,500.00
SameDay Office Supply	Scrubbing Bubbles	14.25
Superior Machine	Snow removal	280.00
Bound Tree Medical	Medical supplies	35.54

Louisville Chamber of Commerce	Dues	175.00
ROI Fire & Ballistics Equipment	Gloves	1,246.00
DIRECTV	TV - St 3	91.99
James Bage	Reimb - boots	295.00
Pinnacol Assurance	Workers compensation	7,971.00
US Bank	Service fees	57.00
IRS	Medicare Hospital Insurance	2,183.89
PERA	Employer contribution – April	31,882.85
PERACare	Health insurance – April	31,417.26
Intuit	Payroll service fee - May	147.50
John Willson	Wages	10,238.38
Chris Mestas	Wages	7,348.80
Jackie Fry	Wages	7,616.00
DeAnne Wixson	Wages	2,760.00
James Medina	Wages	1,472.11
James Bage	Wages	5,519.94
Adam Bowler	Wages	5,683.50
Brian Brindisi	Wages	5,295.76
Christopher Bussard	Wages	5,228.80
Casey Conrad	Wages	3,333.24
Codi Courtney	Wages	3,850.14
Thomas Gillis	Wages	4,107.33
Jesse Hickox	Wages	4,404.92
Nicholas Houston	Wages	5,820.34
Daniel Hunter	Wages	3,248.64
Brian Jackson	Wages	7,238.40
McKinley Land	Wages	3,603.18
Cassidy Lear	Wages	4,206.00
Jillian Luebke	Wages	2,955.59
Grant Medina	Wages	4,608.74
Chris Melvin	Wages	7,192.93
Victor Oliveira	Wages	4,606.31
Jason Rogers	Wages	5,634.20
Timothy Rossette	Wages	4,932.12
Brian Saxon	Wages	6,294.62
Diane Schroeder	Wages	6,544.34
Jeff Schuppe	Wages	8,863.04
Dustin Sieve	Wages	4,801.60
Evan Smart	Wages	3,788.36
Shawn Stark	Wages	5,628.00
John Udden	Wages	6,311.34
Nicolas Venot	Wages	3,975.89
Chris Whitson	Wages	3,936.22
Terri Abbott	5/9 Regular meeting	75.00
Larry Boven	4/26 Work session, 5/9 Regular meeting	\$ 150.00
Shawn Clemenson	5/9 Regular meeting	75.00
Chris Schmidt	4/26 Work session, 5/9 Regular meeting	150.00
Wayne Varra	4/26 Work session, 5/9 Regular meeting	<u>150.00</u>
TOTAL		\$ 364,326.11

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

There was a brief recess, when the meeting resumed, Board member Abbott moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(b), conference with an attorney to receive legal advice, and C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. It was seconded, motion carried. Attorney Dino Ross certified this is attorney client communication and will not be recorded. When the meeting resumed, President Schmidt said negotiations were discussed in the executive session.

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

Respectfully submitted,

Jackie Fry, Secretary