

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 18, 2020**

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

Absent: Clemenson (Excused)

President Schmidt called the meeting to order at approximately 7:15 p.m. at Fire Station #1. Roll call was taken and all board members were present with the exception of Shawn Clemenson, who was excused. Board member Boven moved to approve the minutes of the May 14, 2020 regular meeting. Board member Milanski seconded, motion carried. Board member Varra moved to approve the minutes of the May 20, 2020 special meeting. Board member Boven seconded, motion carried. Board member Boven moved to approve the minutes of the June 4, 2020 special meeting. Board member Varra seconded, motion carried.

Chief Willson gave an update on residential sprinklers.

A special meeting was set for July 22, at 5:00 p.m., at Station #1. The purpose is to conduct a board retreat with the chief officers to discuss operations and plans for the future.

Board member Boven moved to rescind the Declaration of Local Disaster. Board member Varra seconded, motion carried.

Chief Willson reported information regarding de-Gallagherization. There was a lengthy discussion and President Schmidt moved not to pursue a de-Gallagherization ballot issue in 2020. Board member Boven seconded, motion carried.

Chief Willson presented his report.

- Update on Redtail Ridge and possible options for a fire station.
- Update on firefighter testing. Plans are to hire one replacement paramedic and six firefighters to staff Station #3. Following discussion, Board member Boven moved to proceed with hiring. Board member Milanski seconded, motion carried.
- Board member Boven reported the Volunteer Benefits Committee met with the firefighters. They discussed increases in stipends, discount programs, opportunities for recognition, and getting together more often. Chief Willson explained the proposed stipend increases and recommended capping shifts at 60 per year. Board member Boven moved to proceed with the new plan for increasing stipends effective October 1, 2020. Board member Milanski seconded, motion carried.
- Update on COVID-19 and the precautions we're taking.
- New ambulance is expected to be placed in service mid-July and the new captain's vehicle is on the way. The Station 2 bay doors will be done by the end of August or beginning of September.
- Chief Willson has scheduled a couple of meetings in July for Union negotiations. Our attorney will review the contract before it is presented to the board.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	4/30/2020		\$ 2,495,886.50
Deposits			\$ 1,602,114.02
	April County Check	\$ 1,435,529.87	
	Ambulance Transports	43,732.60	
	Ambulance Subscriptions	215.00	
	Pension Checks		
	2nd Qtr 2020	108,742.50	
	Fuel Tax Refund	184.14	
	Plan Reviews	13,709.91	
New Balance			\$ 4,098,000.52
Disbursements			\$ 487,333.96
	Bills	\$ 377,214.09	
	Pension Checks		
	2nd Qtr 2020	\$ 108,742.50	
	Ambulance Transport		
	Refunds	\$ 1,377.37	
New Balance	5/31/2020		\$ 3,610,666.56

Reserve Fund:

(Includes Emergency Reserve)

US Bank Money Market	\$ 1,675,257.22	\$ 1,675,257.22
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Other:

Length of Service Accounts	\$ 81,696.94	\$ 1,435,311.94
Capital Reserve	1,353,615.00	

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

Bills

CenturyLink	Data bundle - St 3	\$ 594.25
Verizon Wireless	Cell phones service	939.30
CertaPro Painters	Exterior painting projects	5,411.20
H&E Equipment	T-B; repairs	3,756.04
Comcast	High-speed Internet - St 1	195.41
James Bage	Reimb - oil pump for boat motor	18.85
Equipment Savers Inc	Filled fuel tank - St 3	657.76
Criswell Brewer	Canvass board compensation	15.00
Xcel Energy	Utilities	2,700.37
Western Disposal	Trash removal	337.75
Via Tek	PC/network support; managed services, 3 laptops, 1 desktop computer	8,461.01
GEN-TECH of Colorado	Emergency generators annual service	1,361.22
Bound Tree Medical	Medical supplies	93.99
ROI Fire & Ballistics Equipment	Helmets, gloves	6,039.00

US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral, Zoom), office/station/training/ medical supplies, M-C repairs, cable TV, water & sewer, rain gear, legal services, St 3 monitoring, HVAC system services, physicals, Grammerly subscription, stamps, get well cards, online training, credit for Scott mask adapters	\$ 15,860.53
WEX Bank	Fuel - fleet	300.99
Karen Scarpella	Election support staff	1,010.00
Karen Scarpella	Election judge	335.00
Amy Sonnanstine	Election judge	335.00
Geralyn Eastman	Election supply judge	360.00
Amy Robertson	Psychotherapy sessions	400.00
Bound Tree Medical	Medical supplies	1,800.81
DIRECTV	TV - St 3	12.99
Mountain View Fire Prot District	E-C; repairs, rebuilt air pump, installed air bat system	5,808.43
Stryker Sales Corporation	Power Pro ambulance cot	19,887.37
3Hundred Training Group LLC	Monthly training	850.00
Core Electric	Replaced ballasts - St 2	498.35
Air Pro	Exhausts	1,213.45
Ewing Sprinklers	Turned on sprinkler systems - St 2 & St 3	250.00
Jackie Fry	Reimb - station supplies	81.29
Thomas Gillis	Reimb - structure boots	374.40
US Bank	Service fees	92.40
IRS	Medicare Hospital Insurance	2,954.11
PERA	Employer contribution – April	30,116.62
PERACare	Health insurance – April	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	950.00
James Bage	Wages	7,646.30
Adam Bowler	Wages	7,913.46
Brian Brindisi	Wages	6,604.04
Christopher Bussard	Wages	6,604.04
Casey Conrad	Wages	4,815.78
Codi Courtney	Wages	4,815.78
Thomas Gillis	Wages	4,815.78
Jesse Hickox	Wages	6,082.62
Nicholas Houston	Wages	6,604.04
Daniel Hunter	Wages	4,815.78
Brian Jackson	Wages	8,404.80
McKinley Land	Wages	6,082.62
Cassidy Lear	Wages	6,045.60
Jillian Luebke	Wages	4,815.78
Grant Medina	Wages	5,515.81
Chris Melvin	Wages	10,706.55
Victor Oliveira	Wages	6,045.60

Jason Rogers	Wages	\$ 7,962.83
Timothy Rossette	Wages	7,305.09
Brian Saxon	Wages	7,396.30
Diane Schroeder	Wages	13,398.72
Jeff Schuppe	Wages	11,996.88
Dustin Sieve	Wages	6,045.60
Evan Smart	Wages	5,393.64
Shawn Stark	Wages	9,766.65
John Udden	Wages	7,962.83
Nicolas Venot	Wages	5,410.47
Chris Whitson	Wages	6,082.62
Terri Abbott	5/14 Board meeting	75.00
Larry Boven	5/14 Board meeting; 5/20 Special meeting	150.00
Shawn Clemenson	5/14 Board meeting; 5/20 Special meeting	150.00
John Milanski	5/20 Special meeting	75.00
Chris Schmidt	5/14 Board meeting; 5/20 Special meeting	150.00
Wayne Varra	5/14 Board meeting; 5/20 Special meeting	<u>150.00</u>
TOTAL		\$ 377,214.09

Board member Milanski moved to approve the payment of the bills. Board member Varra seconded. Motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary