

**Louisville Fire Protection District
Board of Directors Regular Meeting
May 14, 2020**

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

Due to the COVID-19 pandemic, this meeting was conducted by telephone conferencing.

President Schmidt called the meeting to order at approximately 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all board members were present with the exception of Terri Abbott, who joined the meeting later. Board member Boven moved to approve the minutes of the April 9, 2020 regular meeting. Board member Clemenson seconded, motion carried.

President Schmidt announced the preliminary results of the board election. John Milanski and Wayne Varra received the most votes. Congratulations to both. Final results will be available after the Canvass Board has surveyed the returns.

Chief Willson presented proposal to amend our contract with our medical director for the remainder of the year to include the Louisville Police Department. We will be the pass-through for the payment from the City to Dr. Sovndal. Then, we will separate it in our new contract next year. Board member Abbott moved to approve the change to our contract. Board member Varra seconded, motion carried.

A special meeting was set for May 20th @ 6:00 p.m. to swear in newly-elected board members and elect board officers.

President Schmidt reported that since we don't know how the state's budget shortfalls will impact us, he has asked Chief Willson to get board approval before making any further capital expenditures for the remainder of this year. We will still proceed with the ones that are already in effect. President Schmidt also moved to approve \$13,000 for painting at the stations. Board member Varra seconded, motion carried.

Chief Willson reported that at this time, we are planning to hire 6 people (instead of 12) to staff Station 3. He will proceed with testing and the hire list and obtain board approval before any offers are made.

Chief Willson informed the board that there will be an application for exclusion from our district coming in the next couple of months. The property, which is located near Hwy 42 & Dillon Rd., has been annexed to Lafayette.

Chief Willson presented his report.

- Update on the status of the TIF for the Hwy 42 revitalization area.
- The Volunteer Benefits Committee will be meeting with the volunteers on June 16 @ 6:00 p.m., Station 1.
- Update on COVID-19. We will start opening up our stations to a degree.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	3/31/2020		\$ 2,196,090.79
Deposits			\$ 680,754.46
	March County Check	\$ 609,638.34	
	Ambulance Transports	56,444.88	
	Ambulance Subscriptions	135.00	
	CARES Act Provider Relief Fund (Stimulus Check)	11,021.94	
	Plan Reviews	3,514.30	
New Balance			\$ 2,876,845.25
Disbursements			\$ 380,958.75
	Bills	\$ 380,958.75	
New Balance	4/30/2020		\$ 2,495,886.50
Reserve Fund:			
(Includes Emergency Reserve)			
	US Bank Money Market	\$ 2,126,436.57	\$ 2,126,436.57
Other:			
	Length of Service Accounts	\$ 81,696.67	\$ 984,106.67
	Capital Reserve	902,410.00	

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

Bills

Adam Bowler	Reimb - plug connectors	\$ 29.96
Codi Courtney	Reimb - structural boots	643.59
Nicholas Houston	Reimb - station boots	299.85
Jackie Fry	Reimb - election security tape & seals	45.29
Life Assist	Medical supplies	202.32
Superior Machine	Snow removal	489.00
Charles Hix	N95 mask sanitizer	140.00
Comcast	High-speed Internet - St 1	195.35
Comcast	High-speed Internet - St 2	191.85
Morrell Printing Solutions	Election supplies	543.91
Century Link	Data bundle - St 3	594.25
Mountain View FPD	E-E; repairs	1,994.30
Green Valley Lawn Service	Lawn maintenance	2,430.00
Motorola Solutions Inc	Remote mics	2,698.08
Verizon Wireless	Cell phones service	1,039.33
Prairie Mountain Media	Public notice - Notice of Election	73.48
Election Source	Election equipment	855.93
Xcel Energy	Utilities	2,906.93
Home Depot	Station supplies, batteries, sprayers, paint, brushes	239.29
ET Technologies	Replaced weather shield on fuel tank card reader	496.75

Louisville Auto Supply	DEF, Purple Power, ice melt, windshield wiper blades, floor dry, clamps, brake cleaner	\$ 150.69
ROI Fire & Ballistics Equipment	Flashlights for apparatus	1,352.00
Tribbett Agency LLC	Insurance endorsement	7.00
H&E Equipment	T-A; oil change, batteries, fuel filter	8,935.32
Timothy Rossette	Tuition reimbursement	920.00
Bound Tree Medical	Medical supplies	103.36
Twins At A Time LLC	Memory bears	135.00
Boulder Emergency Physicians	Medical direction	8,100.00
Via Tek	PC/network support, managed services	1,589.00
Rotech Healthcare Inc	Oxygen replacement tanks	225.00
Western Disposal	Trash removal	453.75
WEX Bank	Fuel - fleet	613.22
Bound Tree Medical	Medical supplies	641.67
DIRECTV	TV - St 3	24.99
Across the Street Productions	Blue Card renewals	3,300.00
Colo Div-Fire Prevention & Control	Exam	30.00
Mack Land	Reimb – NREMT paramedic test fee	125.00
3Hundred Training Group	Monthly training	850.00
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training/medical supplies, batteries, M-C tires, SCBA regulator & flow tests, vehicle repairs, job shirts, payroll subscription, tolls, Plymovent repairs, legal fees, safe, mask adapters, meeting food, safety goggles	19,263.58
Bound Tree Medical	Medical supplies	3,129.19
Superior Machine	Snow removal	489.00
Comcast	High-speed Internet - St 2	191.85
Daniel Hunter	Reimb - COVID Ambulance supplies	6.75
Equipment Savers Inc	Filled fuel tank - St 3	795.90
Pinnacol Assurance	Workers' compensation	15,010.00
Colorado State Treasurer	Unemployment taxes	2,194.58
US Bank	Service fees	112.65
IRS	Medicare Hospital Insurance	2,945.13
PERA	Employer contribution – March	31,400.31
PERACare	Health insurance – March	32,904.11
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	1,312.50
James Bage	Wages	7,463.50
Adam Bowler	Wages	7,798.23
Brian Brindisi	Wages	6,466.64
Christopher Bussard	Wages	6,469.14
Casey Conrad	Wages	4,730.61
Codi Courtney	Wages	4,715.58
Thomas Gillis	Wages	4,745.63

Jesse Hickox	Wages	\$ 5,956.12
Nicholas Houston	Wages	6,507.85
Daniel Hunter	Wages	4,715.58
Brian Jackson	Wages	8,404.80
McKinley Land	Wages	5,668.30
Cassidy Lear	Wages	5,919.80
Jillian Luebke	Wages	4,745.63
Grant Medina	Wages	6,190.75
Chris Melvin	Wages	10,334.85
Victor Oliveira	Wages	5,919.80
Jason Rogers	Wages	7,822.92
Timothy Rossette	Wages	6,917.37
Brian Saxon	Wages	6,930.29
Diane Schroeder	Wages	10,287.06
Jeff Schuppe	Wages	10,382.64
Dustin Sieve	Wages	5,919.80
Evan Smart	Wages	5,281.44
Shawn Stark	Wages	7,582.44
John Udden	Wages	7,798.23
Nicolas Venot	Wages	5,298.27
Chris Whitson	Wages	6,013.05
Terri Abbott	4/9 Board meeting	75.00
Larry Boven	4/9 Board meeting	75.00
Shawn Clemenson	4/9 Board meeting	75.00
Chris Schmidt	4/9 Board meeting	75.00
Wayne Varra	4/9 Board meeting	75.00
Brett Miranda	Volunteer reimbursement	1,495.00
Eric Berger	Volunteer reimbursement	1,140.00
Garett O'Hara	Volunteer reimbursement	260.00
Gavin Moscone	Volunteer reimbursement	910.00
Hayden Casali	Volunteer reimbursement	260.00
Kevin Epperson	Volunteer reimbursement	850.00
Lance Bishop	Volunteer reimbursement	1,170.00
Matthew Calnan	Volunteer reimbursement	260.00
Ryan Chreist	Volunteer reimbursement	455.00
Thomas Vesely	Volunteer reimbursement	715.00
William (Brad) Bennett	Volunteer reimbursement	<u>1,140.00</u>
TOTAL		\$380,958.75

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

The June board meeting will be held in-person on June 18th at Station 1.

President Schmidt thanked Terri for her service on the board, to the District, and wished her the very best. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary