

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
May 9, 2019**

In Attendance: Board members Abbott, Boven, Clemenson, Schmidt, Varra  
Chief Willson  
Battalion Chief Schuppe and Captain Jackson

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. President Schmidt swore in Firefighter Jillian Luebke.

Board member Abbott moved to approve the minutes of the April 18, 2019 board meeting. Board member Clemenson seconded, motion carried. Board member Abbott moved to approve the April 24, 2019 special meeting with a correction adding Board member Boven to the text. Board member Boven seconded, motion carried. The April 26, 2019 work session was acknowledged.

Chief Willson gave an update on the Station 2 remodel. The June board meeting will be at Station 2. He also presented his report including an update on status of the public policy efforts regarding a possible mill levy election in November.

Captain Jackson thanked the board for their continued support and gave an update on what the Training Division has done this year.

Performance statistics were reviewed.

President Schmidt reported we are meeting with the Urban Renewal Authority on Monday to formally request consideration for relief from the tax incremental financing that they have tried to impose on the urban renewal area that was established in 2006. There was discussion.

Financial Report

General Fund

Checking:

Old Balance	2/28/2019		\$ 347,011.60
Deposits			\$ 1,795,835.54
	February County Check	\$ 1,371,509.07	
	Ambulance Transports	58,735.44	
	Ambulance Subscriptions	220.00	
	US Bank General Fund	200,000.00	
	Money Market		
	Pension Checks/Direct	112,492.00	
	Deposit Fees - 1st Qtr 2019		
	Insurance Reimbursements (Tows)	349.50	
	Insurance Reimbursement (St 2 Roof - Hail Damage)	14,816.50	
	Pinnacol Assurance (Work Comp Dividend)	16,517.00	
	PERA (Contribution Refund)	3,371.31	

	Report Copy	\$	49.50	
	Plan Reviews		17,775.22	
New Balance				\$ 2,142,847.14
Disbursements				\$ 919,733.94
	Bills	\$	606,286.21	
	Pension Checks/Direct			
	Deposit Fees - 1st Qtr 2019		112,492.00	
	Pension Fund - Feb Co Ck		199,144.76	
	Ambulance Transport		1,810.97	
	Refunds			
New Balance	3/31/2019			\$ 1,223,113.20
Reserve Fund:				
(Includes Emergency Reserve)				\$ 2,392,063.93
US Bank Money Market		\$	2,392,063.93	
Other:				\$ 86,818.62
Length of Service Accounts		\$	86,818.62	

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

		<u>Bills</u>	
Superior Machine	Snow removal		\$ 777.00
Tribbett Agency	Insurance endorsements		22.00
Roadmasters Auto & Tire Center	A-D; tire repair		23.20
Boulder Emergency Physicians	Medical direction		7,470.00
Express Toll	Tolls		36.85
SameDay Office Supply	Station supplies		110.91
Rky Mtn Power Generation	Generator service - St 2		75.75
Rotech Healthcare Inc	Oxygen replacement tanks		90.00
Bound Tree Medical	Medical supplies		1,654.59
CenturyLink	Data bundle - St 3		589.81
Sport & Fitness Inc	Fitness Equipment - St 2		37,155.21
WEX Bank	Fuel - fleet		413.14
Brighton Ford	M-B; oil change, tire rotation		196.19
Turner Brothers Inc	Bay door repair - St 2		334.00
Bound Tree Medical	Medical supplies		16.44
Comcast	Cable TV - St 1		19.95
Comcast	Cable TV - St 2		10.53
Comcast	High-speed internet - St 2		186.85
3Hundred Training Group	EMS training		850.00
CrewSense	Users Pro		1,387.20
SameDay Office Supply	Office/station supplies		99.39
Grant Medina	Reimb - EKG class & book		181.39
Christopher Whitson	Reimb - EKG class & book		186.51
Construction Concepts Inc	St 2 remodel		85,419.00
Equipment Savers Inc	Filled fuel tank - St 3		1,089.29
Express Toll	Express tolls		48.65
Bound Tree Medical	Medical supplies		433.80

ImageTrend, Inc	Annual fees	\$ 2,702.50
McKinley Land	Reimb - ECG class & book	164.81
Colo Div-Fire Prevention & Control	Exam and certifications	190.00
So Adams County Fire Department	Job fair	40.00
Fire Safety Services	Recharge/test extinguishers & SCBA bottles	199.80
Station Automation Inc	PSTrax annual license agreement	2,370.00
Superior Machine	Snow removal	617.00
City of Louisville	Water/sewer - St 1	121.52
Eldorado Artesian Springs	Drinking water	202.46
SameDay Office Supply	Station supplies	44.16
Via Tek	PC/network support	275.00
Comcast	High-speed internet - St 1	191.80
Arrow International Inc	Medical supplies	562.50
Cintas Corporation #66	Mat, paper products	500.28
LN Curtis	2 Thermal imaging cameras	7,338.00
Via Tek	Network hosting, managed services, Dell Pro Support service extension	1,666.93
GSB	Life insurance renewal	15,787.50
Source Office & Technology	Office furniture - St 2	2,256.54
Kaiser Lock & Key	Lock/installation - St 2 pop machine	225.97
SameDay Office Supply	DYMO labels	46.60
Verizon Wireless	Cell phones service	938.92
Bound Tree Medical	Medical supplies	1,183.01
Life Assist	Medical supplies	195.74
Birch Communications	Phones - St 3	630.13
City of Louisville	Water/sewer - St 2	93.32
City of Louisville	Water/sewer - St 3	211.80
Xcel Energy	Utilities	4,753.65
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/station/training supplies, furniture, window coverings & supplies for St 2, airfare/rental car (Blue Card Instructor program), CPR monitor, fuel tank reader cover, remove decals on Ranger, safety brochures, FMAC dues, postage	9,722.04
Ireland Stapleton	Legal fees	672.00
Amy Robertson	Counseling sessions	240.00
Express Toll	Express tolls	43.60
Brighton Ford	A-E; oil change, air filter, mirror	212.00
Mountain View FPD	A-D; repair	602.08
Colo Div-Fire Prevention & Control	Exams and certifications	180.00
Brighton Ford	A-F; tires, restrictor	894.47
SameDay Office Supply	Station supplies	230.49
Bound Tree Medical	Medical supplies	24.66
Western Disposal	Trash removal	350.75
Louisville Auto Supply	Batteries, DEF, floor dry, ice melt, cleaners, oil	1,080.52
Earl's Saw Shop	Repair - K-12 saw	74.35
Kaiser Lock & Key	Locks & installation - St 2	7,658.32
3Hundred Training Group	February EMS training	850.00
Thomas Gillis	Reimb - NREMT	15.00
Life Assist	Medical supplies	181.48

Equipment Savers Inc	Filled fuel tank - St 3	\$ 983.35
Mountain View FPD	T-A; PM and steering gear box	5,358.94
ImageTrend, Inc	Annual fees	4,466.67
Audiovision LLC	AV repair - St 1	95.00
Low Voltage Installations	First-In Upgraded - St 2	44,861.07
Galls	Pants, shirts	1,322.59
DIRECTV	TV - St 3	91.99
American Firehouse Furniture	Recliners, kitchen chairs - St 2	6,393.00
SameDay Office Supply	Office/station supplies	148.87
Bound Tree Medical	Medical supplies	46.60
Via Tek	PC/network support; network drops - St 2	8,795.81
Tribbett Agency	Insurance package renewal	32,432.00
Av-Tech Electronics	E-E; replaced auto eject	337.07
Cozy Corner Towing	Ambulance tow	200.00
John Udden	Fitness Assessments	1,755.00
Municipal Emergency Services	Red Rack gear lockers	1,250.00
Air Pro	Magnetic upgrade system - St 2	8,347.60
Ireland Stapleton	Legal fees	2,979.00
Adam Bowler	Reimb - wire cutters for RIT bag	15.18
Pinnacol Assurance	Workers compensation	7,971.00
US Bank	Service fees	60.85
IRS	Medicare Hospital Insurance	2,675.33
PERA	Employer contribution – February	32,246.33
PERACare	Health insurance – February	25,690.39
Intuit	Payroll service fee - March	152.50
John Willson	Wages	15,357.57
Cris Brewer	PERA Refund	1,242.88
Chris Mestas	Wages	11,023.20
Jackie Fry	Wages	11,424.00
DeAnne Wixson	Wages	4,140.00
James Medina	Wages	830.69
James Bage	Wages	5,632.02
Adam Bowler	Wages	5,683.50
Brian Brindisi	Wages	5,707.93
Christopher Bussard	Wages	5,107.96
Codi Courtney	Wages	4,042.22
Jesse Hickox	Wages	4,404.92
Nicholas Houston	Wages	4,739.62
Brian Jackson	Wages	10,857.60
McKinley Land	Wages	5,592.58
Cassidy Lear	Wages	5,951.64
Grant Medina	Wages	3,603.18
Chris Melvin	Wages	7,833.70
Victor Oliveira	Wages	6,752.39
Jason Rogers	Wages	6,020.30
Timothy Rossette	Wages	4,749.72
Brian Saxon	Wages	4,749.72
Diane Schroeder	Wages	6,893.15
Jeff Schuppe	Wages	7,450.46
Dustin Sieve	Wages	3,911.50
Steven Soklin	Wages	5,907.00
Steven Soklin	TOWP Payout	10,533.90

Shawn Stark	Wages	\$ 9,068.87
Michael Twist	Wages	4,427.28
John Udden	Wages	7,053.59
Brian Waselko	Wages	7,620.98
Brian Waselko	TOWP Payout	9,575.32
Chris Whitson	Wages	3,926.33
Terri Abbott	3/14/19 Regular meeting	75.00
Larry Boven	3/14/19 Regular meeting	75.00
Shawn Clemenson	3/14/19 Regular meeting	75.00
Chris Schmidt	3/14/19 Regular meeting	75.00
Wayne Varra	3/14/19 Regular meeting	<u>75.00</u>
TOTAL		\$ 606,286.21

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

President Schmidt thanked Chief Willson for his work on the Station 2 remodel. He presented him with a small trophy.

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

Respectfully submitted,

Jackie Fry, Secretary