

**Louisville Fire Protection District
Board of Directors Regular Meeting
November 14, 2019**

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

Excused: Abbott

President Schmidt called the meeting to order at 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 was excused. It was moved and seconded to approve the minutes of the October 10, 2019 board meeting. Motion carried.

Chief Willson presented his report and performance statistics were reviewed.

The Boulder Valley Fire Consortium IGA for Automatic and Mutual aid was tabled until the December meeting.

Financial Report

General Fund

Checking:

Old Balance	9/30/2019		\$	342,648.94
Deposits			\$	455,688.53
	September County Check	\$	51,134.32	
	Ambulance Transports		83,700.91	
	Ambulance Subscriptions		275.00	
	Interest		9.33	
	(Late Transport Payment)			
	US Bank General Fund		300,000.00	
	Money Market			
	Insurance Reimbursement		747.35	
	(Hail Damage - A-E)			
	Insurance Reimbursement		420.00	
	(Partial Deductible for Partial Subrogation)			
	CPR/First Aid Class Fees		200.00	
	Marie Bammer		358.58	
	(Reimb-Portion of 3rd Qtr 2019 Pension Disbursement)			
	Plan Reviews		16,643.04	
	Recovered Funds -			
	Fraudulent Check		2,200.00	
New Balance			\$	798,337.47
	Fraudulent Checks		2,500.22	
New Balance			\$	795,837.25
Disbursements			\$	498,664.00
	Bills		497,733.93	
	LFPD Pension Fund		358.58	
	(Bammer Reimb-Portion of 3rd Qtr 2019 Pension Disbursement)			

	Ambulance Transport Refunds	\$	571.49
New Balance	10/31/2019	\$	297,173.25
Reserve Fund: (Includes Emergency Reserve)		\$	3,992,871.52
	US Bank Money Market	\$	3,992,871.52
Other:		\$	67,445.18
	Length of Service Accounts	\$	67,445.18

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

<u>Bills</u>			
Galls	Pants	\$	233.90
EMSAC	Membership renewal		675.00
Via Tek	PC/network/phone support; Forticare bundle		1,756.20
Mountain View FPD	E-C; Headlamp repair		234.24
Golden Floor Preparation Inc	Repair decon shower floor - St 2		1,307.00
Comcast	High-speed Internet - St 1		191.80
Ireland Stapleton	Legal fees		1,668.50
City of Louisville	Water/sewer - St 1		262.26
Xcel Energy	Utilities		2,564.15
Equipment Savers Inc	Filled fuel tank - St 3		767.51
Checks by Veribest	Envelopes		94.00
Thomas Gillis	Reimb - conference meals		138.86
Timothy Rossette	Reimb - medical copay		25.00
Dustin Sieve	Reimb - Car Seat Technician recertification		55.00
Jason Brewer	Reimb - conference expenses		738.12
Bound Tree Medical	Medical supplies		2,506.49
SameDay Office Supply	Station supplies		125.70
Rocky Mountain CPR and First Aid	Prepaid card account		300.00
Via Tek	PC/network support; managed services		1,944.00
Employers Council	Training class		145.00
Super Vacuum Manufacturing	Brackets - St 2 hose rack		486.00
Life-Assist	Medical supplies		464.63
Pye Barker Fire & Safety	Sprinkler repair - St 3		1,039.00
Western Disposal	Trash removal		324.00
Zoll Medical	Autopulse hygiene barriers, LifeBands		846.00
Cintas Corporation #66	Mats, paper products		703.85
Core Electric	Replaced ballasts		202.20
Verizon Wireless	Cell phones service		942.60
Service Experts	Pressure switch - St 3 hot water heater		491.00
Casco	Bunker gear cleaner		145.00
SCL Health	Hep B vaccines		234.00
Rotech Healthcare Inc	Oxygen replacement tanks		75.00
City of Louisville	Water/sewer - St 2		821.52
City of Louisville	Water/sewer - St 3		335.15

Home Depot	Bolts, smoke/CO detectors, hearing protection	\$ 458.36
Jason Brewer	Reimb - conference registration, airfare	846.16
Louisville Auto Supply	DEF, Trufuel, fuses, cleaning supplies, absorbent, oil, windshield wipers	289.76
SameDay Office Supply	Station supplies	67.79
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Amazon Prime, RingCentral), office/ station/ training supplies, buffed/waxed apparatus, CPR manikins, conference registration & lodging, NAFI dues, flowers, US flags, backflow test & repair, hose dolly, training class & meals, Fire Prevention Week supplies, batteries, postage	7,337.73
Louisville Tire and Auto Care	A-D; tire repair	25.00
DIRECTV	TV - St 3	21.99
Exquisite Enterprises	Accountability tags	11.76
Equipment Savers Inc	Filled fuel tank - St 3	1,299.19
Green Valley Lawn Service	Lawn maintenance	1,005.00
Boulder Emergency Physicians	Medical direction	7,470.00
Municipal Emergency Services	Regulator holder	150.33
WEX Bank	Fuel - fleet	601.41
Mountain View FPD	E-D; air valve, air bag repairs	1,861.92
City of Louisville	Water/sewer - St 1	223.06
Instant Imprints	Sweatpants & shorts	2,049.41
ROI Fire & Ballistics Equipment	Helmet, helmet shields, name tag, tetrahedrons	1,081.00
CrewSense, LLC	Biannual Users Pro	1,387.20
Brighton Ford	A-D; oil change, air filter, replaced blinker lever & brake lamp, rotated tires	1,829.18
Express Toll	Express tolls	42.30
Galls	Pants	116.95
Comcast	High-speed Internet - St 2	191.85
Bound Tree Medical	Medical supplies	284.07
Louisville Tire and Auto Care	M-B; replaced RR wheels, wheel studs & hubcaps	1,702.10
Braun Industries, Inc	Ambulance down payment	118,332.50
Comcast	Cable TV - St 12	19.95
Comcast	Cable TV - St 2	10.53
SameDay Office Supply	Station/office supplies	217.23
Code Blue Carpet Cleaning	Cleaned carpet & tile - St 1 & St 3	2,405.00
Major Heating & Air Conditioning	St 3 air conditioning repair	2,550.11
Jackie Fry	Reimb - binders	27.48
Tribbett Agency	Accident/Sickness policy	2,608.00
Century Link	Data bundle - St 3	589.81
Fusion Cloud Services LLC	St 3 phones	647.90
Colorado State Treasurer	Unemployment tax	1,660.60
US Bank	Service fees	59.25
IRS	Medicare Hospital Insurance	3,370.37
PERA	Employer contribution – September	23,767.28
PERACare	Health insurance – September	27,985.01
Intuit	Payroll service fee - October	231.75
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	1,598.29
James Bage	Wages	9,071.48
Adam Bowler	Wages	10,479.99
Brian Brindisi	Wages	8,767.98
Christopher Bussard	Wages	7,444.04
Casey Conrad	Wages	5,180.58
Codi Courtney	Wages	5,539.70
Thomas Gillis	Wages	5,312.10
Jesse Hickox	Wages	6,839.37
Nicholas Houston	Wages	8,343.32
Daniel Hunter	Wages	5,907.20
Brian Jackson	Wages	7,475.91
McKinley Land	Wages	5,450.52
Cassidy Lear	Wages	8,643.01
Jillian Luebke	Wages	5,067.54
Grant Medina	Wages	5,894.44
Chris Melvin	Wages	12,923.80
Victor Oliveira	Wages	7,131.12
Jason Rogers	Wages	8,551.40
Timothy Rossette	Wages	9,235.73
Brian Saxon	Wages	9,006.22
Diane Schroeder	Wages	11,867.93
Jeff Schuppe	Wages	12,685.34
Dustin Sieve	Wages	6,225.76
Evan Smart	Wages	7,388.74
Shawn Stark	Wages	11,379.63
John Udden	Wages	8,799.24
Nicolas Venot	Wages	6,576.96
Chris Whitson	Wages	5,894.44
Terri Abbott	10/2 Work session, 10/10 Reg meeting	150.00
Larry Boven	10/2 Work session, 10/10 Reg meeting	150.00
Shawn Clemenson	10/2 Work session, 10/10 Reg meeting	150.00
Chris Schmidt	10/2 Work session, 10/10 Reg meeting	150.00
Wayne Varra	10/2 Work session, 10/10 Reg meeting	150.00
Brett C Miranda	Volunteer reimbursement	260.00
Eric Berger	Volunteer reimbursement	760.00
Garett O'Hara	Volunteer reimbursement	585.00
Gavin Moscone	Volunteer reimbursement	1,040.00
Hayden Casali	Volunteer reimbursement	195.00
Kevin Epperson	Volunteer reimbursement	340.00
Lance Bishop	Volunteer reimbursement	325.00
Matthew Calnan	Volunteer reimbursement	325.00
Ryan Chreist	Volunteer reimbursement	845.00
Thomas Vesely	Volunteer reimbursement	845.00
Brad Bennett	Volunteer reimbursement	<u>1,140.00</u>
TOTAL		\$ 497,733.93

It was moved and seconded to approve the payment of the bills. Motion carried. Also, the credit card statement will be added to the board packet.

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

Respectfully submitted,

Jackie Fry, Secretary