

**Louisville Fire Protection District
Board of Directors Regular Meeting
October 8, 2020**

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

Excused: Clemenson

President Schmidt called the meeting to order at approximately 7:00 p.m. at Fire Station #1. The Pledge of Allegiance was recited. 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 September 10, 2020 regular meeting. Board member Varra seconded, motion carried.

Chief Willson presented the 2021 Collective Bargaining Agreement for board consideration. It was moved and seconded to approve it. Motion carried.

President Schmidt reported that he approved Via Tek to renew software on our firewall.

Board members Milanski and Boven reported on attending the SDA conference.

Board member Varra moved to approve Resolution 2020-006, advocating voter approval of the Gallagher Amendment repeal and property tax assessment rates measure during the November 3, 2020 election. Board member Boven seconded, motion carried.

Board member Boven reported the Volunteer Benefits Committee will be meeting with the volunteers on October 13.

Board member Milanski gave an update on the Election Committee. He and Board member Boven will be meeting with Boulder County Elections and the SDA regarding mail ballot elections.

Battalion Chief Schroeder reported the Website Committee plans to select a webmaster by the end of this year and do the redesign next year.

Chief Willson presented his report. He gave an update on COVID-19. He will be requesting additional grant money for three new heart monitors.

Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	8/31/2020	\$	429,021.08
Deposits		\$	802,016.15
	August County Check	\$	127,030.79
	Ambulance Transports		58,079.22
	Ambulance Subscriptions		110.00
	US Bank General Fund		500,000.00
	Money Market		

	Pension Fund	\$	109,860.30	
	Pension Checks, 3rd Qtr 2020			
	Milestone Development Group (Sundar Exclusion Deposit)		2,000.00	
	Plan Reviews		4,935.84	
	New Balance			\$ 1,231,037.23
	Disbursements			\$ 541,587.64
	Bills	\$	425,521.56	
	Ambulance Transport		6,205.78	
	Refunds			
	Pension Checks/Direct		109,860.30	
	Deposit Fees - 3rd Qtr 2020			
	New Balance 9/30/2020			\$ 689,449.59
Reserve Fund:				
(Includes Emergency Reserve)				\$ 6,015,439.89
US Bank Money Market		\$	6,015,439.89	
Other:				\$ 1,195,356.05
Length of Service Accounts		\$	81,698.05	
Capital Reserve			1,113,658.00	

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

Bills

ACES	Annual pump testing	\$	1,400.00
Shawn Stark	Reimb - training supplies		37.98
Jason Brewer	Reimb - training prop materials		900.47
Tribbett Agency	Added Ranger & new ambulance to insurance		1,432.00
Bound Tree Medical	Medical supplies		2,567.62
Equipment Savers Inc	Filled fuel tank - St 3		839.64
Mountain View FPD	E-C; PM service, oil, repairs		3,312.74
John Milanski	Reimb - SDA conference registration		100.00
Comcast	High-speed Internet - St 1		196.47
Front Range Pest Control	Mice/spider treatment		237.00
Checks By Veribest Inc	New checks		166.00
ET Technologies Inc	Gas pump repair - St 3		598.50
Western Disposal	Trash removal		356.20
CenturyLink	Data bundle - St 3		1,188.50
Xcel Energy	Utilities		2,932.71
Via Tek	PC/network support, managed services, 365 cutover, desk phone, computer, docking station, monitor, software		5,974.00
Verizon Wireless	Cell phones service and equipment		1,274.58
Colo Div-Fire Prevention & Control	Exams		90.00
Samiyyah Jackson	Reimb - drinks for promotion ceremonies		11.81
WEX Bank	Fuel - Fleet		1,015.47
Rotech Healthcare Inc	Oxygen tank replacement		120.00

Husky Creative, Inc	A-H; stripes & branding	\$ 2,743.60
3Hundred Training Group LLC	Monthly training	850.00
Home Depot	Wasp spray, supplies for training prop, weed killer, Sawzall blades	336.54
Louisville Auto Supply	M-C batteries; tail light, Tire Care, DEF, car wash, degreaser, Trufuel, '32 battery	605.93
H&E Equipment	E-E; throttle sensors	3,166.27
DIRECTV	TV - St 3	76.99
Stryker Sales Corporation	Stair chair	3,494.82
Green Valley Lawn Service	Lawn maintenance	880.00
Galls	Uniforms	2,908.89
Comcast	High-speed Internet - St 2	191.85
Exquisite Enterprises	Accountability tags	23.52
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/ medical supplies, cable TV, water & sewer, legal fees, tolls, M-C repairs; M-D mount/balance new wheels, install exhaust tip; M-B oil change, rotated tires, fuel filter; M-E repairs, ambulances decal removal, flag pole light, uniform & polo shirts, patches, repair suction units, office furniture, tinted St 3 entry door, officers' mtg food, Crash Kelly mannequin, tow, isolation coveralls, postage/shipping, radio programming, psychological evaluations, microwave, dishwasher & installation-St 1, elevator certification, Ranger title & license plates, grinder, EMT recert, NAFI dues	19,698.73
Pinnacol Assurance	Workers' compensation	7,505.00
WageWorks, Inc	FSA administrative fees	65.75
US Bank	Service fees	90.50
IRS	Medicare Hospital Insurance	3,603.23
PERA	Employer contribution – August	35,885.83
PERACare	Health insurance – August	38,155.05
John Willson	Wages	11,364.62
Chris Mestas	Wages	8,462.40
Jackie Fry	Wages	8,462.40
Samiyyah Jackson	Wages	7,307.20
DeAnne Wixson	Wages	3,232.00
James Medina	Wages	1,762.50
James Bage	Wages	7,242.50
Adam Bowler	Wages	8,501.75
Adam Bowler	2020 TOWP Buyback	1,316.40
Brian Brindisi	Wages	6,686.48
Christopher Bussard	Wages	6,466.64
Asa Capsouto	Wages	4,216.00
Casey Conrad	Wages	4,715.58
Codi Courtney	Wages	6,312.24
Andrea Crass	Wages	4,216.00
Isabella Dean	Wages	4,216.00

Thomas Gillis	Wages	\$ 6,393.78
Jesse Hickox	Wages	6,221.77
Nicholas Houston	Wages	7,373.26
Daniel Hunter	Wages	4,880.86
Brian Jackson	Wages	8,404.80
McKinley Land	Wages	7,866.27
Cassidy Lear	Wages	7,611.42
Jillian Luebke	Wages	4,715.58
Khristian Lukianov	Wages	4,721.61
Grant Medina	Wages	7,828.32
Chris Melvin	Wages	10,079.97
Brian O'Mara	Wages	4,216.00
Victor Oliveira	Wages	6,391.43
Jason Rogers	Wages	7,847.60
Timothy Rossette	Wages	7,764.44
Brian Saxon	Wages	7,657.76
Diane Schroeder	Wages	10,610.97
Jeff Schuppe	Wages	10,780.89
Dustin Sieve	Wages	8,061.09
Dustin Sieve	2020 TOWP Buyback	3,159.36
Evan Smart	Wages	5,432.91
Pierumberto Sosta	Wages	4,216.00
Shawn Stark	Wages	8,404.80
John Udden	Wages	8,407.18
Nicolas Venot	Wages	5,298.27
Andrew Welsh	Wages	4,216.00
Chris Whitson	Wages	7,069.32
Larry Boven	9/10 Board meeting	75.00
Shawn Clemenson	9/10 Board meeting	75.00
John Milanski	9/10 Board meeting	75.00
Chris Schmidt	9/10 Board meeting	75.00
Wayne Varra	9/10 Board meeting	75.00
TOTAL		<u>\$ 425,521.56</u>

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

President Schmidt moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. It was seconded, motion carried. When the meeting resumed, President Schmidt stated they discussed the property included in the Louisville Fire Protection District that is also within the boundaries of the Town of Superior. They discussed sending a letter to those property owners that their mill levy is under Louisville and their service is under Louisville. Board member Boven moved to proceed with the letter. Board member Milanski seconded, motion carried. This pertains only to the property in Superior.

A special meeting regarding the proposed 2021 Budget was set for Nov. 5th, 6:00 p.m., at Station 1. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary