

Louisville Fire Protection District Board of Directors Regular Meeting November 11, 2021

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

Excused: Shawn Clemenson

The meeting was held at Fire Station #2, 895 Via Appia Way and also broadcast through ZOOM.

President Schmidt called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. There were no changes to the agenda and no comments from the public. Roll call was taken and all board members were present with the exception of Shawn Clemenson. Board member Boven moved to approve the consent agenda, Board member Varra seconded, motion carried.

Chief Willson introduced Capt. Bennett to start the discussion on how the volunteer program fits in going forward. There was a lengthy discussion.

The Engaged on Purpose survey results were discussed.

Chief Willson presented his report. The banquet will be on January 15.

Financial Report

General Fund

Checking:

Old Balance	9/30/2021		\$	354,352.87
Deposits			\$	616,873.21
	September County Check	\$	56,118.08	
	Ambulance Transports		50,495.22	
	Interest - Ambulance		9.96	
	Transport Late Payment			
	Ambulance Subscriptions		275.00	
	US Bank General Fund		500,000.00	
	Money Market			
	Report Copies		30.50	
	Extrication Training		96.35	
	Registration Fees			
	Tara Orr		69.97	
	(Repayment-3rd Qtr Vol Reimb)			
	CPR Class Fees		158.26	
	Plan Reviews		9,619.87	
New Balance			\$	971,226.08
Disbursements			\$	553,305.24
	Bills	\$	552,662.32	
	Ambulance Transport		642.92	
	Refunds			

New Balance	10/31/2021	\$ 417,920.84
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Reserve Fund:

(Includes Emergency Reserve)

\$ 7,492,832.99

US Bank Money Market	\$ 7,492,832.99
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Other:

\$ 1,456,700.41

Length of Service Accounts	\$ 82,977.07
Capital Reserve	1,373,723.34

Bills

Bound Tree Medical	Medical supplies	\$ 392.32
Casey Conrad	Reimb - recertification	55.00
Asa Capsouto	Reimb - class registration fee	500.00
Colo Div - Fire Prevention & Control	Exams	90.00
Isabella Dean	Reimb - class registration fee	95.00
Bill Ewing	Winterize sprinkler systems at St 1 & St 2	140.00
Jason Brewer	Reimb - food for Chop Shop class	154.06
McKinley Land	Reimb - NREMT recertification	25.00
Brett Miranda	Reimb - structure boots	364.43
ViaTek	Network support	55.00
Western Disposal	Trash removal	424.00
Imperator Solutions	Chop Shop Rx instructors	2,200.00
CenturyLink	Data bundle - St 3	594.98
Craig Fire & Safety, Inc	Annual service - hydraulic rescue tools, core coupling	3,797.30
Green Valley Lawn Service	Lawn maintenance	1,460.00
Cahill & Associates	Audit	4,320.00
Colo Div - Fire Prevention & Control	Exams	60.00
Mountain View Fire Protection Dist	E-E; repairs, suspension work, oil	6,513.86
Daniel Hunter	Reimb - car seat tech recert, hose repair parts	65.56
Brighton Ford	A-C; repairs, new AC compressor, PCM board, transmission box	7,021.99
Restore Counseling	Counseling session	125.00
ViaTek	PC/network support; managed services	2,459.50
Verizon Wireless	Cell phones service	1,221.55
Xcel Energy	Utilities	2,964.30
Louis Efron, LLC	Engaged on Purpose platform	2,000.00
Home Depot	Electric connection, valve, drain cleaner, light bulbs, windsock parts	183.11
University Auto Parts	Oil, coolant, funnel, DEF, floor dry, Tire Care, Trufuel, concrete degreaser, lock lube spray	266.59
Equipment Savers	Filled fuel tank - St 3	1,266.37
A Path Forward	Counseling sessions	160.00
Restore Counseling	Counseling session	125.00
Colleen Foster	Medical direction	6,368.75
Make It Shine	Waxed vehicle	1,250.00

DH Pace	Bay door repair - St 3	\$ 1,692.80
Cassidy Lear	Reimb - text book	184.29
Orkin Pest Control	Annual service agreements - all stations	2,257.26
WEX Bank	Fuel - fleet	1,467.95
Bound Tree Medical	Medical supplies	237.73
ViaTek	PC/network support	550.00
Building Warriors	Peer support team training	2,050.00
Equipment Savers	Filled fuel tank - St 3	1,464.57
Make It Shine	Waxed vehicle	1,250.00
Center for Public Excellence	CRA-SOC project	6,500.00
Motorola Solutions Inc	3 Dual band portable radios, batteries, speakers	20,892.21
Dive Rescue International Inc	Rescue suit	685.00
Core Electric	Light repairs - St 1 & St 2	1,474.16
Jillian Luebke	Reimb - recertification	55.00
DIRECTV	TV - St 3	88.24
Kyle Carlson	Reimb - duty boots	266.24
Positive Promotions	Fire Prevention Week supplies	1,159.04
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, cable TV, water & sewer, high-speed internet, legal fees, Otterboxes, chargers & adapter, SCBA repair, spectacle kit, M-C & M-B repairs, M-D oil change, battery, postage, flu vaccines, name tag, polo shirts, exhaust system PM & repairs, fire sprinkler inspections, backflow tests, extinguisher inspections, radio repair, employment ad, food for meetings & FireMedic graduation, gift card	20,115.55
WageWorks, Inc	FSA administrative fees	60.50
US Bank	Service fees	91.15
Pinnacol Assurance	Workers' compensation	1,000.00
Colo State Treasurer	Unemployment insurance	3,251.35
IRS	Medicare Hospital Insurance	4,416.60
PERA	Employer contribution – September	47,887.56
PERACare	Health insurance – September	45,870.45
John Willson	Wages	11,705.62
John Willson	2021 TOWP Buyback	7,023.36
Chris Mestas	Wages	9,054.38
Jackie Fry	Wages	8,716.80
Brian Jackson	Wages	8,976.00
Samiyyah Jackson	Wages	7,499.04
Shawn Stark	Wages	8,976.00
DeAnne Wixson	Wages	3,555.20
Emily Kircher	Wages	4,923.20
James Bage	Wages	7,524.92
Adam Bowler	Wages	9,488.87
Brian Brindisi	Wages	8,078.88
Christopher Bussard	Wages	7,184.78

Asa Capsouto	Wages	\$ 4,950.92
Kyle Carlson	Wages	4,947.84
Elizabeth Chase	Wages	4,947.84
Casey Conrad	Wages	5,592.61
Codi Courtney	Wages	6,343.95
Andrea Crass	Wages	5,122.92
Isabella Dean	Wages	5,896.68
Thomas Gillis	Wages	8,452.84
Jesse Hickox	Wages	7,840.98
Nicholas Houston	Wages	7,870.45
Daniel Hunter	Wages	6,053.14
Brandon Kodey	Wages	4,947.84
McKinley Land	Wages	7,135.46
Cassidy Lear	Wages	6,740.54
Jillian Luebke	Wages	5,819.62
Khristian Lukianov	Wages	5,739.51
Grant Medina	Wages	6,781.38
Chris Melvin	Wages	10,197.47
Chris Melvin	2021 TOWP Buyback	4,200.00
Brian O'Mara	Wages	4,950.92
Victor Oliveira	Wages	8,846.78
Jason Rogers	Wages	8,253.60
Timothy Rossette	Wages	9,767.80
Brian Saxon	Wages	7,477.28
Diane Schroeder	Wages	12,035.11
Jeff Schuppe	Wages	12,445.30
Dustin Sieve	Wages	9,063.83
Evan Smart	Wages	6,307.86
John Udden	Wages	8,851.31
John Udden	2021 TOWP Buyback	3,400.32
Nicolas Venot	Wages	5,628.58
Andrew Welsh	Wages	4,950.92
Chris Whitson	Wages	6,781.38
	10/7/21 Special mtg; 10/14/21 regular meeting	150.00
Larry Boven	10/7/21 Special mtg; 10/14/21 regular meeting	150.00
Shawn Clemenson	10/7/21 Special mtg	75.00
John Milanski	10/7/21 Special mtg; 10/14/21 regular meeting	150.00
Chris Schmidt	10/7/21 Special mtg; 10/14/21 regular meeting	150.00
Wayne Varra	Special project	1,107.00
Matthew Calnan	Volunteer reimbursement	1,420.00
Brett Miranda	Volunteer reimbursement	404.00
Eric Berger	Volunteer reimbursement	185.00
Jason Brewer	Volunteer reimbursement	222.00
Joshua Schmidt	Volunteer reimbursement	1,092.00
Kevin Epperson	Volunteer reimbursement	639.00
Lance Bishop	Volunteer reimbursement	781.00
Ryan Chreist	Volunteer reimbursement	

Surf Thompson	Volunteer reimbursement	\$ 1,136.00
Tara Orr	Volunteer reimbursement	69.97
Taylor Matthewman	Volunteer reimbursement	781.00
Brad Bennett	Volunteer reimbursement	<u>1,414.00</u>
TOTAL		\$ 552,662.32

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

A budget work session was set for November 17, 2021.

A public hearing to consider the proposed 2022 budget will be held at the December 9, 2021 board meeting.

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

Respectfully submitted,

Jackie Fry, Secretary