

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
February 10, 2022**

In Attendance: Board members Boven, Clemenson, Milanski, Schmidt, Varra  
Chief Willson  
Fire Marshal Mestas  
HR Director Jackson  
Councilmember Deborah Fahey (attended via ZOOM)

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. Roll call was taken and all board members were present.

Chief Willson noted there is no January performance statistics report tonight because the CAD system was down. It was moved and seconded to approve this change in the agenda. Motion carried.

Councilmember Fahey thanked everyone for everything they did in the Marshall Fire. She expressed her deepest gratitude and pride.

Board member Boven moved to approve the consent agenda. Board member Clemenson seconded, motion carried.

Chief Willson and Fire Marshal Mestas reported on required sprinkler and urban interface codes. There was a lengthy discussion. Board member Clemenson made a motion that the Department does not support the idea of relinquishing the fire sprinkler code for temporary conditions like this. Board member Milanski seconded, motion carried. Board member Milanski moved that for the households that have been affected by the Marshall Fire that the plan review, application fee and inspection fees, which are only \$350, be reduced to zero to help offset costs. Board member Boven seconded, motion carried.

Chief Willson provided updates on computer security and the Marshall Fire.

HR Director Jackson reported on the new hires. She presented results of Engaged on Purpose surveys.

Financial Report

Old Balance	12/31/2021		\$	444,727.38
Deposits			\$	639,747.50
	December County Check	\$	37,488.45	
	Ambulance Transports		70,749.35	
	Interest - Ambulance		2.13	
	Transport			
	Ambulance Subscriptions		475.00	
	US Bank General Fund		500,000.00	
	Money Market			
	State of Colorado		5,390.50	
	(Grant)			

	Insurance	\$	16,168.52	
	Reimbursement (2722 Repair)			
	Donations		2,900.00	
	CPR Fees		62.24	
	Report Copies		47.00	
	US Bank (LOSA)		4,500.42	
	Plan Reviews		1,963.89	
	New Balance			\$ 1,084,474.88
	Disbursements			\$ 654,517.16
	Bills	\$	650,788.02	
	Ambulance Transport		3,729.14	
	Refunds			
	New Balance 1/31/2022			\$ 429,957.72
Reserve Fund:				
(Includes Emergency Reserve)				\$ 5,501,486.53
	US Bank Money Market		\$ 5,501,486.53	
Other:				\$ 1,748,147.04
	Length of Service Accounts	\$	82,978.00	
	Capital Reserve		1,665,169.04	

Bills

ROI Fire & Ballistics Equipment	Fan	\$	3,859.00
Evan Smart	Reimb- PALS class		156.75
Jesse Hickox	Reimb- PALS class		156.38
Nicholas Venot	Reimb - PALS class		151.18
Checks by Veribest	Envelopes		94.00
CCNC	Membership renewal		100.00
Mountain View Fire Protection Dist	E-E; replaced air bag, repaired air leaks		1,572.60
Mountain View Fire Protection Dist	T-B; replace air filter (Marshall Fire)		846.60
Bound Tree Medical	Medical supplies		232.23
Restore Counseling	Counseling session		125.00
A Path Forward	Counseling session		80.00
Colo-Div of Fire Safety & Control	Exam		30.00
Advanced Breathing Air Systems	SCBA PMs - all stations		2,624.65
James Bage	Reimb - class		153.65
Colleen Foster	Medical direction		6,368.75
Cathleen Williams	ACLS instructor		750.00
Employers Council Services	Poster update service		135.00
Khristian Lukianov	Reimb - recertification		155.74
Colorado State Firefighters Assn	Membership dues		300.00
Daniel Hunter	Reimb - ground connectors, element		56.44
Codi Courtney	Reimb - boots		485.99
LifeAssist	Medical supplies		4,695.22

ViaTek	PC/network support	\$ 1,127.50
ImageTrend Inc	Annual fees	4,740.81
Superior Machine	Snow removal	1,585.00
Boulder County Sheriff's Office	Ambulance licensing fee	375.00
Western Disposal	Trash removal	483.70
University Auto Parts	Floor dry, DEF, Trufuel, coolant, battery, tire care, car wash, windshield washer fluid, wiper blade, ice melt	448.94
Brighton Ford	2021 Ford Escape	30,180.00
J Brower Psychological Services	Psych evaluations	1,550.00
Colo-Div of Fire Safety & Control	Exams	90.00
ImageTrend Inc	Annual fee - site to site transfer on Elite	132.61
mySidewalk Inc	CRAIG1300 Pro subscription	700.00
Verizon	Cell phones service	1,342.19
Locality Media Inc	Preplan software renewal	7,717.50
Home Depot	Station supplies, holiday lights, spring clip	146.57
Equipment Savers Inc	Filled fuel tank - St 3	2,324.94
Boulder County HazMat Response	Annual fee	31,241.81
Mountain View Fire Protection Dist	Inspections for ambulance licensing	324.00
ViaTek	PC/network support; managed services	1,809.50
CTC Owners Assn	Semi-annual assessments	297.26
Louis Efron	Engaged on Purpose platform	5,000.00
Lexipol	Subscription renewal	9,650.00
Active911	Subscription renewal	750.00
Brian O'Mara	Reimb - car seat tech class	95.00
Elizabeth Chase	Reimb - PALS	149.62
Brian Brindisi	Reimb - 80027 Strong decals	375.00
Tim Rossette	Reimb - wood for St 3 table top	280.00
Tim Rossette	Reimb - food & water (Marshall Fire)	383.81
Lionsgate Center	Banquet deposit	700.00
WEX Bank	Fuel - fleet	1,261.93
CenturyLink	Data bundle - St 3	594.98
Xcel Energy	Utilities	4,429.06
WageWorks, Inc	FSA administrative fees	71.00
US Bank	Service fees	108.50
Colorado State Treasurer	Unemployment tax	3,205.32
Pinnacol Assurance	Workers' compensation	8,356.00
IRS	Medicare Hospital Insurance	4,860.94
PERA	Employer contribution – December	73,258.73
PERACare	Health insurance – December	51,746.56
John Willson	Wages	12,081.62
Chris Mestas	Wages	9,779.24
Jackie Fry	Wages	9,588.80
Brian Jackson	Wages	9,264.00
Samiyyah Jackson	Wages	8,131.24
Shawn Stark	Wages	9,449.60
Shawn Stark	2022 TOWP Buyback	5,669.76
DeAnne Wixson	Wages	3,668.80
Emily Kircher	Wages	5,081.60
James Bage	Wages	7,715.82

Adam Bowler	Wages	\$ 8,594.38
Brian Brindisi	Wages	7,982.80
Christopher Bussard	Wages	7,835.96
Asa Capsouto	Wages	5,659.65
Kyle Carlson	Wages	7,062.52
Elizabeth Chase	Wages	6,513.32
Casey Conrad	Wages	7,331.34
Codi Courtney	Wages	10,722.15
Andrea Crass	Wages	6,388.18
Isabella Dean	Wages	5,910.02
Thomas Gillis	Wages	10,806.87
Jesse Hickox	Wages	10,707.31
Nicholas Houston	Wages	8,682.96
Daniel Hunter	Wages	8,332.38
Brandon Kodey	Wages	5,671.24
McKinley Land	Wages	11,177.01
Cassidy Lear	Wages	10,450.97
Cassidy Lear	2022 TOWP Buyback	2,898.24
Jillian Luebke	Wages	6,806.12
Khristian Lukianov	Wages	7,085.13
Grant Medina	Wages	9,307.32
Chris Melvin	Wages	12,895.65
Brian O'Mara	Wages	6,410.42
Victor Oliveira	Wages	8,130.96
Jason Rogers	Wages	8,874.10
Timothy Rossette	Wages	9,481.86
Brian Saxon	Wages	8,983.62
Diane Schroeder	Wages	11,849.12
Jeff Schuppe	Wages	11,755.67
Dustin Sieve	Wages	10,011.83
Evan Smart	Wages	6,193.30
John Udden	Wages	10,030.16
Nicolas Venot	Wages	6,214.74
Andrew Welsh	Wages	5,276.18
Chris Whitson	Wages	8,631.60
Larry Boven	1/13/22 Board meeting	75.00
Shawn Clemenson	1/13/22 Board meeting	75.00
John Milanski	1/13/22 Board meeting	75.00
Chris Schmidt	1/13/22 Board meeting	75.00
Wayne Varra	1/13/22 Board meeting	75.00
Brett Miranda	Volunteer Reimbursement - Dec 2021	1,207.00
Eric Berger	Volunteer Reimbursement - Dec 2021	808.00
Joshua Schmidt	Volunteer Reimbursement - Dec 2021	18.50
Lance Bishop	Volunteer Reimbursement - Dec 2021	639.00
Matthew Calnan	Volunteer Reimbursement - Dec 2021	213.00
Ryan Chreist	Volunteer Reimbursement - Dec 2021	355.00
Surf Thompson	Volunteer Reimbursement - Dec 2021	355.00
Taylor Matthewman	Volunteer Reimbursement - Dec 2021	355.00
Brad Bennett	Volunteer Reimbursement - Dec 2021	<u>344.00</u>
TOTAL		\$ 650,788.02

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

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

Respectfully submitted,

Jackie Fry, Secretary