



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: March 10, 2022

Time: Immediately Following 7:00 p.m. Pension Meeting

Location: Fire Station #2, 895 Via Appia Way, Louisville, CO 80027

Will also broadcast through ZOOM, see attached instructions to access the meeting

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments (on items not on the agenda)**
- 5. Presentation – Life of Robert Sandau, LaSalle Fire Department**
- 6. Consent Agenda**
 - a. Approval of Minutes
 - b. Financial Report
 - c. Performance Statistics
- 7. Unfinished Business**
- 8. New Business**
 - a. *Set Compensation for Election Judges*
 - b. *2021 Volunteer Service Credit for Reserves*
 - c. *2022 Audit Contract*
- 9. Reports**
 - a. Chief Willson
 - *Computer Security Update*
 - *Volunteer Program Update*
 - *2022 Union Negotiations Timeline*
 - *New Staff Car*
 - *Donation Fund Policy*
 - *Residential Fire Sprinklers*
 - b. Attorney Dino Ross
- 10. Approval of Bills**
- 11. Executive Session – (if required)**
- 12. Board Comment**
- 13. Future Agenda Item**
- 14. Adjournment**

NOTICE

The Louisville Fire Protection District Pension Board of Trustees will hold their quarterly pension meeting at 7:00 p.m., March 10, 2022, at Fire Station #2, 895 Via Appia Way, Louisville, Colorado. The regular board meeting will immediately follow.

The meeting will also be broadcast through Zoom.
Please see the following instructions to access the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85953517860>

Meeting ID: 859 5351 7860

One tap mobile

+12532158782,,85953517860# US (Tacoma)

+13462487799,,85953517860# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 859 5351 7860

Find your local number: <https://us02web.zoom.us/u/keAbjTchtN>

LFPD
Board of Directors
Meeting Minutes

Regular Meeting
February 10, 2022

**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.

<u>Financial Report</u>			
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	344.00
TOTAL		<u>\$ 650,788.02</u>

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,

A handwritten signature in cursive script that reads "Jackie Fry".

Jackie Fry, Secretary

DRAFT

Financial Report

**Louisville Fire Protection District
Financial Report for Approval
March 10, 2022**

General Fund

Checking:

Old Balance	1/31/2022		\$	429,957.72
Deposits			\$	909,627.20
	January County Check	\$	255,487.07	
	Ambulance Transports		39,654.32	
	Ambulance Subscriptions		280.00	
	City of Louisville (2021 TIF Payment)		53,037.20	
	Town of Superior (2021 Property Tax Reimb)		43,016.05	
	US Bank General Fund		500,000.00	
	Money Market			
	Postage Refund		26.95	
	Donations		10,325.00	
	CPR Fees		62.24	
	Boulder County Hazmat Response Authority (OT/Backfill OT - 4Q2021)		1,284.03	
	Plan Reviews		6,454.34	
New Balance			\$	1,339,584.92
Disbursements			\$	652,357.00
	Bills	\$	593,980.03	
	Pension Fund - Jan Co Ck		50,126.56	
	Lance Bishop (LOSA payout)		6,000.42	
	Brett Miranda (LOSA payout)		2,249.99	
New Balance	2/28/2022		\$	687,227.92

Reserve Fund:

(Includes Emergency Reserve)			\$	4,576,013.66
US Bank Money Market		\$	4,576,013.66	

Other:

Length of Service Accounts		\$	78,477.88	
Capital Reserve			2,079,169.04	

List of Accounts

LOUISVILLE FIRE PROTECTION DISTRICT LIST OF ACCOUNTS - February 28, 2022

Pension Fund Bond Holdings

Bank	Type of Account	Interest Rate	Maturity Date	Amount
Wells Fargo Advisors	Money Market		Daily	\$ 52,326.14
Wells Fargo Advisors	Federal Farm Credit Bank	2.47%	7/18/2035	74,705.25
Wells Fargo Advisors	US Treasury Bonds	4.50%	2/15/2036	33,082.00
Wells Fargo Advisors	Federal Farm Credit Bank	4.300%	6/15/2037	83,866.44
Wells Fargo Advisors	Tenn Valley Authority Notes	4.875%	1/15/2048	345,375.00
Wells Fargo Advisors	Tenn Valley Authority Strip	0.000%	7/15/2047	114,682.24
Wells Fargo Advisors	Federal Farm Credit Bank	3.125%	12/5/2033	128,294.40
Wells Fargo Advisors	Federal Farm Credit Bank	3.61%	3/9/2044	151,671.15
Wells Fargo Advisors	Federal Farm Credit Bank	3.00%	9/14/2037	267,615.00
Wells Fargo Advisors	Federal Farm Credit Bank	3.46%	3/9/2038	234,458.46
Wells Fargo Advisors	Fed Home Loan Bank	2.625%	9/12/2025	92,645.10
Wells Fargo Advisors	Tenn Valley Authority	5.25%	9/15/2039	201,189.00
Wells Fargo Advisors	Federal Natl Mortgage	1.415%	8/27/2035	222,512.50
Wells Fargo Advisors	Federal Farm Credit Bank	3.15%	8/7/2034	110,370.68
Wells Fargo Advisors	Federal Agric Mortgage Corp (medium term note)	1.72%	7/8/2030	94,521.00
TOTAL				\$ 2,207,314.36

Pension Fund Growth Fund

				\$ 194,231.00
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General Fund

Bank	Type of Account	Interest Rate	Maturity Date	Amount
US Bank	Money Market		n/a	\$ 4,576,013.66
US Bank	Capital Reserve		n/a	2,079,169.04
US Bank	Length of Service Awards		n/a	78,477.88
TOTAL				\$ 6,733,660.58

Performance Statistics

Memo



To: Chief Willson
From: Administration
Date: 03/01/2022
Re: February Call Statistics

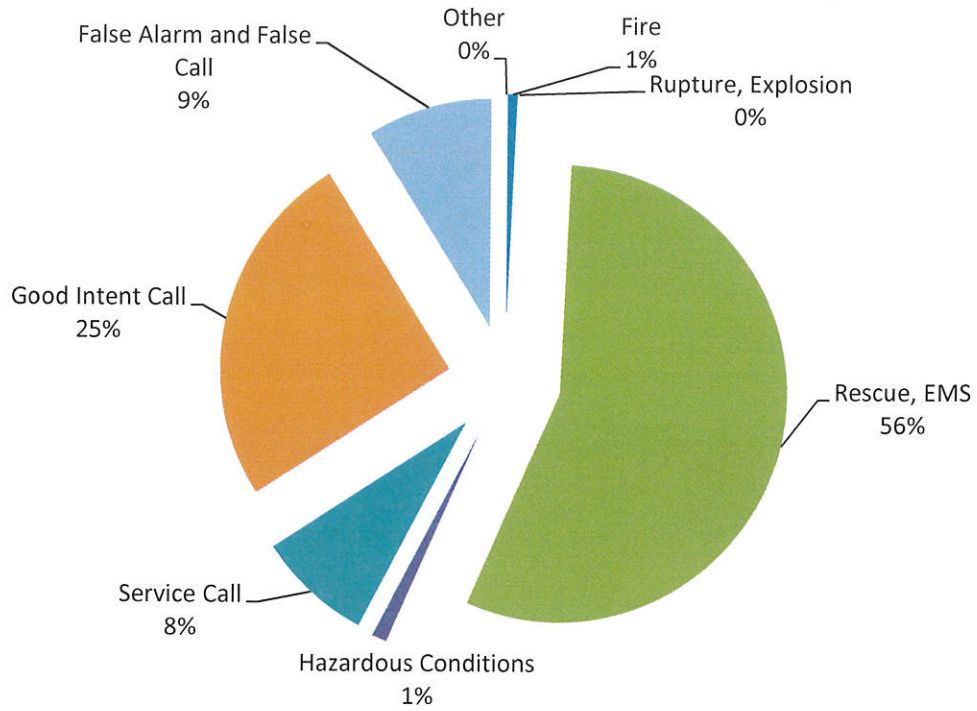
Types / Number of Calls

	<u>Feb 2022</u>	<u>Feb 2021</u>
100 Fire	2	5
200 Rupture, Explosion	0	1
300 Rescue, EMS	157	149
400 Hazardous Conditions	3	5
500 Service Call	23	17
600 Good Intent Call	71	62
700 False Alarm and False Call	25	25
Total	281	264

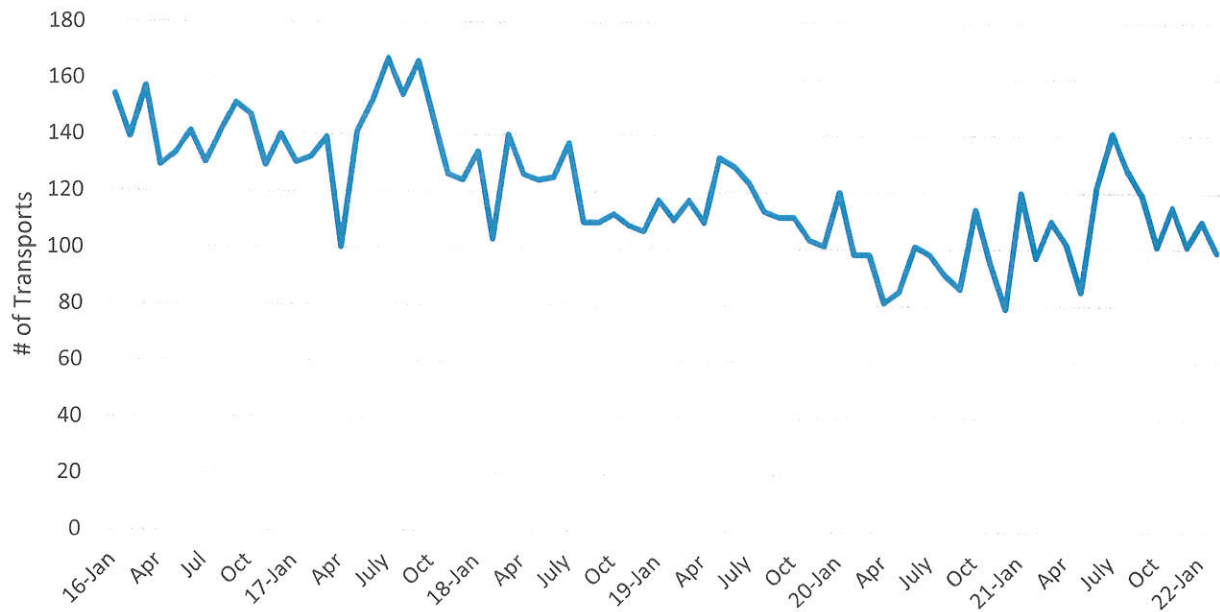
Total Number of Calls by Month

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Total
Louisville	361	281											642

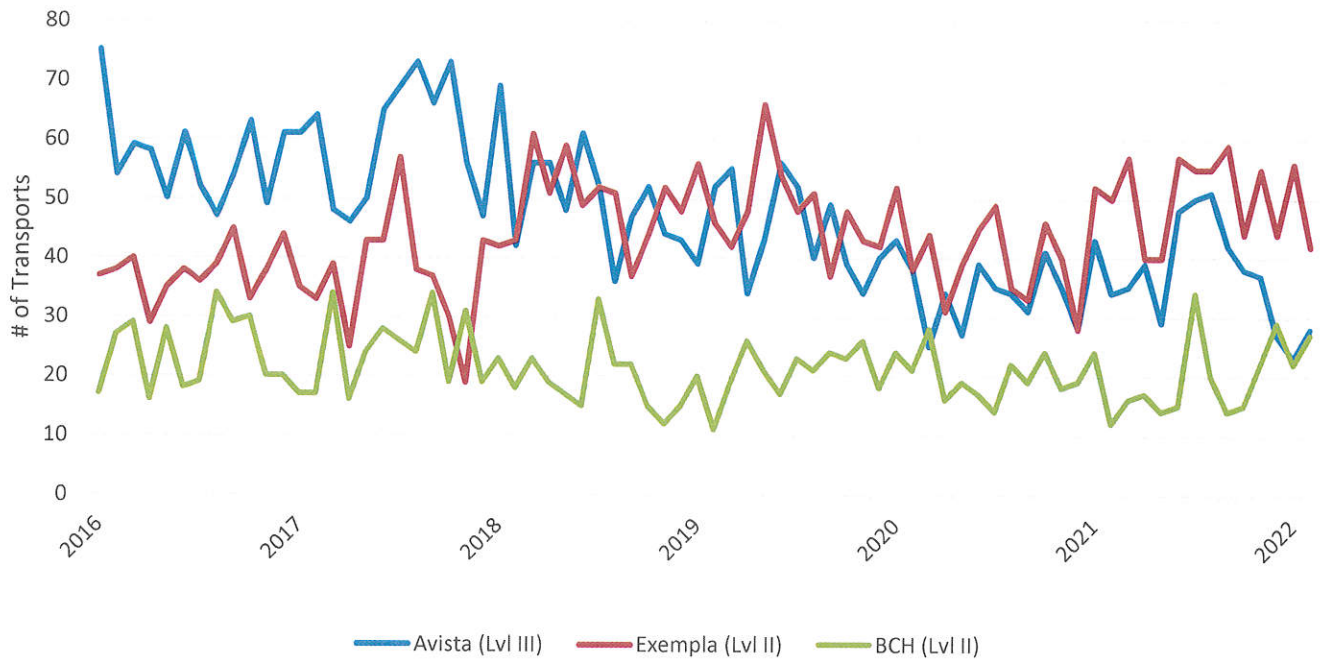
LFPD Incident by Type (2022 ytd)



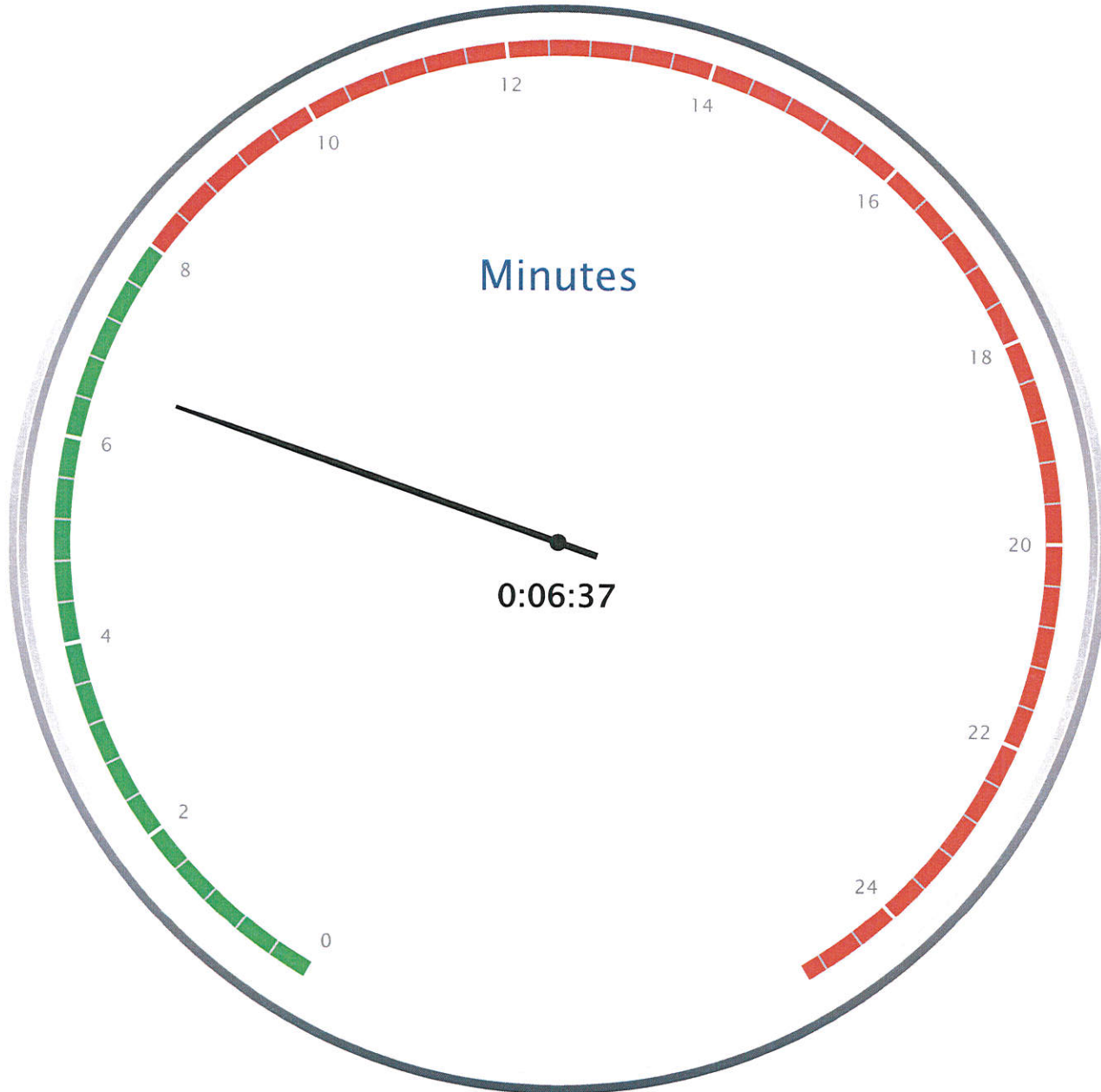
Number of Ambulance Transports



Ambulance Destination



LFPD - Average Apparatus Dispatched To Arrival On Scene In Minutes



CO - Louisville Fire Protection District
Safety Cloud® Report**Driver Totals****Drivers Alerted****545**

YTD 936

Lifetime 4,712

Incident Totals**Total Incidents****41**

YTD 94

Lifetime 486

Average Time On-Scene**30.0 min**

YTD 23.2 min

Lifetime 22.9 min

Run Totals**Total Runs****70**

YTD 190

Lifetime 1,174

Total Responding Time**334 min**

YTD 931 min

Lifetime 5,975 min

Average Time-to-Scene**4.8 min**

YTD 4.9 min

Lifetime 5.1 min

Drivers Alerted

Total drivers alerted; based on HAAS Alert enabled applications.

Total Runs

Total times a vehicle was dispatched to an incident with lights engaged for at least 1+ minute.

Total Incidents

Total number of times at least one vehicle arrived on-scene with lights engaged for 2+ minutes.

Total Responding Time

Total time vehicles/apparatus spent traveling to dispatched calls with lights engaged.

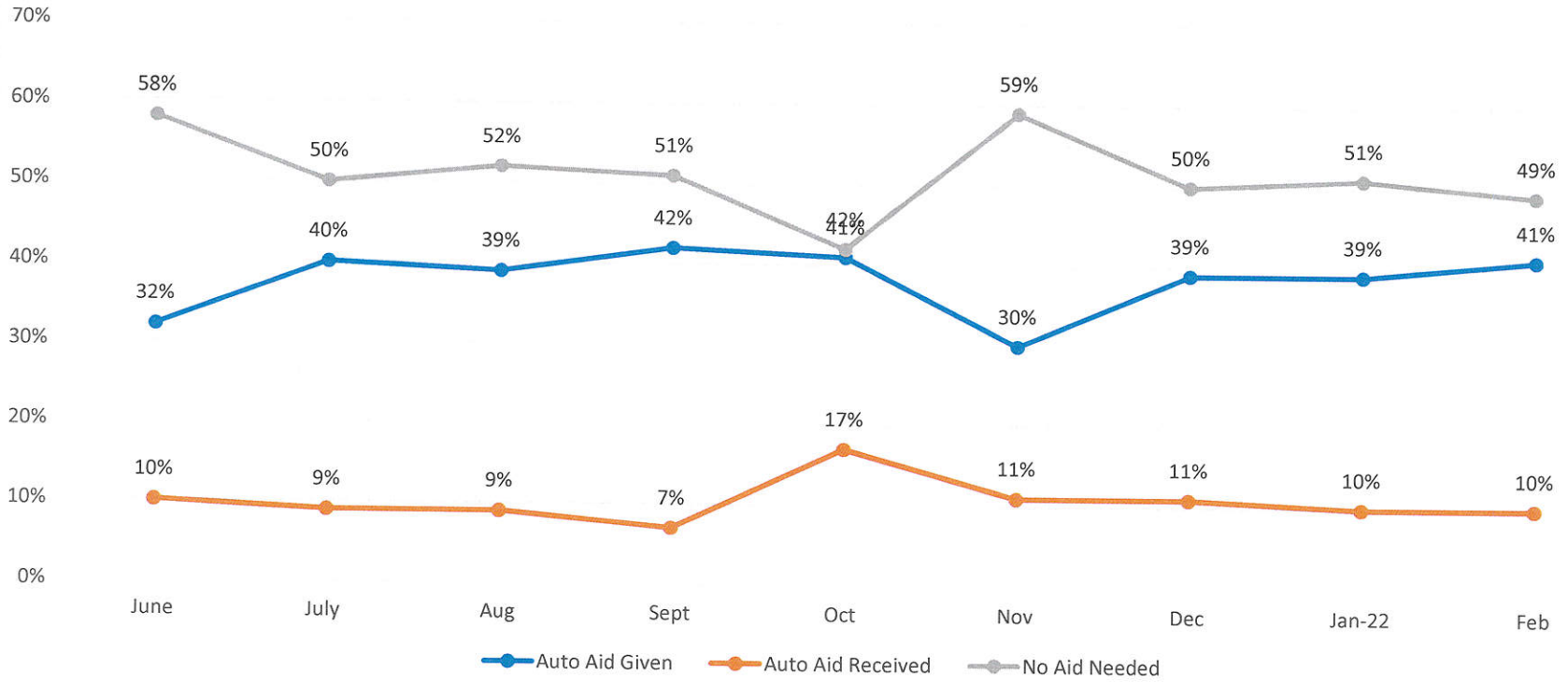
Average Time On-Scene

Average time duration per incident.

Average Time-to-Scene

Average time it took for dispatched vehicle to arrive on-scene.

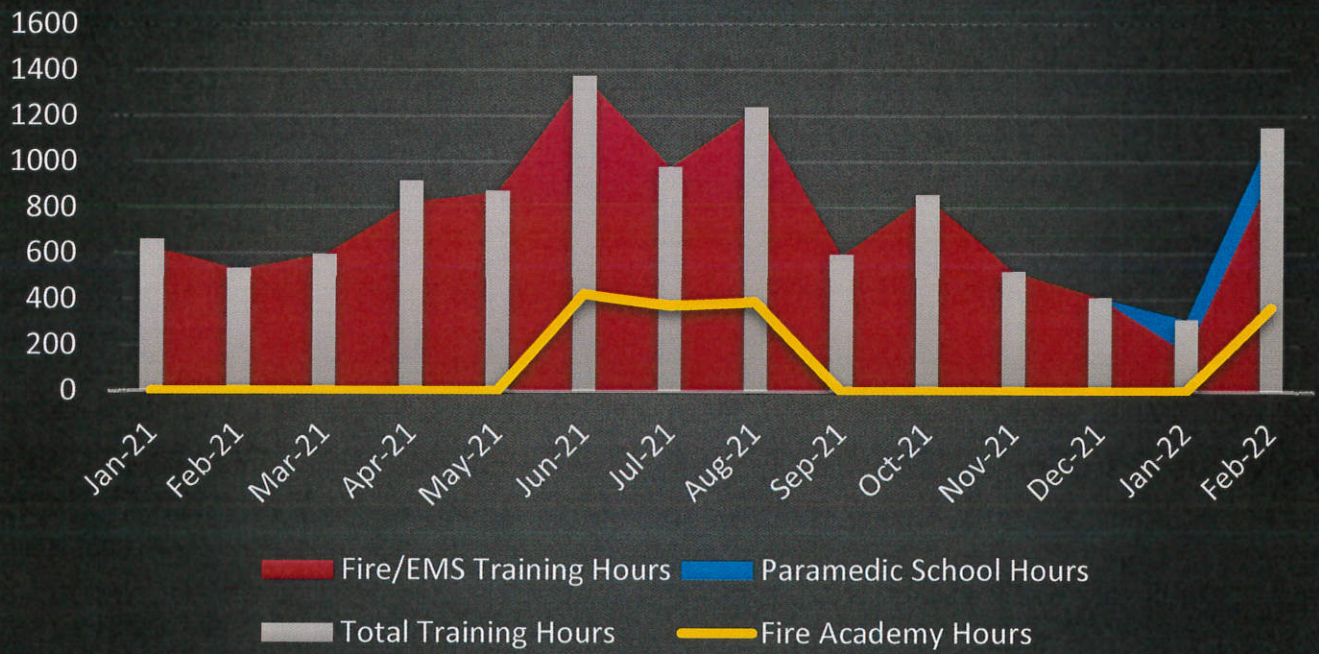
Auto Aid Given & Received



Aid Given

Lafayette – 76 Erie- 2 Gunbarrel – 1
 Boulder County – 21 Superior – 11 Flagstaff – 1 City of Boulder - 2

LFPD Training Hours Trends



LFPD Monthly Training Hours

Completion Date Range: From 02/01/2022 to 02/28/2022

Last Name	Completions	Duration (hours)
Bage	9	17
Bennett	6	5
Berger	4	2
Bishop	15	92
Bowler	22	34
Brewer	0	0
Brindisi	7	6
Bussard	12	11
Calnan	5	4
Capsouto	19	18
Carlson	5	15
Chase	6	13
Chreist	0	0
Conrad	8	11
Courtney	5	5
Crass	4	5
Dean	18	20
Epperson	5	4
Gillis	14	16
Hickox	9	20
Houston	18	22
Hunter	12	25
Jackson	11	20
Kabal	12	91
Kodey	21	24
Land	14	17
Lear	21	183
Luebke	10	10
Lukianov	11	20
Matthewman	5	2
Medina	6	6
Melvin	11	12
Miranda	16	95
Murray	12	91
O'Mara	9	12
Oliveira	10	12
Orr	4	3
Rogers	10	8
Rossette	2	3
Saxon	5	14
Schmidt	0	0
Schroeder	5	5
Schuppe	21	35
Sieve	11	13
Smart	26	35
Stark	20	33
Thompson	12	9
Udden	14	15
Venot	8	16
Vesely	4	3
Welsh	7	6
Whitson	3	6
ADMIN		
Jackson	1	1
Mestas	1	1
Willson	10	14

TOTAL TRAINING HOURS 1150

- Paramedic School Hours 183

- Admin Training Hours 16

New Total 951

* Fire Academy Training Hours 364

Avg. Monthly Training Hours per FF 18

Compensation for Election Judges

LOUISVILLE FIRE PROTECTION DISTRICT



New Business

Subject: 2022 Election Judge Compensation

The LFPD is conducting a mail ballot election for the May 3, 2022 election. We will be using election judges prior to Election Day who will hand count the ballots and perform other election tasks. Since the judges will be working various days and hours, it will be best to pay them hourly. I suggest a minimum of \$22.50 per hour, plus \$35 for election judge training.

The number of judges and time requirement will be determined based on when assistance needed. It is possible election judges will be used as soon as mid-March and work through Election Day. Per statute, counting judges may begin counting 15 days before Election Day.

Note: In our 2020 polling place election the judges were paid a flat rate of \$300 for Election Day, \$35 for election judge training, and the supply judge received an additional \$25.

Thank you,
Jackie

Fire Marshal's Report

Monthly Report for March 2022

- 60 business inspections completed this month, 12% completed for the year.
- Fire alarm permit for 1655 Cannon St (Homeland).
- Tenant finish plan review for 1797 Boxelder St (AquaHydrex).
- Fire sprinkler rough inspection and Hydro for 1331 Cherry St (Private Residence).
- Officers meeting.
- Final fire alarm test at 215 Century St (Little Peoples Landing).
- Meeting with Chief Willson and the City regarding the Wildland-Urban Interface Code.
- Development Review Committee meeting.
- Tenant finish plan review for 363 Centennial Pkwy #310 (Artesian Bio).
- Board meeting.
- Fire sprinkler plan review for 363 Centennial Pkwy #310 (Artesian Bio).
- Food Truck inspection for (Snowy Churro).
- Review planning referral for Redtail lift station.
- Tenant finish plan review for 725 Tech Ct (Umoja).
- Tenant finish plan review for 1157 Century #210 (Tru Community Care).
- Admin meeting.
- Final inspection at 416 So Taylor Ave (Ecoenclose).
- Meeting with the contractor for a new pharmaceutical company going in at 725 Tech Ct regarding the emergency generator and moving the fire department connection.
- Review planning referral for the final plat, 2nd submittal.
- Fire sprinkler plan review for 1558 Cherry St (OMNI).
- Tenant finish plan review for 1886 Prairie Way (Trellenborg).
- Fire sprinkler rough inspection at 363 Centennial Pkwy #310 (Artesian Bio).
- Fire sprinkler rough and hydro for 183 S Taylor Ave #2-5 (Delve).
- Review planning referral for 602 Taylor Ave (Mother Lode Building).
- Pre-application meeting for a new project at 632/578 So Pierce Ave (Recycled Photo).
- Final fire sprinkler inspection at 1849 Cherry St #6 (Areis).
- Final fire sprinkler inspection at 1517 Main St (Private residence).
- Put Knox box in service at 600 Tech Ct (LOXO).
- Fire alarm plan review for 1375 So Boulder Rd (King Soopers).
- Fire sprinkler plan review for 486 So Piece Ave (Solid Power Clean Room).
- Final inspection at 950 Spruce St (Split Mountain LLC).
- Rough fire sprinkler plan review for 640 Main St (Pitch Karaoke).
- Fire sprinkler plan review for 2037 Lakespur Lane (Markel Homes).
- Work on residential fire sprinkler information for the website as well as the City.
- Meeting with Cynthia from Knox Company regarding the new Knox box system.
- Work on residential fire sprinkler cost and requirements.
- Union Meeting.
- Rough fire sprinkler system for 486 So Pierce, Clean Room (Solid Power).
- Final inspection at 1375 So Boulder Rd King Soopers).
- Development Review Committee meeting.
- Tenant finish plan review for 357 McCaslin Blvd #200 (Office Evolution).

- Tenant finish plan review for 1772 Prairie Way #B (Tendeg Clean Room).
- General office and field work.

**2021 Volunteer
Service Credit for Reserves**

LOUISVILLE FIRE PROTECTION DISTRICT



New Business

Subject: Service Credit for 2021

Summary: On the following page is a list of members in the Reserve Program who have completed all of the requirements to be in good standing with Louisville Fire Protection District in 2021.

Fiscal Impact: 2021 Budget line item

Recommendation: Staff recommends a motion to approve the service credits for 2021

Reserve Members Receiving Service Credit for 2021
Approved _____

Josh Schmidt	12 months
William (Brad) Bennett	12 months
Eric Berger	12 months
Lance Bishop	12 months
Matthew Calnan	12 months
Kevin Epperson	12 months
Taylor Matthewman	12 months
Brett Miranda	12 months
Surf Thompson	12 months

No Service Credit for 2021

David Hull
William Martinez
Tara Orr
Thomas Vesely

DRAFT

2022
Audit Contract

LOUISVILLE FIRE PROTECTION DISTRICT



New Business

Subject: Audit

Summary: A independent audit report is due by July 30th to the State of Colorado Auditor office. This contract is with Cahill & Associates, PC. The auditor will submit a completed audit and audit report to the Fire District by June 30th.

Fiscal Impact: 2022 Budget line item

Recommendation: Staff recommends a motion to approve the contract for service for 2021 audit.

March 4, 2022

Board of Directors
Louisville Fire Protection District
895 West Via Appia
Louisville, CO 80027

Board Members,

We are pleased to confirm our understanding of the services we are to provide Louisville Fire Protection District (LFPD) for the year ended December 31, 2021. We will audit the financial statements of the governmental activities and the fund information which collectively comprise the basic financial statements and required supplemental information of LFPD as of and for the year ended December 31, 2021. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement LFPD's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to LFPD's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information, comparing the information for consistency with management's responses to our inquiries, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subject to certain limited procedures, but will not be audited.

1. Management's Discussion and Analysis
2. Schedule of Revenues, Expenditures, and Changes in Fund Balance Compared to Budget (Non-GAAP)

We have also been engaged to report on supplementary information other than RSI that accompanies LFPD's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole.

1. Schedule of Changes in Net Assets Compared to Budget (Non-GAAP) Fiduciary Fund

Audit Objective

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with generally accepted auditing standards and will include tests of the accounting records and other procedures we consider necessary to enable us to express an unqualified opinion that the financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles. If our opinion on the financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. Therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. Also, we will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. An audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, because of the concept of reasonable assurance and because we will not perform a detailed examination of all transactions, there is still a risk that material misstatements may exist and not be detected by us. We will inform you of any material errors, fraudulent financial reporting or misappropriation of assets that come to our attention. In addition, we will inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is, of course, limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of LFPD's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion. Management maintains the responsibility for identifying and ensuring that LFPD's complies with applicable laws, regulations, contracts, and other agreements.

Our procedures will also include tests of documentary evidence supporting the transactions recorded in the accounts, and may include direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We may request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Management Responsibilities

We understand that you will make all financial records and related information available to us for our audit and that you are responsible for the accuracy and completeness of that information. The management of LFPD has the responsibility for the proper recording of transactions in the books of account, for establishing and maintaining effective internal controls, including monitoring ongoing activities, for the safeguarding of assets, for ensuring compliance with applicable laws and regulations, and for the preparation and substantial accuracy of the financial statements, in accordance with generally accepted accounting principles. Although we may advise you about appropriate accounting principles and their application, the selection and method of application are the sole responsibility of the LFPD's management. As part of our engagement, we may also propose standard, adjusting, or correcting journal entries on your financial statements. Management, however, has final responsibility for reviewing proposed entries and understanding the nature and impact of the proposed entries to the financial statements. It is our understanding that management has designated qualified individuals with the necessary expertise to be responsible and accountable for overseeing all services performed as part of this engagement as well as evaluating the adequacy and results of those services and accepting responsibility for the services. In addition, management is responsible for adjusting the financial statements for all material adjustments and for confirming to us in the management representation letter that all uncorrected misstatements aggregated by us during the current audit engagement are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

By your signature below, you acknowledge that you are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud

Management Responsibilities (Continued)

affecting LFPD that involves management, employees who have significant roles in internal control, and others where the fraud could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud affecting LFPD that have been received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate actions to remedy any fraud, illegal acts, or violations of contracts and agreements. You agree that you will confirm to us in your management representation letter your understanding of your responsibilities as defined in this letter.

An audit includes obtaining an understanding of internal control sufficient to plan the audit and to determine the nature, timing, and extent of audit procedures to be performed. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to the appropriate level of management internal control related matters that are required to be communicated under professional standards established by the American Institute of Certified Public Accountants.

Other

We understand that your employees will prepare all cash or other confirmations we request and will locate any invoices selected by us for testing. We will assist in the formatting of financial statements and required supplementary information as well as in formulating the notes to the financial statements.

We estimate our fees for the audit services will range from \$12,000 to \$14,000. This fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. Our invoices for these fees will be rendered each month as work progresses and are payable upon presentation.

We appreciate the opportunity to be of service to Louisville Fire Protection District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,
CAHILL & ASSOCIATES, P.C.


Edward T. Cahill, CPA

RESPONSE:

This letter correctly sets forth the understanding of Louisville Fire Protection District.

By: _____

Title: Board of Directors

Computer Security

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chief Report

Subject: Computer Security

Summary: To enhance our computer security & conform to HIPAA rules, we will be making some changes to our system on April 1, 2022. Please see the list below;

- All members who use common shared computers will log in as themselves because the generic FF login will no longer be available. The FF login will still be used only on the apparatus computers.
- All shared computers will log out automatically after 15 minutes of idle time. To log back in, you will need to enter your login name & password again.
-

Please continue to log out of windows, the internet, or other software programs before you step away from the computer.

Admin staff, BC's, Capt Jackson & Stark - We will install screen savers to your computers so that the computer will time out after 15 minutes of idle time. To get back in, you will just need to enter your password and it should take you back where you left off.

Fiscal Impact: None

Recommendation: Report only

Volunteer Program

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chief Report

Subject: Volunteer Program Committee

Summary: At the November 2021 Board Meeting, it was decided to form a committee to address the volunteer program. I had a meeting with the volunteers in Feb, and they are selecting their representatives. I should have their names by next month.

Fiscal Impact: None

Recommendation: Report only

2022
Union Negotiations

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chief Report

Subject: 2022 Union Negotiations

Summary: The following page is the proposed timeline for the 2022 Union negotiations.

Fiscal Impact: None

Recommendation: Report only



Louisville Professional Firefighters
IAFF Local 5194
PO Box 270106
Louisville, CO 80027

Proposed timeline for 2022 negotiations.

March 1st - Notification of intent to negotiate for the 2023 contract year

March 8th - Approval of timeline from the Local 5194 membership

March 10th - Approval of timeline from the Louisville Board of Directors

Contract Negotiation period between April 1st and June 1st

June 5th - Local 5194 membership vote on negotiated 2023 contract

June 9th - Louisville Board of Directors vote on negotiated 2023 contract

June 11th - Final day of the negotiation process Per Article 11 of the 2022 CBA to meet the required 90 days prior to Ballot Question / Issue certification

September 9th - Deadline for certification of a Ballot Question / Issue per the Boulder County Clerk and Recorder

Staff Car

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chief Report

Subject: Staff car

Summary: The car manufacturers change their color choices every few years, so keeping our staff cars the same color is tricky. I propose to purchase white from now on and go with different graphics. I should have a picture for you at the meeting.

Fiscal Impact: None

Recommendation: Report only

Donation Policy

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chief Report

Subject: Donation Policy

Summary: At the next Board meeting, I should have a donation fund policy if we receive a donation that doesn't express where the funds should go. Currently, we have four funds – General, Volunteer Benevolent, Scholarship, Union Firefighters.

Fiscal Impact: None

Recommendation: Report only

Residential Fire Sprinklers

LOUISVILLE FIRE PROTECTION DISTRICT



Fire Chiefs Report

Subject: Discussion on Residential Fire Sprinklers

Summary: After the Marshall fire, we learned that 552 homes were destroyed. Rebuilding discussion is starting to take place. On March 1st the City of Louisville City Council gave direction to city staff to bring a new ordinance to them later in March. This new ordinance repeals the 2014 ordinance requiring residential fire sprinkler systems in new construction in the whole city.

Fiscal Impact: None

Recommendation: Discussion only

The Community Foundation has recently set up a donor advised fund, the Marshall Fire Resilient Rebuild Assistance Fund, for the purposes of receiving contributions focused on helping the residents whose homes were destroyed or damaged. Additional detail and information will be made available in the coming weeks through the Community Foundation.

Fire Sprinklers

On February 18, 2014, the city adopted an ordinance that, among other things, required fire sprinklers for new single-family residential construction. The minutes from this meeting are included as an attachment. The Louisville Fire District has developed a handout describing facts about residential fire sprinklers, also attached. The Fire District estimates the costs to install sprinklers at \$3-6 per square foot, or \$8,460 - \$16,920 for the average size home. While the addition of fire sprinklers requires an increase in the typical water tap size of ¾" to 1", there is no tap fee associated with the increase if the purpose is to accommodate fire sprinklers.

Staff seeks direction from City Council.

RECOMMENDATION:

Discussion and direction regarding building codes.

ATTACHMENT:

1. Revised "Residential Construction Cost Analysis", Group 14
2. Memorandum from PNNL regarding incremental costs of Louisville amended IECC
3. Letter from SWEEP and Colorado Energy Office regarding Residential Cost Estimates for 2021 IECC + Amendments
4. Xcel Rebate Program
5. Lotus Engineering and Sustainability comparison of Louisville code against Xcel incentive tiers
6. SunShare Community Solar incentive
7. February 18, 2014 City Council minutes, Fire Sprinkler discussion
8. Louisville Fire District Residential Fire Sprinkler Facts
9. Solar United Neighbors Program
10. Public comments (Those included in the February 1 packet and those submitted since then)



Residential Fire Sprinkler Facts

- Residential fire sprinklers are designed to give the occupants enough time to exit the residence and to hold the fire in place until the fire department arrives.
- Residential Fire Sprinkler cost is between \$3.00 - \$6.00 a square foot of living space per four local installers.
- Sprinklers are not required in bathrooms 55 s.f. or less.
- Sprinklers are not required in closets, provided the space is less than 24 s.f. and its least dimension does not exceed 3'-0".
- Sprinklers are not required in garages, open attached porches, and carports.
- Residential fire sprinklers can be designed as stand-alone or multipurpose systems

Types of Systems

- **Stand-alone.** In a stand-alone system, the sprinklers are piped separately from the potable water supply and are isolated from it by a check valve. The check valve is necessary because the water in the sprinkler piping does not circulate and may become stagnant.
- **Multipurpose.** In a multipurpose system, the sprinkler piping is part of the cold-water plumbing supply. Stagnation isn't a problem because fresh water enters the sprinkler lines every time a plumbing fixture draws water. Multipurpose systems are generally piped in either looped or networked configurations. In a looped system, heads are installed along or just off a line that runs in a loop around the house. To prevent stagnation, the designer avoids the long dead-end runs often found in stand-alone systems.

Head Activation

- Contrary to what you see in the movies, sprinkler heads do not all go off at once. Although such systems exist, they're used only in high-hazard areas like power plants and factories. The heads in residential (and most commercial) systems are individually activated by heat in the surrounding air. A typical residential sprinkler has a glass bulb containing a fluid that expands when exposed to heat. When the rated temperature is reached — usually between 155°F and 175°F — the glass shatters and water begins to flow. Other residential heads rely on a fusible link — pieces of metal soldered together. When the rated temperature is reached, the solder melts, the link comes apart, and the sprinkler comes on.

Coverage

The number of sprinklers needed is based on the size of each room; in residential systems the goal is to spray at least 0.05 gallons of water per minute per square foot of floor area. Coverage per head ranges from a low of 12 feet by 12 feet to a high of 20 feet by 20 feet. Some residential heads will work with as little as 13 gallons per minute (gpm), while others use up to 26 gpm. Commercial sprinklers, not surprisingly, require much more water.

office present prompt and accurate information to the citizens of Louisville. He noted according to the City Manager's Office Council Communication, "Federal law allows municipalities' very limited control and regulation through the franchise process." He stated this information is inaccurate and misleading and does not represent the interests of Louisville. The City has not required Comcast to provide a current determination of effective competition, but instead relies on data from nine years ago. He noted the statement the franchise agreement is for cable television only is not true.

COUNCIL COMMENTS

Mayor Pro Tem Dalton requested Deputy City Manager Balser provide him with the last determination of effective competition, which he would present at the next meeting.

BUILDING CODE UPDATE

1. **ORDINANCE No. 1652 SERIES 2013 – AN ORDINANCE ADOPTING BY REFERENCE THE 2012 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL FIRE CODE, AND INTERNATIONAL PLUMBING CODE AND THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE ADOPTED BY THE STATE; ENACTING CERTAIN AMENDMENTS TO THE FOREGOING INTERNATIONAL CODES; AMENDING, REPEALING AND REENACTING CERTAIN SECTIONS OF TITLE 15 OF THE LOUISVILLE MUNICIPAL CODE IN CONNECTION WITH THE ADOPTION OF THE FOREGOING INTERNATIONAL CODES; AND ESTABLISHING PENALTIES FOR VIOLATIONS OF SUCH CODES – 2nd Reading – Public Hearing *Continued from January 7, 2014, January 21, 2014***
2. **ORDINANCE No. 1654, SERIES 2014 – AN ORDINANCE AMENDING 13.12.030 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE REGARDING TAP FEES CHARGED IN CONNECTION WITH AUTOMATIC FIRE-CONTROL SYSTEMS IN NEW SINGLE-FAMILY RESIDENTIAL DWELLINGS, AND COMMERCIAL FIRE LINES – 2nd Reading, Public Hearing *Continued from January 21, 2014***

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1652, Series 2013 and Ordinance No. 1654, Series 2014 and noted this is the second reading for both ordinances and there are second reading amendments to Ordinance No. 1654, Series 2014. The public hearing can be re-opened on both ordinances to allow the public comment.

Mayor Muckle re-opened the public hearing and requested a staff presentation.

Planning Director Russ explained Ordinance 1652, Series 2013, adopts the 2012 International Building Codes by reference, and Ordinance 1654, Series 2014, amends tap fees for fire sprinklers. Both ordinances were continued from January 21, 2014 to February 18, 2014. Two primary items surfaced in the discussion January 21st: 1) The proposed residential fire sprinkle requirement; and, 2) Modifications to the fire access road and fire lane requirements in the Louisville Municipal Code and the International Fire Code. Staff presented City Council with two options regarding fire sprinklers:

Option 1 - Fire sprinkler requirement for ALL newly constructed residential structures (recommended by City staff and the Louisville Fire Protection District); and
Option 2- Fire sprinkler requirement for attached residential structures (apartments, townhomes, and duplexes), newly constructed single-family homes would be exempt from the sprinkler requirement (recommended by the Louisville Building Code Board of Appeals).

City Council directed staff to finalize the ordinance requiring all newly constructed residential structures provide fire sprinklers. The remaining discussion focused on the proposed modifications to the fire access road and fire lane requirements in of the Louisville Municipal Code and the International Fire Code. The following people were available to respond to Council questions regarding Ordinance No. 1652 or Ordinance No. 1654: Chief Building Official Ken Swanson; Plans Examiner Lynn Tennant and representatives from the Board of Appeals and the Louisville Fire Protection District.

At the last meeting, Council requested staff calculate the cost of putting in the infrastructure for fire sprinklers in residential homes. The Public Works Department performed the calculations for the infrastructure, which was negligible, up to \$15.00 per fire head on an existing faucet. Staff concluded fire sprinklers and their limited use have no significant impact the City's water supply and water infrastructure. Public Works Director Kowar would address Council questions on the calculations.

Planning Director Russ reviewed the line item changes of the specific fire access roads and fire lane requirements in the Louisville Municipal Code as follows:

Sec. 15.12.080. Section 503.2.4 Turning Radius – Staff recommended the current Louisville Municipal Code (LMC), which outlines no less than 45' for the outside turning radius of a cul-de-sac be eliminated. The Fire Code, Section D 103, within Appendix D, gives the Fire Marshall the final determination in accommodating turning lanes. Therefore, the LMC would not have to be amended every time a new fire truck is purchased.

Sec. 15.12.090. Appendices Adoption: Staff recommended eliminating the last sentence in Section A, which read: "In the event of any conflict between any provision of said Appendix D and any section of this chapter, the more restrictive requirement shall control", and adding Section B: Design alternatives to Appendix D, Fire Apparatus Access Roads, may be permitted only if City Council approves a waiver through an

engineered solution mutually approved by the Louisville Fire Protection District and the City of Louisville (with input from Public Works, Police, and Planning Departments) where compliance with the following criteria are demonstrated:

1. Specific access and loading needs of the Louisville Fire Protection District vehicles are met;
2. Staging and firefighting capabilities of the Louisville Fire Protection District are not compromised;
3. Pedestrian and bicyclist visibility by motorists is enhanced;
4. Pedestrian and bicyclist exposure to vehicle traffic is reduced;
5. A safe driving environment through management of roadway design speeds is promoted; and
6. Adequate means of emergency egress is provided given the density of development.

The reason for a variance or waiver criteria is every land use application has an appeal process. Specific criteria must establish whether a variance may be granted and there is not an appeal process in the municipal fire code. An example of why a waiver may be appropriate is found in Section D105.2 of Appendix D in the International Fire Code, which states "aerial fire apparatus access roads shall have a minimum unobstructed width of 26-feet, exclusive of shoulders, in the immediate vicinity of any building more than 30-feet in height." This requirement would eliminate on-street parking in Downtown if considered without reason. Section B could allow the City and Fire District an opportunity to outline a specific fire plan, which better balances a solution, ensuring fire safety and a safer pedestrian and vehicular environment.

Sec. 15.12.110. Fire Lane Requirements. There are four elements outlined by the Louisville Municipal Code, which staff recommended for elimination for the following reasons:

- 1) Section A is proposed for elimination because the 16-foot dimension is inconsistent with the International Fire Code's required 20-feet.
- 2) Section B is proposed to be eliminated because the combination of Section D104.1 in Appendix D of the International Fire Code and Section 504 of Chapter Five in the International Fire Code is more restrictive.
- 3) Section C and D are proposed for elimination for the following reasons:
 - a. Inconsistency with Table D103.4 in Appendix D of the International Fire Code. The LMC amendment was adopted when residential sprinklers were not required in 2009. The 2012 Building Code will require residential sprinklers. Staff recommended the International Fire Code be established as the life safety standard for single access developments, not the LMC.

- b. Table D103.4 and Section D106 and D107 in Appendix D of the International Fire Code provide clear standards for turnarounds, maximum permissible roadway length and required secondary access for all types of developments. These standards are based on the rigorous review process by which the International Fire Code is regularly updated.
- c. Section 503.1.2 provides the Fire Code Official the ultimate authority to require a secondary access if it is deemed necessary by the Fire Department

Sec. 15.12.120. Fire Lane Specifications: Staff recommended changes to this section because in most instances the fire code is more restrictive.

PUBLIC COMMENTS

Joel Hayes, 187 Harper Street, Louisville, CO urged Council to vote no on the amendments to the Louisville Municipal Code. He noted the International Fire Code is a minimum standard and does not contain any extensive requirement. He stated only two appendixes of the International Fire Code are being adopted by the ordinance. He addressed fire apparatus roads and saw no reason to delete those provisions from the Louisville Municipal Code.

COUNCIL COMMENTS

Council member Stolzmann explained by adopting Ordinance 1652, Series 2013, the City Council adopts the 2012 International Building Code and all the associated documents as amended, which would include the entire Fire Code.

Planning Director Russ noted optional language was provided for Fire lane requirements should Council desire to maintain the secondary access requirements currently located in subsections 15.12.110. C & D of the Louisville Municipal Code.

PUBLIC COMMENTS

John Leary, 1116 LaFarge Avenue, Louisville, CO addressed the requirement for secondary access, which deals with all kinds of emergency access situations and stated there was no reason to delegate this type of power to the Fire Chief. He stated Council should never consider trading off safety for developer profits. He urged Council to stay with the principals, which have made Louisville what it is today.

Bob Van Pelt, 842 Trail Ridge Drive, Louisville, CO, a member of the Board of Appeals, stated the Board had several meetings over the last few months on the International Building Code in which the Louisville Fire Protection District participated. He noted at the Council meetings there was a lot of discussion about density and growth, but the Board of Appeals only reviewed the Code with respect to public safety.

Michael Perkins, 229 Vulcan Street, Louisville, CO urged Council to not allow subjective alternatives. He supported consistency and erring on the side of safety. He felt the more conservative alternatives should be kept in place.

Alexandra Bradley, 1385 Caledonia, Louisville, CO read a letter written by Paula Palmer, who resides at 1603 Cottonwood Drive, Louisville, CO, which addressed her concern over the changes to the Building and Fire Code. Ms. Bradley reminded Council of the petition she presented at the last meeting, which had 51 signatures, asking the City Council to deny the Code changes, which would decrease safety and have impacts later on.

City Attorney Light reviewed the optional language for fire lane requirement, which Planning Director Russ referred to earlier as follows: If City Council wishes to maintain the secondary access requirements currently located in subsections 15.12.110, C & D of the Louisville Municipal Code (LMC).

B. In addition to the requirement of Appendix D, no platted street in multifamily, industrial, business or commercial development ending in a cul-de-sac or some other design shall exceed 300 feet in length without providing a secondary fire lane access.

C. In addition to the requirement of Appendix D, no platted street in a single-family area ending in a cul-de-sac or some other design shall exceed 500 feet in length without providing a secondary fire lane access.

Jean Morgan, 1131 Spruce Street, Louisville, CO commented on the narrow streets proposed for new developments, which are purported to be slower and safer streets. She begged to differ and stated the streets must be wider to be safer. She noted certain conditions such as ice, children running into the street, bicyclists, drivers exiting their cars and larger vehicles such as fire and trash trucks make narrow streets more dangerous.

Debbie Fahey, 1118 W. Enclave Circle, Louisville, CO concurred with the comments voiced by other residents. She wanted the standards to be ideal instead of minimum. She felt there should be a minimum street width and if a request came forward for something different, they could apply for a variance.

Matt Berry, 740 Garfield Avenue, Louisville, CO, Vice-Chair Board of Appeals, addressed sprinkling systems for single-family detached homes, and felt there is a quite a difference between technical rules and effective rules. He felt the building codes are getting deeper into private structures, which may cause residents to ignore the building permit process. He felt the City should use rules in place and the building division will enforce them. He thought the requirement might extend to residential remodels.

Planning Director Russ stated the Planning Division received an email from Garrett Mundelein relative to the fire sprinkling issue, which would be made part of the record.

COUNCIL COMMENTS

Council member Lipton asked Planning Director Russ to define the amendments to the ordinances, which differed from the Board of Appeals recommendations.

Planning Director Russ explained the Board of Appeals recommended a fire sprinkler requirement for attached residential structures, but newly constructed single-family homes would be exempt from the sprinkler requirement. The City staff and the Louisville Fire Protection District recommended fire sprinkler requirement for all newly constructed residential structures. The City Manager offered a friendly amendment at the last meeting to provide the City Council make the final decision on waivers. The amendments to the Building Code ordinance are highlighted in yellow. In Ordinance 1654, Series 2014, there was a strike out of single-family homes and residential homes was inserted for second reading. The Board of Appeals did not review Ordinance No. 1654, which deals with water taps. All the fire lane requirements are consistent with what was presented before.

Council member Loo addressed the clause for mutual agreement, and City Council approval on waivers. She asked if the Fire Department disagreed, would the Fire Department's decision overrule the mutual agreement and Council approval. Planning Director Russ confirmed it would.

Council member Lipton asked if the waiver would be part of a PUD action. Planning Director Russ confirmed it would be through a PUD action or through a public initiative on a street project, which did not meet the fire standard.

Council member Lipton inquired about a private development and whether it would occur on preliminary or final PUD. Planning Director Russ stated it would occur at both; the right-of-way and utilities at preliminary and the final roadway design at final.

Council member Lipton voiced his concern a developer might be encouraged at Preliminary PUD stage and denied at the Final PUD. He did not want to mislead a developer.

Mayor Pro Tem Dalton stated three different entities (Fire District, Public Works and Planning) would all review all preliminary plans and be in agreement prior to City Council review. Planning Director Russ noted a friendly amendment added the Police Department to the Building Code review process.

Council member Stolzmann requested clarification on the process where the Fire District could overrule Council's decision. Planning Director Russ explained the appeal process has six criteria, in which four departments will review. Council makes the final decision, but it will not go before Council unless all four departments agree. City Attorney Light explained Council does not necessarily see all preliminary plans. If a Preliminary PUD contains less than six multiple family units and does not contain any

special review requests, it will not be reviewed by the City Council. The Council would only review the Final PUD.

Council member Loo addressed secondary fire lane access and stated it could be a road, but it does not necessarily have to be a road. Planning Director Russ explained there is a fire apparatus road, which includes lanes. There could be alternative corridors.

Mayor Muckle inquired about the standard for applying for a potential waiver. Planning Director Russ explained the two standards would be contained in two chapters; Chapter 5 and Appendix D.

Mayor Muckle stated if no changes are made in the current Louisville Municipal Code, an applicant may still request a waiver. Planning Director Russ explained the current process is the Public Works and Planning Departments would review the request and send a referral to the Fire District. He stated the roadway design standard for the City is Chapter 16 and not the Fire Code. He noted the City has a very consistent roadway design standard.

Council member Stolzmann favored revising Section 15.12.080 (Turning Radii) to insert the radii recommended by the Fire District, even though it would require the code to be amended if the Fire District purchased a new vehicle, outside the current radii.

Mayor Muckle felt there should be a standard, which is consistent. He stated the Fire District is not likely to purchase fire vehicles with less turning radii.

Planning Director Russ stated the fire vehicles are becoming more flexible in their turning radius. He addressed slower roadways, and explained it is environment of the road in which it is sitting. It is a matter of matching the geometrics to the design.

Council member Stolzmann requested clarification on the current code, which provided the turning radius today was not wide enough for fire vehicles.

Chief Parker stated it is unlikely the Fire District will purchase a fire apparatus, which has less turning radius. He stated when the current code was put into place, the fire trucks were 8' wide by 19' long. The largest apparatus in the fire industry is 10' wide with a platform of 47' long, which is the vehicle Council member Stolzmann referred to. He stated it was unlikely there would be a need for anything larger in this jurisdiction. With respect to roadway, it would be dependent on the level of development. He stated the Code of Record is the performance standard, which is adopted by the City Council and the Fire District at the time.

COUNCIL DISCUSSION

Mayor Muckle was in favor of the emergency access in the optional language for fire

lane requirements. He supported waivers, but also including the turning radius recommended by the Fire Department.

Council member Jasiak also supported the optional language, but preferred to wait on the fire sprinkling of single-family homes. She supported the Board of Appeals recommendation.

Council member Loo stated her understanding the fire sprinkling were only for new single-family residents. She did not see where a new single family residence could be built without a building permit. She noted there is no fire sprinkling requirements for remodels of existing single-family homes. She supported fire sprinkling of new single-family residential homes.

Council member Jasiak voiced her concern the fire sprinkling would eventually become a requirement for remodels of existing homes. Mayor Pro Tem Dalton stated that would be a decision for a future Council. He voiced his support for fire sprinkling of single-family homes.

Council member Lipton supported the Board of Appeal's recommendation and did not support fire sprinkling for single-family home. His concern centered on the cost it would add to a new home.

Mayor Muckle requested Council discussion on waivers.

Council member Lipton stated it is unfortunate the discussion on safety and fire protection has lead to an issue of density and community development. His concern with waivers centered on the potential to open the door to developers to propose a more dense development, which could change the character of the neighborhoods

Council member Stolzmann asked if Council member Lipton was proposing to eliminate or amending Criteria B of the Appendixes. Council member Lipton stated he was voicing his concern.

Mayor Pro Tem Dalton addressed the six criteria for approving a waiver, and suggested Section 15.12.090, Subsection B, Criteria 3, 4 and 5, which concern street design, be deleted and Criteria 1, 2 and 6, which concern fire safety be maintained.

Planning Director Russ quoted from Chapter 5 of the International Fire Code, Section 503.4.1, entitled Traffic Calming Devices, "Traffic calming devices shall be prohibited unless approved by a Fire Code Official." It addresses fire safety and roadway design.

Council member Stolzmann agreed Criteria 3, 4 and 5 should be in a different section of the Code, which involves roadway design. She supported Criteria 1, 2 and 6.

Council member Jasiak addressed Criteria 3, 4 and 5 and stated her understanding traffic calming devices would include access for fire truck apparatus, but not necessarily

in response to fires. Planning Director stated they influence roadway design in all aspects of the City's overall safety.

Council member Jasiak voiced her support for Criteria 3, 4 and 5.

Mayor Muckle requested Council discussion on Section 15.12.080 – Turning radius.

Council member Stolzmann proposed to keep the language proposed by the Fire District, which are the requirements in the contractor checklist. If the Fire District purchases larger equipment, the Code would have to be amended.

Council member Loo was reluctant to make changes because an expert staff has reviewed the Code and made recommendations. She asked Chief Parker to respond to Council member Stolzmann proposal of a different turn radii than is currently being proposed.

Chief Parker stated the proposal meets the criteria for all development in the community. The Code specifically has minimum performance requirements and there are provisions for the Authority to have jurisdiction and does not impede the Fire Marshall to make decisions. The Code is a national code, but is not robust enough to be specific to each jurisdiction. He stated the Fire District does not have a problem as long as it meets the minimum performance standard, which is consistent with the Code.

Mayor Muckle asked Chief Parker about the performance criteria. Chief Parker addressed the turning radius and stated the Fire District will not impose any more restrictions on developers than the minimum performance requirements in the Code.

Council member Stolzmann suggested the number of the minimum radius be clearly stated; instead of saying there is a minimum radius. She felt the entire section could be stricken because Section 503.2.4 states almost the same thing as Appendix D.

Mayor Muckle asked Council to discuss the added subsections of B and C to 15.12.110 of the ordinance.

Council member Stolzmann addressed B and C in the fire lane requirements and preferred the language where the stricter requirement shall control. City Attorney Light suggested the following language be added: "In addition to the requirements of Appendix D".

Council member Stolzmann addressed Section A, which requires 150' from single-family residences and suggested taking that portion out. With respect to Section D, the 5' fire lane obstruction, she noted that would provide 26' on the fire lanes. She asked if it was included in the fire code and would it then be 30'. She supported Section F.

Mayor Muckle asked Chief Parker if the section in the Louisville Municipal Code, with

respect to emergency fire lane was acceptable. Chief Parker confirmed it was acceptable.

Mayor Muckle requested public comment and hearing none, closed the public hearing.

COUNCIL COMMENTS

Mayor Muckle requested Council comments on Section 15.12.110 Fire lane requirements.

Council member Stolzmann supported the language offered by City Attorney Light.

Council member Loo asked City Attorney Light if the language is stricken would the City run into any problems. City Attorney Light stated Section F is more protective and the more restrictive language would be followed.

Mayor Muckle asked if Council wanted to keep 15.12.90 B, Criteria 1, 2 and 6 or all 6. Council member Jasiak would support Criteria 1, 2 and 6.

Mayor Muckle asked Planning Director Russ who would have the ultimate decision on traffic calming measures. Planning Director Russ stated his belief it would be the City Council.

City Attorney Light stated if the City desired to build a roadway and the Fire Department objected the Council may do a legislative action to change the Code.

Mayor Muckle asked for straw vote of the all six criteria. Three votes were for all six and 4 votes were for 1, 2 and 6.

Mayor Muckle asked if the Council wanted to put the Fire Code minimum requirements in the Louisville Municipal Code. City Attorney Light stated they are two options: 1) Remove the amendment from the Code and re-title Section 15.12.080 as a reserve section, therefore the language in the Fire Code and Appendix D will refer to the Fire District for the minimum turning radii requirement. 2) State directly in the Louisville Municipal Code what the minimum turning radii based on the current fire equipment.

Council member Loo commented this has been a very complex process, with a review by the Fire District, City staff and the Board of Appeals. She stated the Council is adopting a Code, which provides protection and the flexibility to meet changing conditions. She was concerned about high density, but she felt the City has done a very good job in developing a community. Mayor Pro Tem Dalton agreed. He was in favor of removing the amendment from the Code. Council members Stolzmann and Jasiak also agreed. The City Council took a straw vote on the fire sprinkling of residential home and the vote was 4-3 in favor. City Attorney Light summarized the changes to the ordinance adopting the code.

ORDINANCE No. 1652, SERIES 2013

MOTION: Mayor Muckle moved to approve Ordinance No. 1652, Series 2013, with the following amendments as summarized by the City Attorney:

1. In Section 5.12.080, revise the title of the section to "Reserved" and delete all other provisions of the section;
2. In Section 5.12.090, delete proposed items 3, 4 and 5 under subsection B;
3. In Section 5.12.110, revise the section to read as follows (second reading amendment language is underlined):

Section 15.12.110. Fire lane requirements.

A. Refer to Appendix D of the International Fire Code, as amended from time to time.

B. In addition to the requirements of Appendix D, no platted street in multifamily, industrial, business or commercial development ending in a cul-de-sac or some other design shall exceed 300 feet in length without providing a secondary fire lane access.

C. In addition to the requirements of Appendix D, no platted street in a single-family area ending in a cul-de-sac or some other design shall exceed 500 feet in length without providing a secondary fire lane access.

D. In addition to the requirements of Appendix D, single-family residences which are located more than 150 feet from the closest public street right-of-way shall provide a fire lane from the street to the residence.

4. In Section 5.12.120, revised the section to add back in subsection F from the current Code so that the revised section reads as follows (second reading amendment language is underlined):

Sec. 15.12.120. Fire lane specifications.

Refer to Appendix D of the International Fire Code, as amended from time to time. In addition to the requirements of Appendix D, an emergency access fire lane which is required to be installed into an area as a secondary access must be as remote as possible from the main access and provide access to all parts of the development. No emergency access fire lane shall exceed 300 feet in length.

The motion was seconded by Mayor Pro Tem Dalton. Roll call vote was taken. The motion carried by a vote of 7-0.

ORDINANCE No. 1654, SERIES 2014

Mayor Muckle asked, with regards to fire sprinkling residential homes, whether a larger tap size was needed. Public Works Director Kowar stated in 95% of the cases, it will not be an issue.

Mayor Muckle asked how the City would address large remodels of residential homes. Planning Director Russ explained the Building Department will track the water tap size.

MOTION: Mayor Pro Tem Dalton moved to approve Ordinance No. 1654, Series 2014, seconded by Council member Loo.

City Attorney Light requested a friendly amendment to include the second reading amendments. Mayor Muckle and Council member Loo accepted the amendment.

VOTE: Roll call vote was taken. The motion carried by a vote of 7-0.

APPROVAL OF ADDITIONAL FUNDING FOR FLOOD DEBRIS REMOVAL PROJECT

Mayor Muckle requested a staff presentation.

Public Works Director Kowar explained the staff is requesting the City Council authorize additional funding for flood debris removal. In November of 2013, the City Council approved a debris removal package in the amount of \$85,510. The original estimates and contracts were based upon preliminary observations by staff, FEMA, State, and Federal personnel under dynamic conditions during still receding floodwaters and shifting stream channels. Subsequently, a contractor was awarded a contract to monitor the debris removal process.

Major areas of the debris were along the Coal Creek corridor; under US 36; the Coal Creek Golf Course; Dutch Creek Open Space, the County Road Bridge area and along Highway 42. As debris removal work progressed many areas of uncertainty were clarified and estimates began to evolve towards actual quantities and measurements. There were two ratios, vegetative debris and heavy debris and the actual debris amounts were more than preliminary estimates and a critical variable to the original cost estimates. Staff is involved in many ongoing projects, discussions, and costs with many different agencies and/or project teams.

He explained it is a complex process with a number of work categories, funding sources, cost sharing agreements, project overlap, and continual changes in FEMA guidance. It has been a very challenging environment to itemize, track, and cost account the debris removal process. In addition, attempting to quantify the debris, which needs to be removed versus debris that can be left behind, adds additional challenges.

Bills

Louisville Fire Protection District - Bills For Approval – March 10, 2022

CenturyLink	Data bundle - St 3	\$ 623.96
Superior Machine	Snow removal	634.00
Restore Counseling	Counseling session	125.00
Tribbett Agency	Insurance coverage - 2021 Escape	36.00
St Anthony PreHospital Services	Paramedic tuition	3,825.00
HireRight LLC	Background screening	730.40
Colo-Div of Fire Safety & Control	Exam	30.00
Western Disposal	Trash removal	489.25
Bound Tree Medical	Medical supplies	1,170.88
Verizon	Cell phones service	1,263.29
Boulder County Fire Chiefs Assn	Dues	100.00
SiteMed	Chest xrays, cardiac CT calcium scoring	1,500.00
Galls	Badges	819.36
Life-Assist	Medical supplies	3,421.82
Mountain View FPD	E-E, E-C, E-B; Replace air filters	716.34
Municipal Emergency Services	SCBA flow tests, batteries, repairs	11,314.32
Brian Saxon	Reimb - conference registration	250.00
Bound Tree Medical	Medical supplies	127.50
SiteMed	Chest xrays, cardiac CT scans	920.00
Equipment Savers	Filled fuel tank - St 3	1,993.94
Colleen Foster	Medical direction	6,368.75
ViaTek	PC/network support; managed services	1,759.50
Diversified Body & Paint Shop	E-D; repairs	15,145.12
Superior Machine	Snow removal	936.00
University Auto Parts	Windshield washer fluid, ice melt, concrete degreaser, air filters, DEF, bug remover, batteries, terminals, car wash. floor drv. ice scraper. brush	867.64
WEX Bank	Fuel - fleet	1,422.73
CenturyLink	Data bundle - St 3	623.96
Bound Tree Medical	Medical supplies	62.90
Roth Medical	Oxygen replacement tanks	300.00
HAAS Alert	Subscription fees - safety cloud	618.00
Tribbett Agency	Insurance package	48,960.00
Cahill & Associates	Accounting	225.00
DIRECTV	TV - St 3	168.98
Prairie Mountain Media	Public notice - Call for Nominations	61.60
Superior Machine	Snow removal	634.00
A Path Forward	Counseling session	80.00
Restore Counseling	Counseling session	125.00
Asa Capsouto	Reimb - training registrations & structure boots	942.93
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, controlled substance disposal, pants, polo shirts, responder jackets, boots, banquet door prize, Active911, dues - SDA, Denver Fire Chiefs Assn & Colo State Fire Chiefs Assn, elevator inspection, T-A repaired windshield wiper, air lines, intake boot, flat tire, door handle, M-B tire pressure extenders, postage, refreshments, class registrations	15,035.26
WageWorks, Inc	FSA administrative fees	71.00
US Bank	Service fees	92.20
IRS	Medicare Hospital Insurance	4,690.67
PERA	Employer contribution – January	51,518.52
PERACare	Health insurance – January	52,332.56

John Willson	Wages	\$ 12,081.62
Chris Mestas	Wages	9,819.24
Jackie Fry	Wages	9,588.80
Jackie Fry	2022 TOWP Buyback	5,753.28
Brian Jackson	Wages	9,264.00
Samiyah Jackson	Wages	8,131.24
Shawn Stark	Wages	9,449.60
DeAnne Wixson	Wages	3,668.80
Emily Kircher	Wages	5,081.60
James Bage	Wages	8,585.76
Lance Bishop	Wages	1,158.40
Adam Bowler	Wages	8,594.38
Brian Brindisi	Wages	9,526.64
Christopher Bussard	Wages	8,832.78
Asa Capsouto	Wages	5,109.38
Kyle Carlson	Wages	6,546.48
Elizabeth Chase	Wages	6,181.76
Casey Conrad	Wages	7,331.34
Codi Courtney	Wages	7,672.38
Andrea Crass	Wages	5,109.38
Isabella Dean	Wages	5,109.38
Thomas Gillis	Wages	8,421.76
Jesse Hickox	Wages	9,231.21
Nicholas Houston	Wages	7,278.30
Daniel Hunter	Wages	6,340.62
David Kabal	Wages	1,276.40
Brandon Kodey	Wages	5,106.16
McKinley Land	Wages	10,062.30
Cassidy Lear	Wages	6,956.24
Jillian Luebke	Wages	6,619.72
Khristian Lukianov	Wages	7,467.98
Grant Medina	Wages	7,278.30
Chris Melvin	Wages	11,761.12
Brett Miranda	Wages	1,158.40
Kyle Murray	Wages	1,276.40
Victor Oliveira	Wages	7,278.30
Brian O'Mara	Wages	5,109.38
Jason Rogers	Wages	10,219.90
Timothy Rossette	Wages	11,492.08
Brian Saxon	Wages	9,552.06
Diane Schroeder	Wages	12,069.68
Jeff Schuppe	Wages	13,972.00
Dustin Sieve	Wages	9,737.68
Evan Smart	Wages	5,661.98
John Udden	Wages	9,737.68
Nicolas Venot	Wages	6,546.48
Andrew Welsh	Wages	6,710.66
Chris Whitson	Wages	7,666.62
Larry Boven	2/10/22 Board meeting	75.00
Shawn Clemenson	2/10/22 Board meeting	75.00
John Milanski	2/10/22 Board meeting	75.00
Chris Schmidt	2/10/22 Board meeting	75.00
Wayne Varra	2/10/22 Board meeting	75.00
Lance Bishop	Volunteer reimbursement	246.00
Brett Miranda	Volunteer reimbursement	1,491.00
Matthew Calnan	Special project	149.00
TOTAL		\$ 593,980.03

Budget Report

LFPD Budget Report - February 2022

		2022 Budgeted Property Tax Revenue	Actual PropertyTax Revenue - Current Month	Actual PropertyTax Revenue Y-T-D	Difference				
General Fund Property Tax Revenue		\$ 8,210,479	\$ 205,361	\$ 205,361	2.5%				
Acct #	ADMINISTRATION	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
5010	Labor -Chief, Finance, HR, Admin Asst (Fully-burdened)	\$ 565,207	\$ 42,174.79	\$ 47,939.48					\$ 475,092.73
5010	Labor - Board members (Fully-burdened)	\$ 7,000	\$ 428.35	\$ 428.35					\$ 6,143.30
5018	Consultant Fees	\$ 28,000	\$ 5,000.00	\$ -					\$ 23,000.00
5021	Legal Fees	\$ 15,000	\$ -	\$ -					\$ 15,000.00
5022	Accounting/Audit	\$ 17,000	\$ -	\$ 225.00					\$ 16,775.00
5023	Election	\$ 20,000	\$ -	\$ 61.60					\$ 19,938.40
5024	County Treasurer's Fees	\$ 127,353							\$ 127,353.00
5051	Office Supplies	\$ 5,000	\$ 229.00	\$ -					\$ 4,771.00
5052	Postage	\$ 2,000	\$ -	\$ 191.39					\$ 1,808.61
5053	Printing & Publishing	\$ 5,000	\$ -	\$ -					\$ 5,000.00
5054	Furniture	\$ 2,000	\$ -	\$ -					\$ 2,000.00
5082	Subscriptions & Dues	\$ 4,600	\$ 597.26	\$ 2,989.50					\$ 1,013.24
5096	Fire Chief's Expenses	\$ 1,500	\$ -	\$ -					\$ 1,500.00
6121	Contingency	\$ 5,000	\$ -	\$ -					\$ 5,000.00
6128	Contingency for Pension Fund	\$ -	\$ -	\$ -					\$ -
TOTAL		\$ 804,660	\$ 48,429.40	\$ 51,835.32	\$ -	\$ -	\$ -	\$ -	\$ 704,395.28
Acct #	FLEET MAINTENANCE	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
5071	Repairs & Maintenance	\$ 136,800	(\$14,941.48)	\$ 17,285.29					\$ 134,456.19
5071	Compressor Air Tests/Maint	\$ 12,100	\$ 2,624.65	\$ 11,314.32					\$ (1,838.97)
5073	Fuel	\$ 38,100	\$ 2,324.94	\$ 3,416.67					\$ 32,358.39
5073	Oil & Lubrication	\$ 2,500	\$ -	\$ -					\$ 2,500.00
5074	Tires & Accessories	\$ 9,000	\$ -	\$ -					\$ 9,000.00
6121	Emerg Repairs & Contingency	\$ 10,000	\$ 375.00	\$ -					\$ 9,625.00
TOTAL		\$ 208,500	\$ (9,616.89)	\$ 32,016.28	\$ -	\$ -	\$ -	\$ -	\$ 186,100.61

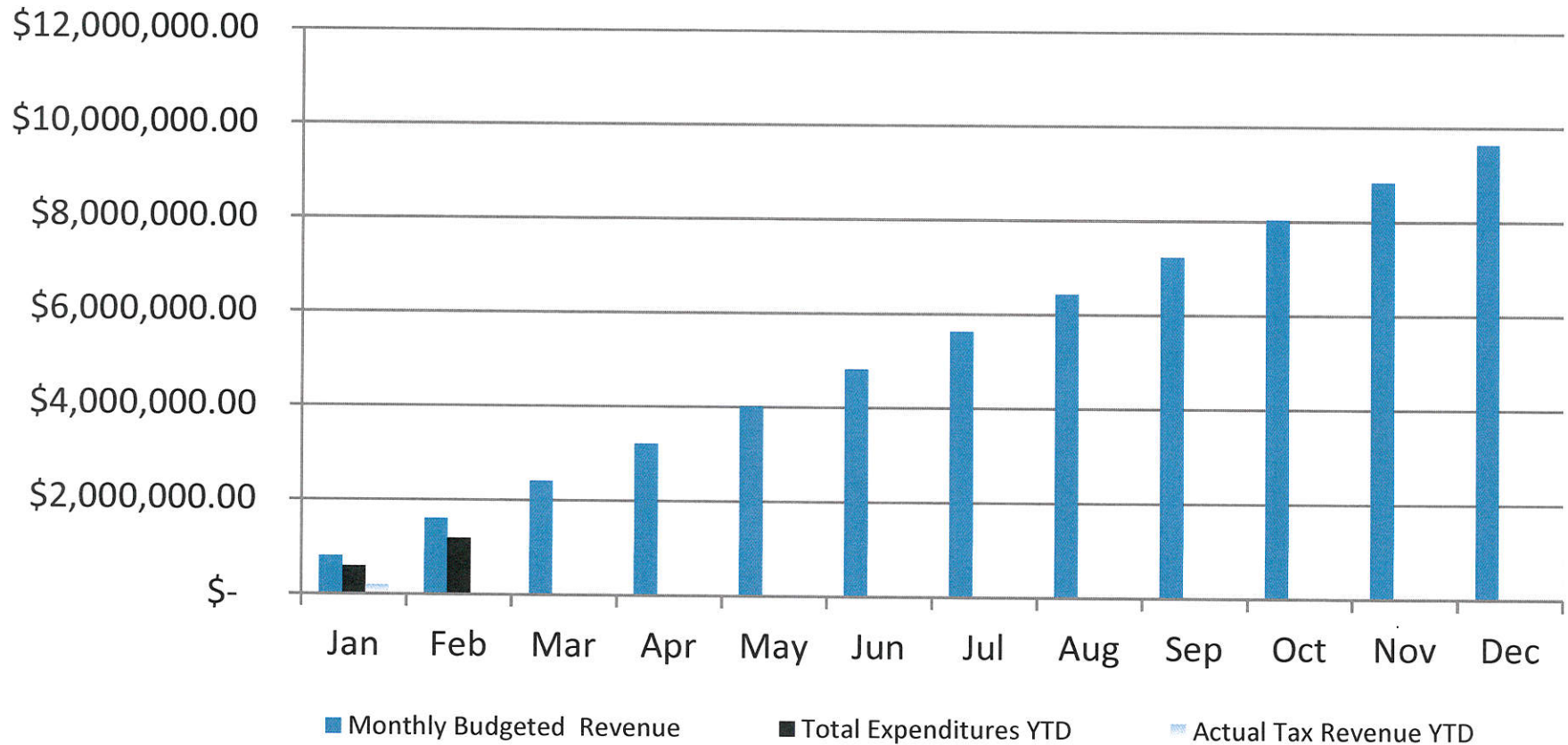
	LOGISTICS/BUILDINGS & GROUNDS continued	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
5033	Trash Removal	\$ 6,000	\$ -	\$ 489.25					\$ 5,510.75
5033	Grounds Maint/Snow Removal	\$ 18,000	\$ 1,585.00	\$ 2,204.00					\$ 14,211.00
5041	Insurance Package	\$ 45,000	\$ -	\$ 48,996.00					\$ (3,996.00)
5055	Technology Upgrades	\$ 20,000	\$ -	\$ -					\$ 20,000.00
5055	Software	\$ 65,000	\$ 22,990.92	\$ 1,463.91					\$ 40,545.17
5055	Tech Support	\$ 27,000	\$ 2,937.00	\$ 1,823.97					\$ 22,239.03
	TOTAL	\$ 325,800	\$ 29,450.09	\$ 59,535.10	\$ -	\$ -	\$ -	\$ -	\$ 236,814.81
	TACTICAL OPERATIONS	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
5010	Labor - Battalion Chiefs, Career Firefighters (Fully-burdened)	\$ 3,995,926	\$ 264,696.47	\$ 256,626.07					\$ 3,474,603.46
5010	Benefit Payouts/Salary Adjustments/Promotions	\$ 35,000	\$ -	\$ -					\$ 35,000.00
5013	Work Comp - Volunteers	\$ 35,000	\$ 8,356.00	\$ -					\$ 26,644.00
5018	Hazmat IGA	\$ 32,000	\$ 31,241.81	\$ (1,284.03)					\$ 2,042.22
5041	Life Insurance	\$ 13,000	\$ -	\$ -					\$ 13,000.00
5041	Accident/Sickness Insurance	\$ 3,000	\$ -	\$ -					\$ 3,000.00
5041	Cancer Trust	\$ 2,000	\$ -	\$ -					\$ 2,000.00
5061	Radio Equipment (Includes Station Alerting System Upgrades)	\$ 46,000	\$ -	\$ -					\$ 46,000.00
5062	Radio Repair & Maintenance	\$ 6,000	\$ -	\$ -					\$ 6,000.00
5075	Replacement Hose	\$ 5,000	\$ -	\$ -					\$ 5,000.00
5076	Firefighting Equipment	\$ 35,000	\$ 3,859.00	\$ -					\$ 31,141.00
5076	Boulder Emergency Services	\$ 3,000	\$ -	\$ -					\$ 3,000.00
5076	Safety Upgrades (Ballistic Plates)	\$ 10,000	\$ -	\$ -					\$ 10,000.00
5077	PPE/Apparel	\$ 71,000	\$ 485.99	\$ 1,615.79					\$ 68,898.22
5082	Subscriptions & Dues	\$ 100	\$ 100.00	\$ -					\$ -
5083	Awards Banquet	\$ 18,000	\$ 700.00	\$ -					\$ 17,300.00
5084	New Member Physicals, Exams, Vaccines	\$ 20,000	\$ 125.00	\$ 2,750.00					\$ 17,125.00
5086	Recruitment Expense	\$ 500	\$ -	\$ 730.40					\$ (230.40)
5091	Station Operations (Food, Beverages, Flowers)	\$ 3,000	\$ -	\$ 16.98					\$ 2,983.02
5092	Volunteer Reimbursements	\$ 106,500	\$ 4,294.50	\$ 10,136.41					\$ 92,069.09
6121	Contingency (Equip/Repairs)	\$ 8,903	\$ 375.00	\$ -					\$ 8,528.00
	TOTAL	\$ 4,448,929	\$ 314,233.77	\$ 270,591.62	\$ -	\$ -	\$ -	\$ -	\$ 3,864,103.61

	AMBULANCE SERVICE PROGRAM	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
5010	Labor - Paramedics (Fully-burdened)	\$ 1,658,985	\$ 124,677.77	\$ 117,866.88					\$ 1,416,440.35
5010	Benefit Payouts/Salary Adjustments/Promotions	\$ 30,000	\$ -	\$ -					\$ 30,000.00
5018	EMS Quality Assurance/Physician Advisor/Accreditation	\$ 80,000	\$ 6,368.75	\$ 6,368.75					\$ 67,262.50
5041	Insurance	\$ 12,300	\$ -	\$ -					\$ 12,300.00
5077	Uniforms/PPE	\$ 12,000	\$ -	\$ -					\$ 12,000.00
5078	Medical Equipment & Supplies	\$ 57,500	\$ 4,927.45	\$ 5,667.00					\$ 46,905.55
5082	Subscriptions & Dues	\$ 800	\$ -	\$ -					\$ 800.00
5084	Annual Physicals & Fitness Assessments, Vaccines	\$ 33,000	\$ -	\$ -					\$ 33,000.00
6121	CARES Program	\$ 15,500	\$ -	\$ -					\$ 15,500.00
	TOTAL	\$ 1,900,085	\$ 135,973.97	\$ 129,902.63	\$ -	\$ -	\$ -	\$ -	\$ 1,634,208.40
	CAPITAL IMPROVEMENTS	Amount Budgeted	January Expenses	February Expenses	March Expenses	April Expenses	May Expenses	June Expenses	Amount Remaining
6101	Large Equipment (Capital Reserve)	\$ -	\$ -	\$ -					\$ -
6102	Building Related (Capital Reserve)	\$ -	\$ -	\$ -					\$ -
6103	Property Acquisition	\$ -	\$ -	\$ -					\$ -
6104	Lease-Purchase Payment	\$ -	\$ -	\$ -					\$ -
6105	Apparatus Replacement	\$ 842,000	\$ 30,180.00	\$ -					\$ 811,820.00
6108	Capital Reserve	\$ 400,000	\$ -	\$ -					\$ 400,000.00
6109	Capital Contingency	\$ 400,000	\$ -	\$ -					\$ 400,000.00
	TOTAL	\$ 1,642,000	\$ 30,180.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,611,820.00

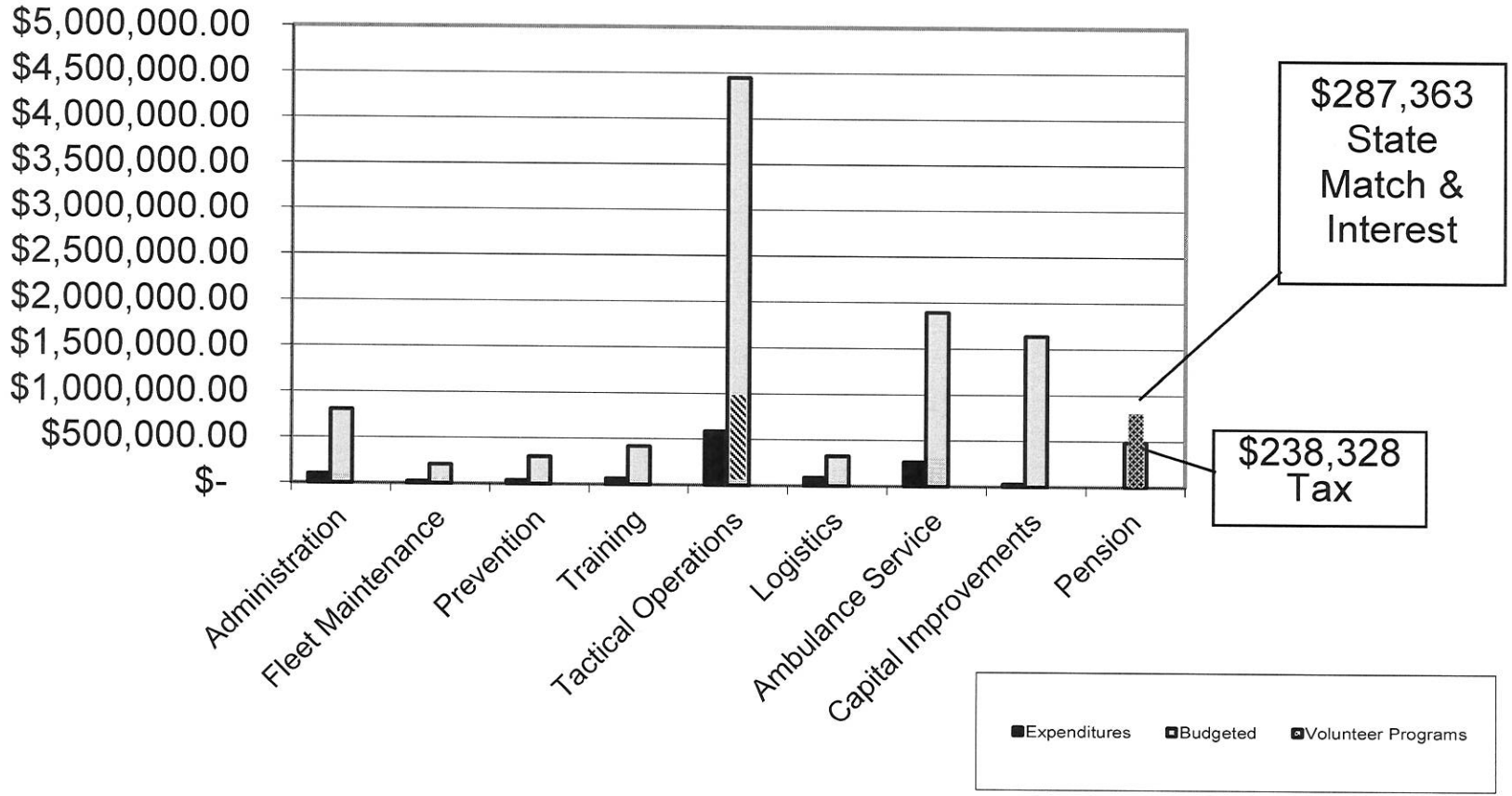
2022 LFPD Budget

February 28, 2022

*Excludes Pension Fund



LFPD 2022 Budget and Expenditures Year-To-Date February 28, 2022



Safe Day



Louisville Fire Department
“Everyone goes home”

162

Days without a lost time injury

Previous Best Record – 1,021 Days

Best Record – 1,559 Days