

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
April 14, 2022**

In Attendance: Board members Boven, Clemenson, Milanski, & Schmidt  
Chief Willson  
Councilmember Deborah Fahey

Excused: Wayne Varra

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 approximately 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all board members were present with the exception of Board member Milanski, who arrived later, and Board member Varra, who was absent and excused.

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

Chief Willson reported an increase of funds available for local firefighter resources through the Colorado Division of Fire Prevention and Control.

Chief Willson's proposal to change the current donation policy to include the Union Firefighters Fund was discussed. More information is needed before a decision is made.

Chief Willson presented his report.

- The Volunteer Program Committee met last week. They are working to define what the needs are and where the volunteers can fill those needs.
- The City of Louisville repealed the residential fire sprinkler requirement.
- The Fire Academy graduation is May 27 at Flatirons Church.

President Schmidt and Chief Willson met with Senator Story for clarification on the state plans to provide compensation for lost property taxes due to the Marshall Fire. Chief Willson estimates our lost revenue to be about 6%.

Financial Report

General Fund

Checking:

Old Balance	2/28/2022	\$	687,227.92
Deposits		\$	3,035,958.80
	February County Check	\$	2,823,422.23
	Ambulance Transports		57,884.09
	Ambulance Subscriptions		380.00
	Brookings Volunteer		600.00
	Firefighters Association (Donation)		

	LFD Volunteer Firefighters	\$	1,000.00	
	Benevolent Fund			
	(Banquet Beverages)			
	Pension Fund		114,285.00	
	(Pension Checks			
	1st Qtr 2022)			
	Insurance Reimbursement		22,491.52	
	(T-A Repairs, Marshall Fire)			
	Insurance Reimbursement		935.79	
	(E-C Repairs, Marshall Fire)			
	Insurance Reimbursement		2,659.61	
	(A-F Repairs, Marshall Fire)			
	Fuel Tax Refund		237.16	
	Report Copies		30.50	
	El Pomar Foundation		325.00	
	(Grant)			
	Plan Reviews		11,707.90	
New Balance				\$ 3,723,186.72
Disbursements				\$ 2,911,193.27
	Bills	\$	605,103.08	
	Pension Fund - Feb Co Ck		188,201.44	
	Pension Checks		114,285.00	
	1st Qtr 2022			
	US Bank General Fund		2,000,000.00	
	Money Market			
	CPR Class Refund		65.00	
	Ambulance Transport		3,538.75	
	Refunds			
New Balance	3/31/2022			\$ 811,993.45
<b><u>Reserve Fund:</u></b>				
<b><u>(Includes Emergency Reserve)</u></b>				
	US Bank Money Market	\$	6,604,002.46	\$ 6,604,002.46
Other:				\$ 2,141,147.20
	Length of Service Accounts	\$	89,978.16	
	Capital Reserve		2,051,169.04	
 <u>Bills</u>				
Morrell Printing	UOCAVA mail ballot packages	\$	352.81	
Tribbett Agency	Cyber Plus insurance renewal		1,000.00	
Bound Tree Medical	Medical supplies		411.87	
Colo-Div of Fire Safety & Control	Exam		30.00	
Av-Tech Electronics	Replaced marker light, auto charger, remount		2,456.89	
	Knox boxes			
Equipment Savers	Filled fuel tank - St 3		2,068.54	
Mountain View FPD	E-B; repairs, oil change		8,201.50	
	E-D; repairs, tires			

ViaTek	PC/network/phone support	\$ 605.00
Superior Machine	Snow removal	634.00
ImageTrend	Annual fees for support & Hospital Hub	2,883.47
Target Solutions Learning	Membership & maintenance fees	6,205.05
H&E Equipment Services	E-D & E-E; Air purification systems	5,403.40
Party Liquor	Banquet - alcohol (paid by Vol Benevolent Fund)	644.00
Party Services Ltd	Banquet bar services	521.00
Verizon	Cell phones service	1,263.25
Xcel Energy	Utilities (2 months)	10,257.80
Western Disposal	Trash removal	489.25
University Auto Supply	Oil, carb cleaner, ice melt, floor dry, Trufuel, degreaser, bungee, headlamp bulbs, DEF, Tire Care, coolant, power steering fluid, windshield washer, Purple Power	435.68
Home Depot	Batteries, light bulbs, plug, grill covers, WD40, paint	242.08
Bound Tree Medical	Medical supplies	79.28
Colo Div-Fire Prevention & Control	Exam	30.00
Station Automation, Inc	PS Trax renewal	3,475.00
Joshua Schmidt	Reimb - Mile High Conference registration	140.00
Glatfelter Specialty Benefits	Life insurance renewal	18,178.50
Lionsgate Center	Banquet facility	2,800.00
WEX Bank	Fuel - fleet	1,226.23
Timothy Rossette	Reimb - Winter Fire School expenses	95.23
Av-Tech Electronics	Installed Knox Boxes	2,778.76
Frontier Business Products	Service contract, usage charges	1,270.89
Knox Company	KeySecure, bracket, eKey	1,652.00
DIRECTV	TV - St 3	86.99
Boulder Emergency Squad	2022 Agreement for services	3,000.00
Foster Emergency Medicine LLC	Medical direction	6,368.75
Superior Machine	Snow removal	634.00
Colo Div-Fire Prevention & Control	Winter Fire School	50.00
A Path Forward	Counseling session	80.00
Jackie Fry	Reimb - tax envelopes	49.16
Roth Medical	Oxygen replacement tanks	210.00
Bound Tree Medical	Medical supplies	25.99
Restore Counseling	Counseling session	125.00
Pure Design Group LLC	Logo design, PEER SUPPORT	300.00
West Direct Equipment Savers	Filled fuel tank - St 3	1,491.84
ViaTek	Dell warranty; PC/network support	2,404.60
DH Pace	Bay door preventative maintenance - all stations	1,440.00
Employers Council	Membership dues	3,300.00
Brian Brindisi	Reimb - ICC cert class	121.00
James Bage	Reimb - Auto X class	600.00
Andrea Crass	Reimb - Boots	319.00
Brian Saxon	Reimb - PALS course	164.30
Superior Machine	Snow removal	634.00

US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, postage, cable TV, water & sewer, high-speed internet, legal fees, St 3 stove repair, St 2 parking lot light repair, class registrations, conference lodging, psych evaluations, M-B rear brakes, tie rods, booster steering leak, pants, smoke detectors, E-E tire repair, HVAC filters, tolls, chargers for multi-rae detectors, tire chains & tighteners, generator air filter, title fee, accountability tags, food, refreshments, Academy workout apparel, FMAC renewal, Wildland-Urban Interface Code	\$ 17,939.76
WageWorks, Inc	FSA administrative fees	71.00
US Bank	Service fees	92.75
Pinnacol Assurance	Workers' compensation	8,358.00
IRS	Medicare Hospital Insurance	4,837.59
PERA	Employer contribution – February	50,116.06
PERACare	Health insurance – February	51,706.56
John Willson	Wages	12,081.62
Chris Mestas	Wages	9,739.24
Jackie Fry	Wages	9,588.80
Brian Jackson	Wages	9,264.00
Samiyyah Jackson	Wages	8,131.24
Shawn Stark	Wages	9,449.60
DeAnne Wixson	Wages	3,668.80
Emily Kircher	Wages	5,081.60
James Bage	Wages	7,780.12
Lance Bishop	Wages	4,633.60
Adam Bowler	Wages	10,412.43
Brian Brindisi	Wages	7,459.45
Christopher Bussard	Wages	7,408.57
Asa Capsouto	Wages	6,087.94
Kyle Carlson	Wages	6,005.92
Elizabeth Chase	Wages	5,661.84
Casey Conrad	Wages	7,331.34
Codi Courtney	Wages	6,714.77
Andrea Crass	Wages	5,725.00
Isabella Dean	Wages	7,514.44
Thomas Gillis	Wages	9,847.34
Jesse Hickox	Wages	7,871.38
Nicholas Houston	Wages	9,721.10
Daniel Hunter	Wages	7,513.89
David Kabal	Wages	5,105.60
Brandon Kodey	Wages	5,106.16
McKinley Land	Wages	7,666.62
Cassidy Lear	Wages	6,956.24
Jillian Luebke	Wages	5,923.88
Khristian Lukianov	Wages	7,703.88
Grant Medina	Wages	7,278.30

Chris Melvin	Wages	\$ 14,531.08
Brett Miranda	Wages	4,633.60
Kyle Murray	Wages	5,105.60
Brian O'Mara	Wages	6,619.72
Victor Oliveira	Wages	8,415.18
Jason Rogers	Wages	9,018.65
Timothy Rossette	Wages	8,531.42
Brian Saxon	Wages	7,752.00
Diane Schroeder	Wages	11,989.68
Jeff Schuppe	Wages	12,602.32
Dustin Sieve	Wages	10,605.88
Evan Smart	Wages	12,558.03
John Udden	Wages	8,944.22
Nicolas Venot	Wages	6,005.92
Andrew Welsh	Wages	5,417.19
Chris Whitson	Wages	7,941.13
Chris Whitson	2022 TOWP Buyback	3,193.92
Larry Boven	3/10/22 Board meeting	75.00
Shawn Clemenson	3/10/22 Board meeting	75.00
John Milanski	3/10/22 Board meeting	75.00
Chris Schmidt	3/10/22 Board meeting	75.00
Wayne Varra	3/10/22 Board meeting	75.00
Matthew Calnan	Special project	<u>70.00</u>
TOTAL		\$ 605,103.08

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

It was moved and seconded to go into executive session pursuant to C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. Motion carried.

When the meeting resumed, President Schmidt stated the board received information from Chief Willson regarding items for negotiations of the CBA and the board provided information to be used in future negotiations.

Councilmember Deborah Fahey asked questions about how the ballots in our upcoming election will be sent to voters who lost their homes in the Marshall Fire and maintenance of the Davidson ditch. Ballots are not forwarded and will be sent to those who have updated their addresses with the County Election Office. Those who do not receive one may obtain a replacement ballot. She was referred to the City water attorney regarding maintaining the ditch. Chief Willson said we are working closely with the City to put together information on building requirements for those who are rebuilding their homes. There was also discussion of fences and the use of fire resistant materials.

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

Respectfully submitted,

Jackie Fry, Secretary