

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
May 19, 2022**

In Attendance: Board members Carter, DuBay, Lechner, Milanski, Varra  
Chief Willson  
Fire Marshal Mestas  
Attorney Dino Ross  
Larry Boven  
Shawn Clemenson  
Jesse Hickox

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

Board member Varra swore in the new board members, James DuBay, Ben Carter, and Ingrid Lechner.

Board member Varra called the meeting to order at 7:00 p.m. Roll call was taken and all board members were present. Ben Carter and James DuBay attended via ZOOM. The Pledge of Allegiance was recited.

Board member Milanski moved to approve tonight's agenda. Board member Lechner seconded, motion carried.

Chief Willson presented recognition awards to Shawn Clemenson and Larry Boven for their service on the board.

Attorney Ross conducted the election of officers. Board member Varra moved to nominate John Milanski for President. Board member Lechner seconded, motion carried. Board member Milanski moved to nominate James DuBay for President Pro-Tem. Board member Varra seconded, motion carried. Board member Lechner moved to nominate Wayne Varra for Treasurer. Board member DuBay seconded, motion carried.

There were no comments from the public.

Board member Varra moved to approve the consent agenda. Board member Lechner seconded, motion carried.

Chief Willson explained the proposed changes to the donation fund policy to include the Union's fund. Only donations to the District's general fund are tax deductible. There was discussion and Board member Varra moved to table this until next meeting. President Milanski seconded, motion carried.

Attorney Ross explained the legislative tracker their firm provides and presented legislative update.

Fire Marshal Mestas presented proposal to increase some of our permit fees. Discussion followed. Board member Varra moved to approve the increases. Board member Lechner seconded, motion carried.

Chief Willson presented the volunteer program update. Larry Boven added he hopes the volunteer program continues, is seen as value to the Department, and there is active recruitment. Board members Lechner and Varra will serve as board representatives on the committee.

Financial Report

General Fund

Checking:

Old Balance	3/31/2022		\$	811,993.45
Deposits			\$	844,905.64
	March County Check	\$	690,057.66	
	Ambulance Transports		35,289.35	
	Ambulance Subscriptions		260.00	
	Pinnacol Assurance (2022 Work Comp Dividend)		9,709.00	
	Pinnacol Assurance (Marshall Fire Relief)		7,519.00	
	Insurance Reimbursement (M-B; windshield replacement - Marshall Fire)		870.05	
	Insurance Reimbursement (Retaining Wall Repairs -Marshall Fire)		1,659.80	
	Insurance Reimbursement (Smoke Remediation & Repairs - Marshall Fire)		76,129.67	
	CPR Training - LPD		1,120.50	
	Report Copies		20.50	
	Plan Reviews		12,270.11	
New Balance			\$	1,656,899.09
Disbursements			\$	663,679.88
	Bills	\$	662,485.00	
	Ambulance Transport		1,194.88	
	Refunds			
New Balance	4/30/2022		\$	993,219.21

Reserve Fund:

(Includes Emergency Reserve)

US Bank Money Market		\$6,604,038.02	\$	6,604,038.02
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Other:

Length of Service Accounts		\$	89,978.51	\$	2,141,147.55
Capital Reserve			2,051,169.04		

Bills

Bound Tree Medical	Medical supplies	\$	176.85
CenturyLink	Data bundle - St 3		623.96
Roth Medical	O2 replacement tanks		120.00
Green Valley Lawn Service	Lawn maintenance		1,640.00
ViaTek	Domain registration; PC/network support		575.00
Andrew Welsh	Reimb - Colo Fire Camp registration		525.00
SERVPRO of South Tulsa County	Fire remediation services - Marshall Fire		75,890.70

Western Disposal	Trash removal	\$ 489.25
Morrell Printing Solutions	Postage - Election ballot packets	4,435.86
Bound Tree Medical	Medical supplies	1,283.55
Verizon Wireless	Cell phone service	1,263.17
University Auto Parts	DEF, tire care, floor dry, car wash, windshield washer fluid, concrete degreaser, connector, coolant, Trufuel, brush set, battery cleaner & protectant	419.02
ViaTek	PC/network/phone support, managed services, use of laptop for election	2,790.20
Equipment Savers Inc	Filled fuel tank - St 3	2,541.89
WEX Bank	Fuel - fleet	1,676.80
Prairie Mountain Media	Public Notice - Notice of Election	69.08
A Path Forward	Counseling session	80.00
Jackie Fry	Reimb - Banquet, election & office supplies	74.64
Chris Melvin	Reimb - duty boots	114.98
Chris Melvin	Reimb - food for C-shift appreciation dinner	87.96
Amy Robertson	Counseling sessions	1,080.00
Nick Houston	Reimb - structure boots	675.11
Home Depot	Light bulbs, tools	198.46
Colleen Foster	Medical direction	6,368.75
CenturyLink	Data bundle - St 3	623.96
Denver Electric Motor	E-C; siren motor repair	1,329.09
Restore Counseling	Counseling session	125.00
DIRECTV	TV - St 3	86.99
Colo Div - Fire Prevention & Control	Renewal	20.00
Tom Rizzi	Banquet catering	3,823.56
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, sympathy flowers, training registrations, Quickbooks renewal, flow tests, boots, food - officers mtg, O2 sensors, badges, radio repairs, chainsaw services, banquet door prizes & centerpiece supplies, A-I installed KnoxBox, A-G oil change & filters, physicals, tolls, bunker gear cleaner & name tags, Plymovent preventative maintenance, polo shirts, belt, CSFC meeting	18,382.02
WageWorks, Inc	FSA administrative fees	71.00
US Bank	Service fees	93.10
Pinnacol Assurance	Workers' compensation	26,952.00
Colorado State Treasurer	Unemployment taxes	1,983.59
IRS	Medicare Hospital Insurance	5,015.70
PERA	Employer contribution – March	52,772.03
PERACare	Health insurance – March	58,367.13
John Willson	Wages	12,081.62
Chris Mestas	Wages	9,779.24
Jackie Fry	Wages	11,386.80
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	7,957.47
Lance Bishop	Wages	4,633.60
Adam Bowler	Wages	10,146.72
Brian Brindisi	Wages	7,196.65
Christopher Bussard	Wages	8,415.18
Asa Capsouto	Wages	6,552.20
Kyle Carlson	Wages	5,661.84
Elizabeth Chase	Wages	5,661.84
Casey Conrad	Wages	6,485.10
Codi Courtney	Wages	9,952.62
Andrea Crass	Wages	7,039.12
Isabella Dean	Wages	6,619.72
Thomas Gillis	Wages	9,833.63
Jesse Hickox	Wages	9,244.30
Nicholas Houston	Wages	11,604.02
Daniel Hunter	Wages	7,837.02
David Kabal	Wages	5,105.60
Brandon Kodey	Wages	5,661.84
McKinley Land	Wages	8,864.46
Cassidy Lear	Wages	6,956.24
Jillian Luebke	Wages	6,694.28
Khristian Lukianov	Wages	8,128.62
Grant Medina	Wages	10,073.13
Chris Melvin	Wages	12,895.66
Brett Miranda	Wages	4,633.60
Kyle Murray	Wages	5,105.60
Brian O'Mara	Wages	8,446.44
Victor Oliveira	Wages	8,415.18
Victor Oliveira	2022 TOWP Buyback	3,031.68
Jason Rogers	Wages	10,034.84
Timothy Rossette	Wages	8,558.84
Brian Saxon	Wages	7,657.26
Diane Schroeder	Wages	10,607.35
Jeff Schuppe	Wages	12,809.29
Dustin Sieve	Wages	14,165.20
John Udden	Wages	9,795.71
Nicolas Venot	Wages	6,094.95
Andrew Welsh	Wages	7,514.44
Chris Whitson	Wages	8,864.46
Larry Boven	4/14/22 Board meeting	75.00
Shawn Clemenson	4/14/22 Board meeting	75.00
John Milanski	4/14/22 Board meeting	75.00
Chris Schmidt	4/14/22 Board meeting	75.00
Wayne Varra	4/14/22 Board meeting	75.00
Matthew Calnan	Special project	70.00
Eric Berger	Volunteer Reimbursement	808.00

Kevin Epperson	Volunteer Reimbursement	\$ 637.00
Matthew Calnan	Volunteer Reimbursement	781.00
Ryan Chreist	Volunteer Reimbursement	568.00
Surf Thompson	Volunteer Reimbursement	426.00
Tara Orr	Volunteer Reimbursement	355.00
Taylor Matthewman	Volunteer Reimbursement	710.00
Brad Bennett		<u>1,111.00</u>
TOTAL		\$ 662,485.00

There was a discussion regarding how the bills are presented for approval at board meetings. It will be continued at the next meeting. Board member Carter moved to approve the payment of the bills. Board member DuBay seconded, motion carried.

President Milanski moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. Board member Varra seconded, motion carried.

When the meeting resumed President Milanski stated they had discussed Union negotiations and had given direction to Chief Willson. Chief Willson said a special meeting may be required for another executive session before they vote on this next month.

Board member DuBay expressed appreciation for tonight's support.

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

Respectfully submitted,

Jackie Fry, Secretary