

**Louisville Fire Protection District
Board of Directors Regular Meeting
February 27, 2023**

In Attendance: Board members Carter, DuBay, Lechner, Milanski, Varra
Chief Willson
Fire Marshal Mestas, HR Director Jackson
Attorney Ross
Firefighters

The meeting was held at Fire Station #2, 895 Via Appia Way and also broadcast via ZOOM. President Pro Tem DuBay 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. President Milanski and HR Director Jackson attended via Zoom.

It was moved and seconded to approve tonight's agenda. Motion carried. It was moved and seconded to approve the consent agenda. Motion carried.

Financial Report

General Fund

Checking:

Old Balance	12/31/2022		\$ 836,036.02
Deposits			\$ 621,687.23
	December County Check	\$ 35,959.92	
	Ambulance Transports	64,576.52	
	Ambulance Subscriptions	448.29	
	Brian Brindisi (TV)	50.00	
	US Bank General Fund Money Market	500,000.00	
	The Besk Charitable Fund (Donation)	10,000.00	
	City of Lafayette (Fee-Use of Training Center)	2,700.00	
	Benevity Causes (Epperson -Donation to FF Fund)	1,893.45	
	CPR Fees	186.72	
	Plan Reviews	5,872.33	
New Balance			\$ 1,457,723.25
Disbursements			\$ 694,321.84
	Bills	\$ 689,726.96	
	Ambulance Transport	2,701.43	
	Refunds		
	Donation to Vol FF Fund (Epperson, Benevity Causes)	1,893.45	
New Balance	1/31/2023		\$ 763,401.41

Reserve Fund:		
(Includes Emergency Reserve)		\$ 6,354,172.10
US Bank Money Market	\$ 6,354,172.10	
Other:		\$ 1,592,836.44
Length of Service Accounts	\$ 89,996.47	
Capital Reserve	1,502,839.97	

The timeframe for Union negotiations was discussed. Board member Carter moved to approve it. Board member Varra seconded, motion carried.

Board member Carter moved to approve the reserve firefighters service time for 2022. Board member Lechner seconded, motion carried.

Chief Willson reported there are four candidates for the Board of Directors election. There was discussion regarding what can be included in candidate bios for the website. Questions and information for the candidates will be put together for board review.

Chief Willson reported on activities and meetings we have been attending. There was discussion regarding the strategic plan update and suggestion to think about getting feedback.

Bills

Mountain View FPD	M-D; repairs	\$ 2,156.02
Shawn Stark	Reimb - conference airfare	1,443.88
Jonathan Contreras	Snow removal	180.00
Employers Council	2023 Membership dues	3,600.00
Michael Gyorffy	Counseling session	125.00
ViaTek	PC support	220.00
Service Experts	Radiant heat repair - St 2	82.00
Mountain View FPD	E-D; repair work done in 2021	3,557.81
Roth Medical	Oxygen replacement tanks	300.00
Timothy Rossette	Reimb - airport parking	32.49
Jonathan Contreras	Snow removal	360.00
DH Pace	Bay door repair - St 1	919.80
Boulder County Hazardous Materials Response Authority	IGA annual fee	31,241.81
Timothy Rossette	Reimb - airfare	633.96
Mountain View FPD	M-C; PM	898.56
Mountain View FPD	T-B; repair	18,917.04
Jonathan Contreras	Snow removal	180.00
Thomas Gillis	Tuition reimbursement	1,040.00
Coal Creek Ace Hardware	Light bulbs	68.11
CTC I Owners Association Inc	Semi-annual assessment	290.58
ET Technologies	Service call - fuel tank card reader	290.00
Verizon Wireless	Cell phone service	1,348.78
Dan Hunter	Reimb - supplies for hose flags	92.85
Timothy Rossette	Reimb - conference registration	695.00
David Kabal	Reimb - online ACLS	158.53

Andrea Crass	Reimb - online planner	\$ 85.00
Home Depot	Tools/equipment/supplies - new pumper, hose flag supplies, extension cord, smoke detector, misc parts	1,436.72
Bound Tree Medical	Medical supplies	1,314.55
Colo Professional Rescue Training & Education	ACLS re-cert	1,265.00
Casey Conrad	Reimb - NREMT recertification fee	25.00
Western Disposal	Trash removal	500.50
Xcel Energy	Utilities	7,564.78
ViaTek	PC/network support, managed services, Forticare	3,295.20
Jesse Hickox	Reimb - NREMT recertification fee	32.00
Faros Costruction	Snow removal	425.00
West Direct Equipment Savers	Filled fuel tank - St 3	2,368.09
Building Warriors Inc	Peer support agreement	2,700.00
DIRECTV	TV - St 3	86.99
Louis Efron	Engaged on Purpose	5,000.00
Lexipol	Annual fire procedures, supplemental manuals, policy manuals & bulletins	10,422.00
Locality Media Inc	First Due renewal	8,103.38
ImageTrend, Inc	Site to site transfer	136.59
Boulder County Sheriff's Office	Ambulance license	375.00
Foster Emergency Medicine LLC	Medical direction	7,540.45
WEX Bank	Fuel - fleet	1,104.51
CenturyLink	Data bundle - St 3	623.96
Faros Construction	Snow removal - St 2	(500.00)
Colorado State Treasurer	Unemployment tax	2,306.13
Pinnacol Assurance	Workers compensation	9,639.00
Health Equity, Inc	FSA administrative fees	76.25
US Bank	Service fees	92.30
IRS	Medicare Hospital Insurance	5,111.61
PERA	Employer contribution – December	80,431.44
PERACare	Health insurance – December	55,692.24
Employee 9420	Fire Chief	13,318.38
Employee 3126	Fire Marshal	10,462.38
Employee 3946	Finance Director	10,164.80
Employee 3946	2023 TOWP Buyback	6,098.88
Employee 8219	Captain	10,016.00
Employee 4765	Human Resources Director	8,878.38
Employee 6587	Captain	10,408.00
Employee 6587	2023 TOWP Buyback	5,204.00
Employee 7386	Administrative Assistant	3,889.60
Employee 5843	Fire Inspector	5,382.40
Employee 5154	Engineer	8,359.00
Employee 1728	F-4	5,081.94
Employee 6028	Lt	9,375.70
Employee 6028	2023 TOWP Buyback	3,905.28
Employee 1525	F1	7,998.33
Employee 5722	Engineer	5,298.10

Employee 5768	F3	\$ 7,396.74
Employee 7544	P4	6,322.61
Employee 9636	P4	6,001.57
Employee 8275	F2	6,956.36
Employee 9247	F1	8,893.04
Employee 3841	F2	7,048.20
Employee 6492	F2	7,463.39
Employee 2178	Lt	9,106.08
Employee 3296	P1	8,209.54
Employee 4176	Engineer	7,792.38
Employee 1347	F1	7,562.77
Employee 8327	P4	8,361.78
Employee 6173	P4	6,001.54
Employee 3169	P1	8,802.58
Employee 4267	P1	11,156.42
Employee 4267	2023 TOWP Buyback	3,419.52
Employee 7412	F2	7,118.06
Employee 8820	P2	7,142.14
Employee 9627	Engineer	12,473.13
Employee 6829	Battalion Chief	18,468.34
Employee 7683	F4	6,216.80
Employee 8716	P4	6,198.18
Employee 5583	F3	6,070.70
Employee 9728	Engineer	7,844.15
Employee 6253	Lt	9,770.58
Employee 8527	Lt	9,386.41
Employee 7642	Engineer	8,605.84
Employee 9138	F-Entry	4,911.38
Employee 4798	Battalion Chief	11,858.38
Employee 2017	Battalion Chief	11,768.10
Employee 3904	Lt	9,262.22
Employee 6479	Lt	9,283.54
Employee 9641	P4	6,001.54
Employee 6938	F3	6,417.49
Employee 4724	P1	8,569.38
Employee 4085	Board member	75.00
Employee 3721	Board member	75.00
Employee 6288	Board member	75.00
Employee 7418	Board member	75.00
Volunteer 7105	Vol reimbursement	142.00
Volunteer 2863	Vol reimbursement	505.00
Volunteer 9036	Vol reimbursement	404.00
Volunteer 9237	Vol reimbursement	142.00
Volunteer 3057	Vol reimbursement	91.00
Volunteer 5269	Vol reimbursement	71.00
Volunteer 6410	Vol reimbursement	71.00
Volunteer 9457	Vol reimbursement	213.00
TOTAL		\$ 689,726.96

Travel expenses were discussed and the request for everyone to be more cognizant of those costs. Board member Carter moved to approve payment of the bills. Board member Lechner seconded, motion carried.

President Pro Tem DuBay moved to go into executive session regarding a personnel issue pursuant to C.R.S. § 24-6-402(4)(b), to receive advice of legal counsel. Board member Milanski seconded, motion carried. Attorney Ross certified that this session is to receive advice from legal counsel and will not be reported.

The meeting resumed. President Pro Tem DuBay asked for board comments. President Milanski stated the AV needs to be improved. Chief Willson will look into it.

Future Agenda Items – Discuss adding District meeting dates and times on City’s website
Discuss Deputy Chief position - job description progress, budget & open items to close

With no further business, Board member Lechner moved to adjourn. Board member Varra seconded. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary

DRAFT