



Louisville Fire Protection District

General Agenda Items

For: Board of Directors Meeting

Date: July 24, 2023

Time: 7:00 p.m.

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. Consent Agenda

- a. Approval of Minutes
- b. Financial Report
- c. Performance Statistics

6. Unfinished Business

- a. Chaplain Program
- b. Audit

7. New Business

- a. Purchase New Engine

8. Reports

- a. Chief Willson
Strategic Plan Update
Announcements
- b. Fire Marshal
- c. HR
- d. Finance
- e. Attorney

9. Approval of Bills

10. Executive Session

11. Board Comments

12. Future Agenda Item – Set Budget Work Session, Set Goal Setting Work Session

13. Adjournment

NOTICE

The regular meeting of the Louisville Fire Protection District will be held at 7:00 p.m., July 24, 2023, at Fire Station #2, 895 Via Appia Way, Louisville, CO.

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

Join Zoom Meeting

One tap mobile: US: [+17193594580](tel:+17193594580), [+16699009128](tel:+16699009128), [+187626375431#](tel:+187626375431) or
[+16699009128](tel:+16699009128), [+187626375431#](tel:+187626375431)

Meeting URL: <https://us02web.zoom.us/j/87626375431>
Meeting ID: 876 2637 5431

Join by Telephone

For higher quality, dial a number based on your current location.

Dial: +1 719 359 4580 US
+1 669 900 9128 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US

Meeting ID: 876 2637 5431

International numbers

LFPD
Board of Directors
Meeting Minutes

Regular Meeting
June 26, 2023

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 26, 2023**

In Attendance: Board members Boven, Brown, Carter, DuBay, Lechner
Chief Willson, BC Melvin, Lt Bowler
Fire Marshal Mestas, Finance Director Fry, HR Director Jackson (ZOOM)
Attorney Ross

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

President Pro Tem Lechner called the meeting to order at approximately 7:15 p.m. The Pledge of Allegiance was recited. Roll call was taken and all Board members were present. Board members Brown, Carter, and DuBay, attended via Zoom.

There were no changes to the agenda. President DuBay moved to approve the consent agenda. Board member Carter seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	4/30/2023		\$ 1,079,689.34
Deposits			\$ 1,750,043.97
	April County Check	\$ 1,527,193.35	
	Ambulance Transports	100,837.39	
	Ambulance Subscriptions	195.00	
	Insurance Reimbursement (Ranger Repair)	2,793.38	
	John Willson (Reimb-Items on Dept Credit Card)	72.32	
	Pension Fund (Pension Checks - 4th Qtr 2022)	116,422.50	
	CPR Fees	288.55	
	City of Lafayette (SCBA Pack Rental - Apr)	170.00	
	Plan Reviews	2,071.48	
New Balance			\$ 2,829,733.31
Disbursements			\$ 715,764.35
	Bills	\$ 575,403.83	
	Donation to Vol FF Fund (Epperson, Benevity Causes)	2,961.55	
	Ambulance Transport	3,516.57	
	Refunds		
	Pension Fund (Virginia Caranci - Deceased 7/1/22 - 8/8/22 Benefit)	727.40	
	Pension Checks (1st Qtr 2023)	133,155.00	
New Balance	5/31/2023		\$ 2,113,968.96

Reserve Fund:		
(Includes Emergency Reserve)		\$ 8,160,875.35
US Bank Money Market	\$ 8,160,875.35	
Other:		\$ 1,204,073.36
Capital Reserve	\$ 1,204,073.36	

Chaplain Scott Moore presented information and a draft policy for a chaplain program through the Rocky Mountain Police & Fire Chaplains. He is a crime prevention specialist & lead chaplain with Louisville Police Department and assistant director of the Rocky Mountain Police and Fire Chaplains. There was a lengthy discussion. President DuBay moved to have Attorney Ross review this, obtain feedback from the Department for level of interest, and then draft policy for consideration at a later meeting. Board member Boven added vetting it through our HR Department. It was agreed to move forward and look into it.

Chief Willson reported that after negotiations for the 2024-2025 Collective Bargaining Agreement (CBA) between the Union representatives and himself, they agreed on the same changes that he brought to the board at the last meeting - a two year contract, 3.5% increase for 2024 & 4.5% increase for 2025, acting pay requires 12 hours or more, transfers from Avista to Centennial Peaks between 0600-2100, increase TOWP by one day, increase field instructor pay 5%, increase entry grade level to one year, and remove redundancy in tuition reimbursement. Board member Carter moved to approve the CBA and authorize President DuBay to sign it. President DuBay seconded, motion carried.

HR Director Fry reported the draft audit report is still in progress due to a delay in getting everything to the auditor. It will be distributed to the board for review as soon as it is ready. Attorney Ross reiterated the audit compliance deadlines and HR Director Fry noted an extension is available if necessary.

Chief Willson reported we budgeted \$166,000 to refurbish the ambulance and that the earliest we can do that will be Feb 2025 so no funds will be expended this year. He said the current fire marshal's truck has about 205,000 miles on it and asked to use the budgeted \$166,000 to buy a new Ford Escape for the new fire marshal, put a plow on the current fire marshal pickup, and a new battalion chief's vehicle (a Ford F-150 with canopy, lights, & radio). There was discussion on what is included in the capital plan. President DuBay wants to make sure all auxiliary items will be added during the budget work session. Chief Willson stated we will have to be putting more money back into the Capital Fund to purchase capital needs in the future. Board member Carter moved to purchase the two new vehicles for the Department considering that we are going to have a shift and not have our ambulance until 2025. Board member Boven seconded. Board member Brown asked if contributions to the Capital Fund varies from year to year or if it is constant. President DuBay and Chief Willson explained how it works. The motion carried.

Chief Willson presented the Strategic Plan update.

Announcements –

- We participated in the Community Wildland Protection Plan (CWPP) meeting in Superior for Zone D (Louisville, Superior, Marshall, and Eldorado Springs). There was a real good turnout.
- July 4th we'll be participating in the Superior parade with our old truck and later on that night we'll have the fireworks on the golf course.
- There will be a fire drill at Avista at the end of the month, mainly around the MRI.

Fire Marshal Mestas presented his report and an update on the Marshall Fire.

HR Director Jackson presented her monthly report including an update on job openings, internal promotions, hiring committee, and Engaged on Purpose/Sparkbay results comparison.

Attorney Ross presented the legal advisement and provided information on Colorado SB303. He recommends preparing two budgets, one for if it passes and one for if it doesn't, and setting a special meeting placeholder to make adjustments if it passes. There was discussion regarding how this will affect tax revenue.

<u>Bills</u>		
Home Depot	Storage container, weed killer, flashlight, pole	\$ 93.89
Bound Tree Medical	Medical services	468.47
ViaTek	PC/support, managed services	2,903.33
West Direct Equipment Savers	Filled fuel tank - St 3	3,082.37
DH Pace	Adjust garage door - St 3	452.00
Colo-Div of Fire Prevention & Control	Exam, renewals	650.00
Municipal Emergency Services	Fan, batteries	4,354.93
AirPro	Exhaust hose - St 2 & St 3	4,155.75
Xcel Energy	Utilities	3,479.73
Western Disposal	Trash removal	519.55
DIRECTV	TV - St 3	87.99
A Path Forward	Counseling session	80.00
Metro Door	SCBA door repair - St 2	560.00
St Anthony Prehospital Services	Paramedic tuition - Crass	6,650.00
Instant Imprints	T-shirts, sweatpants, sweatshirts, shorts	2,697.44
Foster Emergency Medicine LLC	Medical direction	7,540.45
CenturyLink	Data bundle - St 3	678.58
WEX Bank	Fuel - fleet	1,468.42
Isabella Dean	Reimb-Heartsaver instructor course, card & affiliation	102.79
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, postage, water & sewer, high-speed internet, boots, meals, rekeyed locks, plumbing repairs - St 3, lubricate door, flowers, legal fees, wildfire mitigation pamphlets, turn on & repair sprinklers, banquet awards, M-C tires & emissions test, A-C & E-G oil change, training classes & conference registration, ZOOM renewal, EMS awards	11,736.84
Metro Door	Door repair - St 2	280.00
BearCom	Portable radio repair	115.98
GearWash - Colorado	Gear repair	537.00
ViaTek	PC/phone support	1,081.62
Life-Assist	Medical supplies	1,309.64
Restore Counseling	Counseling session	125.00
Galls	Pants	2,468.75
Bound Tree Medical	Medical supplies	1,285.98
Pinnacol Assurance	Workers compensation	11,064.00
Health Equity, Inc	FSA administrative fees	81.50
US Bank	Service fees	97.00

IRS	Medicare Hospital Insurance	\$ 4,987.33
PERA	Employer contribution – April	57,318.25
PERACare	Health insurance – April	53,687.17
Employee 9420	Fire Chief	13,318.38
Employee 3126	Fire Marshal	10,462.38
Employee 3946	Finance Director	10,164.80
Employee 8219	Captain	10,016.00
Employee 4765	Human Resources Director	8,878.38
Employee 6587	Captain	10,676.35
Employee 7386	Administrative Assistant	3,889.60
Employee 5843	Fire Inspector	5,382.40
Employee 5154	Engineer	8,101.24
Employee 6028	Lt	9,835.06
Employee 1525	F1	9,422.41
Employee 5722	Engineer	2,750.27
Employee 5768	F2	8,181.61
Employee 7544	P4	6,377.06
Employee 9636	P3	6,333.55
Employee 8275	F1	7,375.24
Employee 9247	F1	7,608.04
Employee 3841	F2	6,856.62
Employee 6492	F2	6,789.76
Employee 2178	Lt	9,580.24
Employee 3296	P1	8,209.54
Employee 4176	Engineer	9,324.30
Employee 1347	F1	8,258.86
Employee 8327	P4	6,181.30
Employee 6173	P4	6,362.85
Employee 3169	P1	8,835.93
Employee 4267	P1	8,850.70
Employee 7412	F2	7,769.95
Employee 8820	P2	8,037.93
Employee 9627	Engineer	7,870.70
Employee 6829	Battalion Chief	13,248.11
Employee 7683	F4	5,416.16
Employee 8716	P4	6,001.54
Employee 5583	F2	8,254.52
Employee 9728	Engineer	9,307.50
Employee 6253	Lt	9,532.90
Employee 8527	Lt	9,018.46
Employee 7642	Engineer	9,202.68
Employee 9138	F-Entry	4,911.38
Employee 4798	Battalion Chief	11,362.38
Employee 2017	Battalion Chief	15,573.10
Employee 3904	Lt	10,439.48
Employee 6479	Lt	9,920.46
Employee 9641	P4	6,938.98
Employee 6938	F2	9,244.96
Employee 4724	P1	8,378.02
Employee 4085	Board member	150.00

Employee 3721	Board member	\$ 150.00
Employee 9357	Board member	150.00
Employee 6288	Board member	150.00
Employee 7418	Board member	<u>150.00</u>
TOTAL		\$ 575,403.83

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

Future agenda items – Update on volunteer programs

Set special sessions for budget planning and aligning visions as a board next month

Update web site for board photos and names - photography session in September

With no further business, Board member Brown moved to adjourn. President DuBay seconded, motion carried.

Respectfully submitted,



Jackie Fry, Secretary

DRAFT

Financial Report

**Louisville Fire Protection District
Financial Report for Approval
July 24, 2023**

General Fund

Checking:

Old Balance	5/31/2023		\$ 2,113,968.96
Deposits			\$ 889,272.46
	May County Check	\$ 734,009.68	
	Ambulance Transports	73,011.24	
	Ambulance Subscriptions	500.00	
	City of Louisville (2022 TIF)	51,267.64	
	Insurance Reimbursement (St 3 Bay Door Repair)	6,843.59	
	Redublado Family Trust (Donation)	362.76	
	Benevity Causes (Epperson -Donation to FF Fund)	4,660.80	
	Plan Reviews	18,616.75	
New Balance			\$ 3,003,241.42
Disbursements			\$ 1,360,601.04
	Bills	\$ 967,882.50	
	Ambulance Transport	3,168.76	
	Refunds		
	Eric Berger (LOSA Payout)	13,405.98	
	Pension Fund	238,328.00	
	2023 County Check		
	Pension Checks 2nd Qtr 2023	133,155.00	
	Donation to Vol FF Fund (Epperson, Benevity Causes)	4,660.80	
New Balance	6/30/2023		\$ 1,642,640.38

Reserve Fund:

(Includes Emergency Reserve) \$ 8,186,527.86

US Bank Money Market \$ 8,186,527.86

Other:

Capital Reserve \$ 1,204,073.36

List of Accounts

LOUISVILLE FIRE PROTECTION DISTRICT LIST OF ACCOUNTS - June 30, 2023

General Fund				
Bank	Type of Account	Interest Rate	Maturity Date	Amount
US Bank	Money Market		n/a	\$ 8,186,527.86
US Bank	Capital Reserve		n/a	1,204,073.36
			TOTAL	\$ 9,390,601.22

Performance Statistics

Memo



To: Chief Willson
From: Administration
Date: 7/01/2023
Re: June Call Statistics

Types / Number of Calls

	<u>June 2023</u>	<u>June 2022</u>
100 Fire	6	9
200 Rupture, Explosion	0	0
300 Rescue, EMS	196	210
400 Hazardous Conditions	9	9
500 Service Call	23	18
600 Good Intent Call	40	90
700 False Alarm and False Call	35	25
Total	309	341

Total Number of Calls by Month

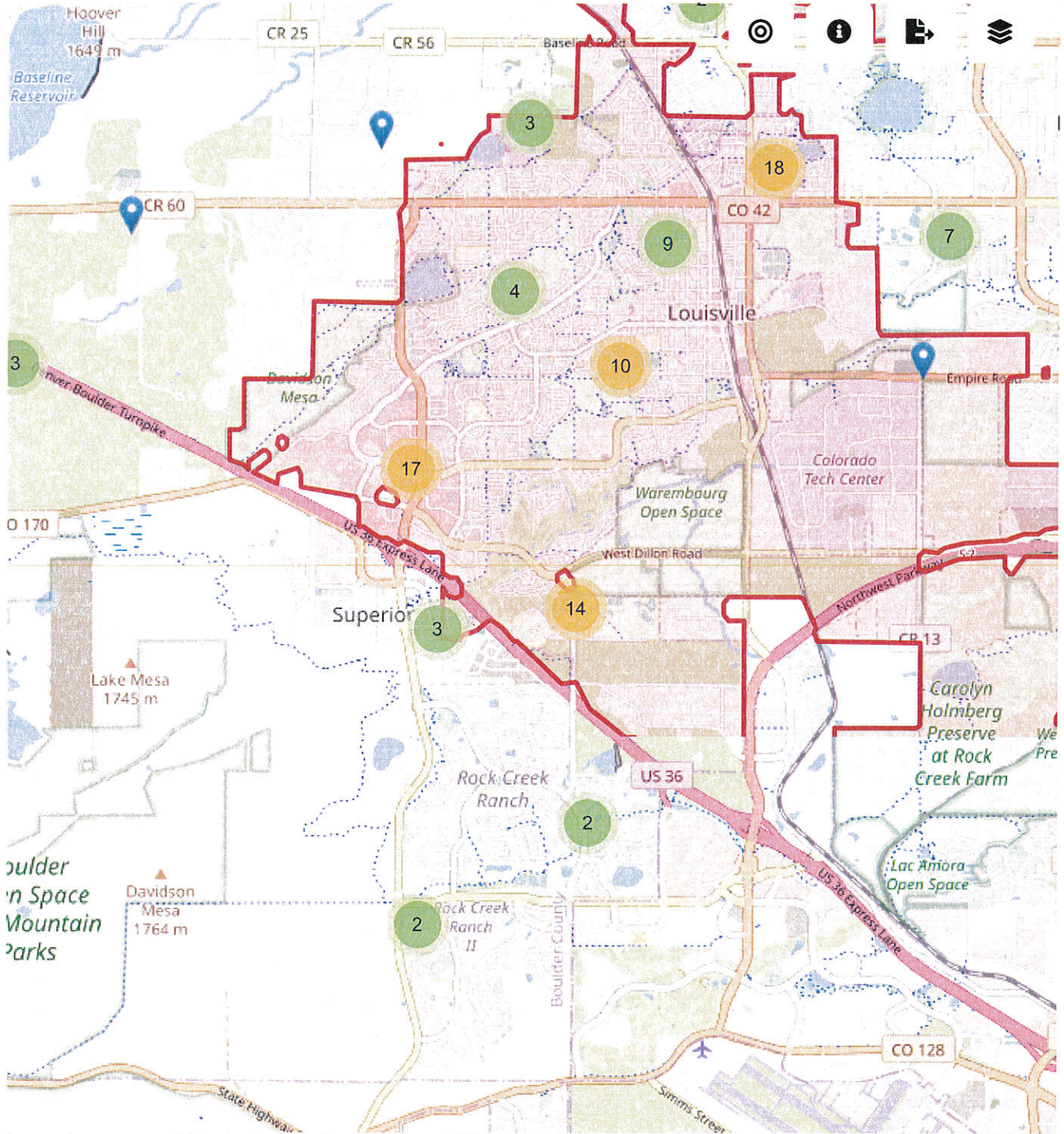
	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Total
Louisville	300	276	307	299	316	309							1498

Chief Willson's Board Report



Scene Locations of Incidents

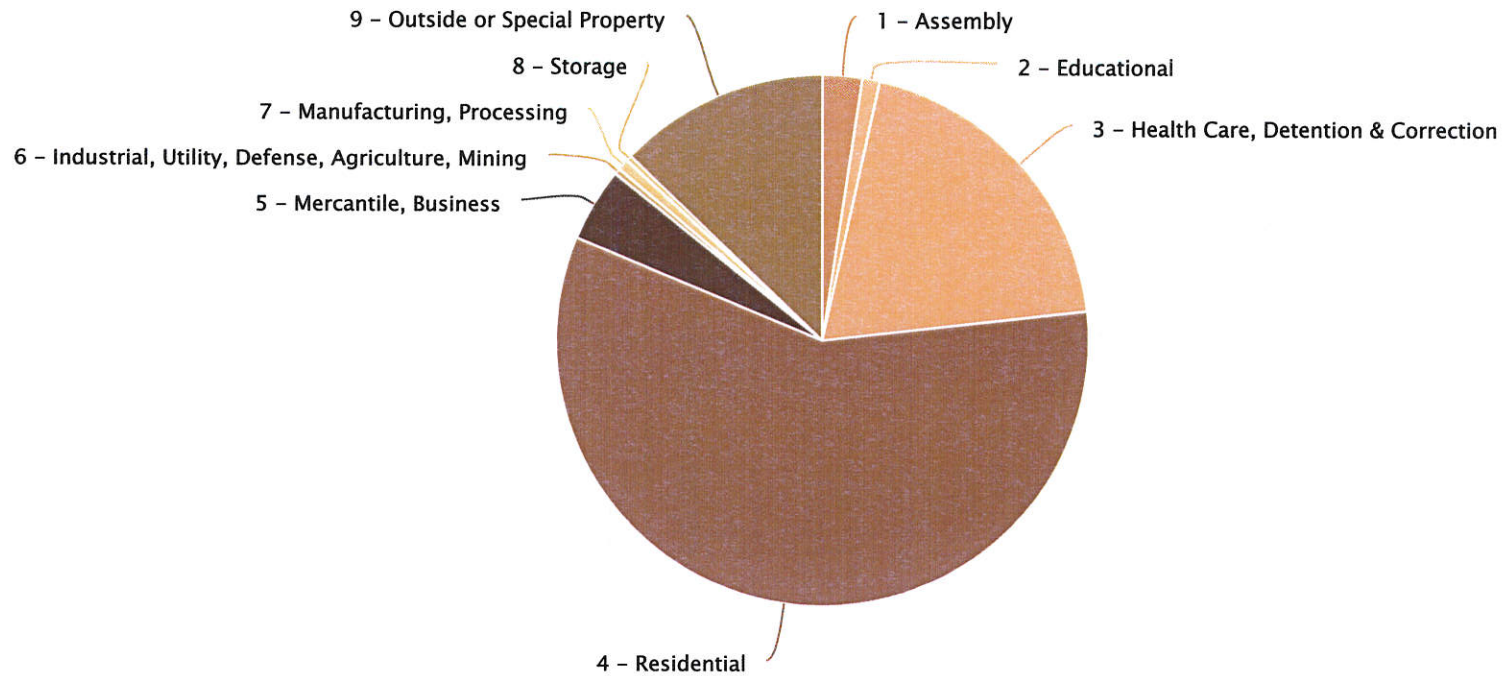
N = 112 Jul 01, 2023 to Sep 30, 2023





Incidents by Property Use Category

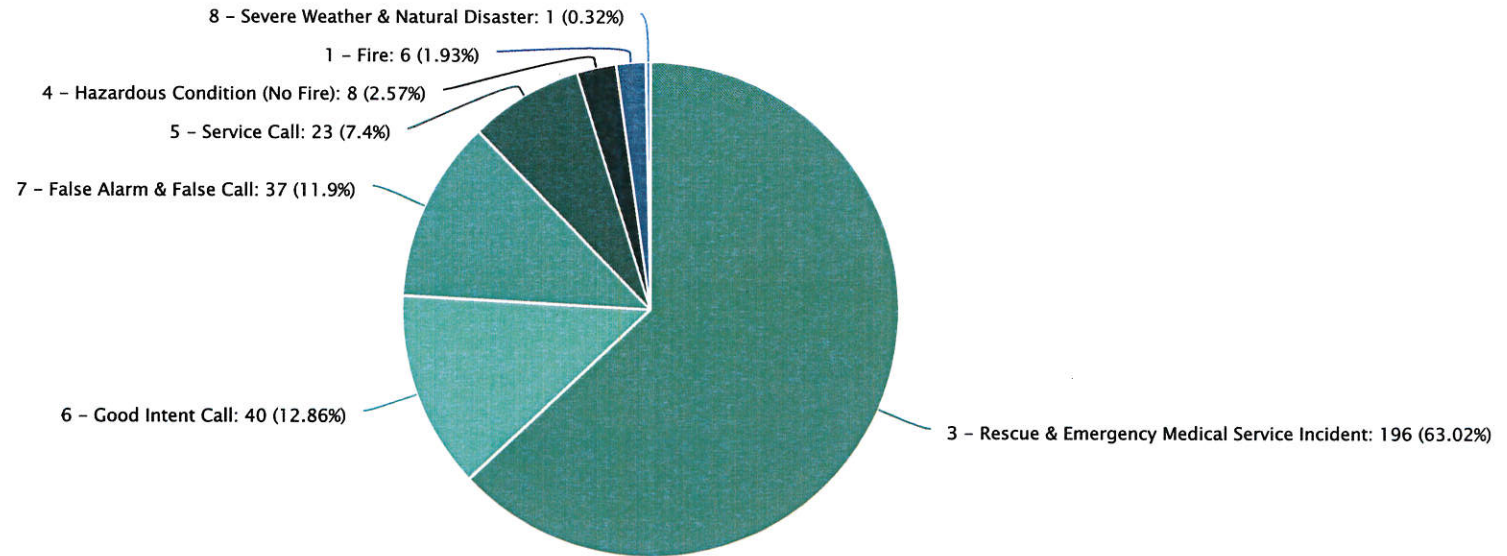
Jun 01, 2023 to Jun 30, 2023





Incident Type Categories

Jun 01, 2023 to Jun 30, 2023



Chief Willson's Board Report



Incidents by Category and Month

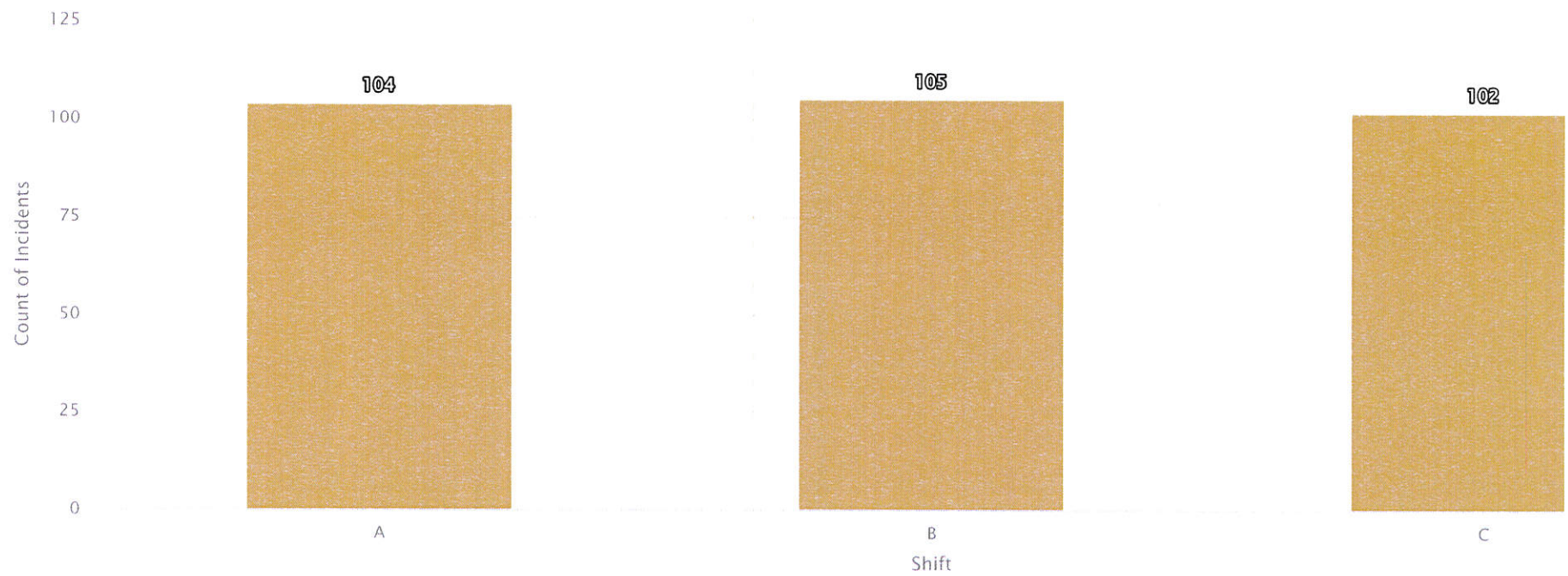
Jan 01, 2022 12:00 AM to Jul 13, 2023 11:11 AM

Incident Type Category	2023							2023		2022		YTD % Change
	Jan	Feb	Mar	Apr	May	Jun	Jul	Grand Total - Current	% of Total Incidents - Current	Grand Total - Previous	% of Total Incidents - Previous	
1 - Fire	1	2	4	7	5	6	1	26	1%	46	2%	-43.48%
2 - Overpressure Rupture, Explosion, Overheat (No Fire)	1	0	0	0	2	0	0	3	0%	1	0%	200%
3 - Rescue & Emergency Medical Service Incident	222	208	215	206	206	196	75	1,328	69%	1,172	58%	13.31%
4 - Hazardous Condition (No Fire)	2	4	6	4	4	8	0	28	1%	50	2%	-44%
5 - Service Call	15	13	23	20	26	23	7	127	7%	143	7%	-11.19%
6 - Good Intent Call	46	32	43	48	46	40	24	279	14%	460	23%	-39.35%
7 - False Alarm & False Call	19	17	16	14	26	37	8	137	7%	154	8%	-11.04%
8 - Severe Weather & Natural Disaster	0	0	0	0	1	1	0	2	0%	0	0%	N/A
9 - Special Incident Type	0	1	0	0	0	0	0	1	0%	1	0%	0%



Incidents by Shift

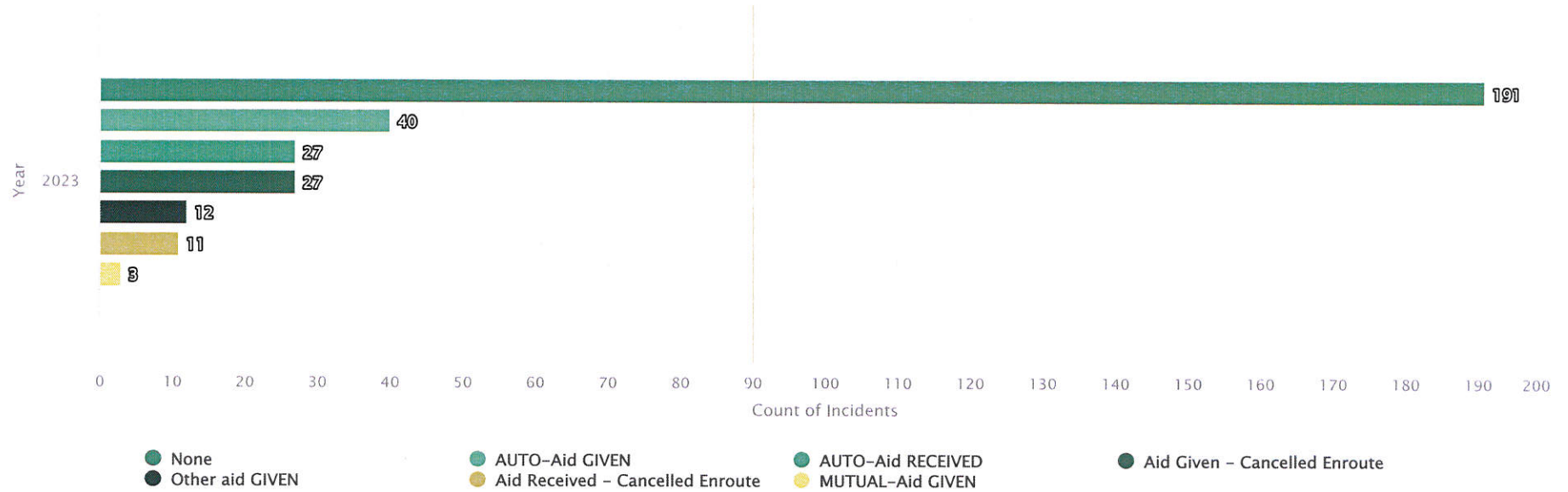
Jun 01, 2023 to Jun 30, 2023





Aid Given and Received by Year

Jun 01, 2023 to Jun 30, 2023



Chief Willson's Board Report



Overlapping Calls and Hours

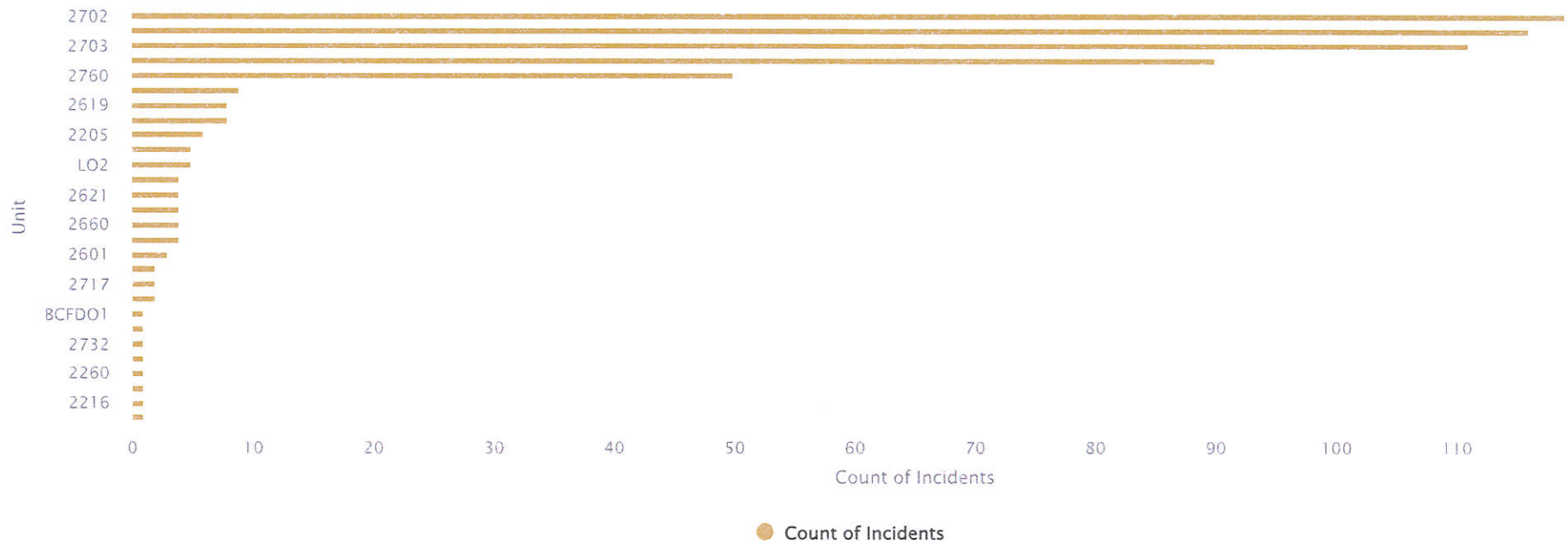
Jun 01, 2023 12:00 AM to Jun 30, 2023 11:59 PM

Overlapping Calls	Occurrences	% of Occurrences	Hours	% of Hours
0 Overlapping Calls	565	90.69%	709.94	98.60%
1 Overlapping Call	52	8.35%	9.52	1.32%
2 Overlapping Calls	6	0.96%	0.54	0.08%
Totals	623	100%	720	100%



Incidents by Apparatus Resource ID (Top 40)

Jun 01, 2023 to Jun 30, 2023



LFPD Monthly Training Hours

Completion Date Range: From 06/01/2023 to 06/30/2023

Last Name	Completions	Duration (hours)
Bage	10	19
Bennett	1	1.5
Berger	4	3.5
Bowler	7	11
Brewer	1	1.5
Brindisi	19	55.4
Calnan	4	3.25
Capsouto	20	56.5
Carlson	0	0
Chase	10	10.4
Chreist	1	1.5
Conrad	12	21.5
Courtney	20	58.5
Crass	16	130
Dean	9	8.5
Epperson	1	.5
Gillis	23	61.5
Hickox	13	24.5
Houston	7	10.75
Hunter	18	59
Jackson	16	44
Kabal	16	20.25
Kodey	11	13.25
Land	17	21.25
Lear	15	23.65
Luebke	12	11.9
Lukianov	13	16.5
Medina	13	17.25
Melvin	2	4.5
Miranda	12	13.4
Murray	7	9
O'Mara	8	10.25
Oliveira	15	25.25
Orr	3	3.5
Rogers	5	6.5
Rossette	5	5.75
Saxon	3	5
Schlingmann	8	10.25
Schmidt	0	0
Schroeder	0	0
Schuppe	9	8.4
Sieve	14	22.4
Stark	21	33.5
Thompson	16	8.75
Udden	19	22.25
Venot	3	3.75
Vesely	1	.25
Whitson	23	27.2
Samiyyah	3	28
Kircher	1	6
Mestas	0	0
Willson	2	.4
Wixson	0	0

TOTAL TRAINING HOURS 959

- Paramedic School Hours 130

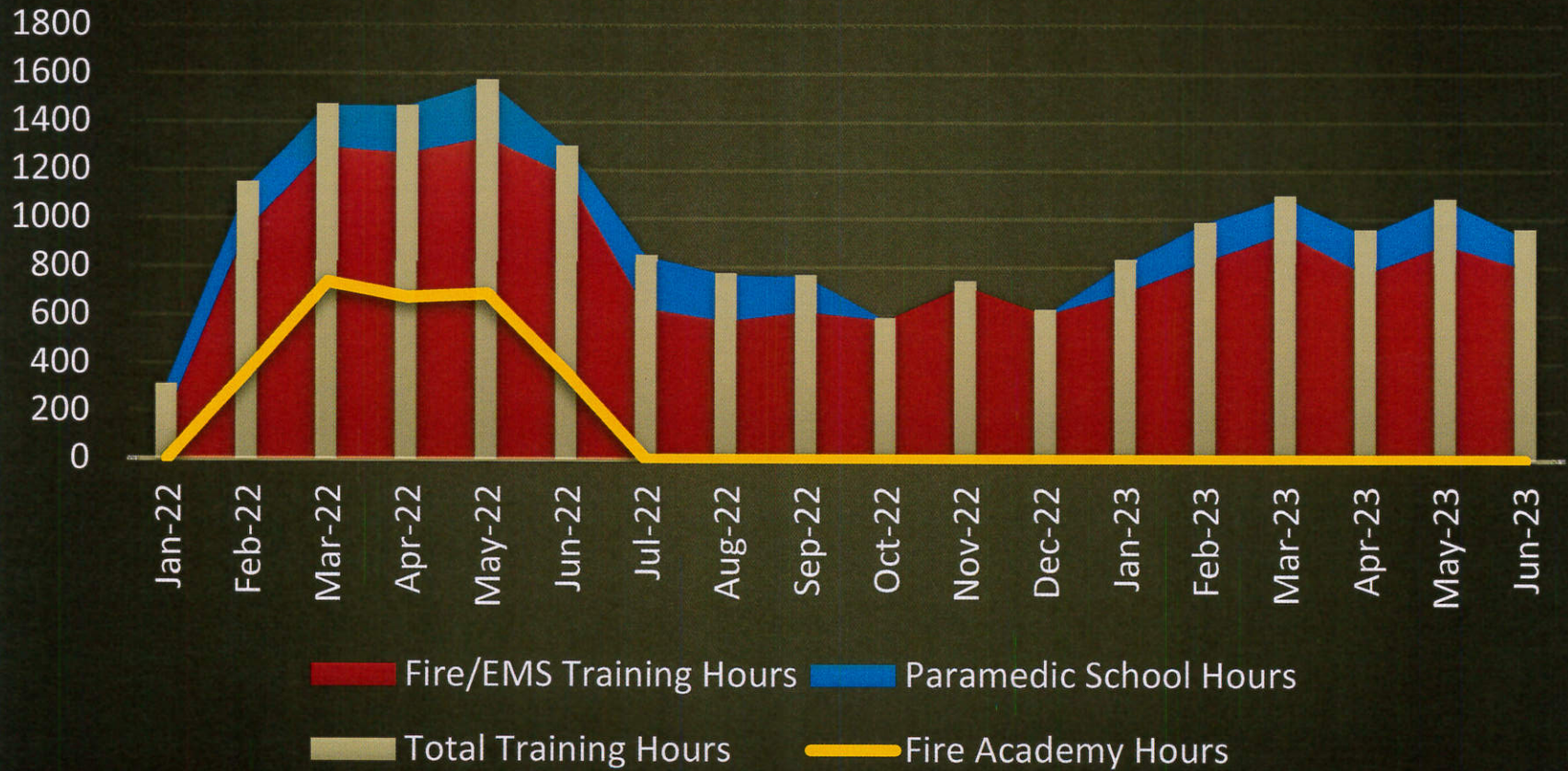
- Admin Training Hours 67

New Total 829

* Fire Academy Training Hours 0

Avg. Monthly Training Hours per FF 16

LFPD Training Hours Trends



LFPD Monthly External Training Attendance Report – JUNE 2023

- One employee attended the SHRM Annual Conference in Las Vegas, Nevada on 06/10/2023 - 06/14/2023

Chaplain Program

LOUISVILLE FIRE PROTECTION DISTRICT



New Business

Subject: Fire Chaplaincy Program

Summary: Scott Moore (Crime Prevention Specialist / PIO) with the Louisville Police Department presented information about a possible Chaplain program for the District. The Staff received direction from the Board to bring back more information about the program (policy, fiscal impact). Staff has not completed this but will present this information at the Aug Board Meeting.

Fiscal Impact: Unknown

Recommendation: Postpone until Aug Board Meeting.

**Purchase
New Engine**

LOUISVILLE FIRE PROTECTION DISTRICT



New Business

Subject: Capital Funds

Summary: With an anticipated built time of 2 years, we must now sign a contract to replace our 2015 engine in 2025. Our normal front line timeline is 10 years for our engines.

Fiscal Impact: Cost of a new engine is \$1,043,670 in 2025. The current Capital fund account is \$1,204,073 with an anticipated ending fund balance of \$1,031,117 at the end of 2023. We have committed \$346,054 to refurbish two ambulances (one in 2025 & another in 2026).

Recommendation: Staff recommends the President of the Board to sign the contract.

Capital Equipment and Projects

2022-2030

Year	Description	Cost		
2022	New Engine	\$800,000		
	2022 Ford Escape	\$30,000	\$	830,000
2023	Station 1	Exerise room, back stairwell,	\$51,550	
	Station 3	Training grounds	\$33,583	
	Ford Escape	Fire Marshal	\$34,251	\$ 206,539
	Ford F150	Batt Chief	\$87,155	
2024				
2025	SCBA		\$400,000	
	Engine		\$1,043,670	\$ 1,616,697
	2014 Chevy Ambulance	Refurb x 1	\$173,027	
2026	Extraction Tools		\$250,000	
	2007 Ford Brush - Type 3 Wildland truck		\$400,000	\$ 823,027
	2014 Chevy Ambulance	Refurb x1	\$173,027	
2027	Ladder Truck		\$2,500,000	\$ 2,500,000
2028	2012 Engine		\$1,200,000	\$ 1,200,000
2029	Radios		\$179,000	
	SCBA bottles		\$100,000	\$ 279,000.00

2030

Sta 1 Emergency Generator
2022 Chevy Ambulance

\$30,000

\$180,000

\$

210,000

Station 4 \$6 million

Landscape wall - Sta 2 \$200 k

Parking lot \$30 k

Carport \$60 K

Patio - Sta 2 \$50K

EQUIPMENT SERVICES.

July 14, 2023

Louisville Fire Protection
895 Via Appia Way
Louisville Colorado 80027

We at H&E Equipment Services are pleased to quote the following:

- (1) E-One Custom Cyclone, Cummins X12 500 HP Engine, EVS 4000 Allison Transmission, 750 gallon water tank, 30 Gallon Foam tank, 1500 GPM Hale QMAX pump.

Qty: (1) Specified Apparatus \$1,043,670.00

(Please see complete Spec for all Options)



George Ehalt
Apparatus Sales

Customer Acceptance

H&E Equipment Services

Strategic Plan Update

LOUISVILLE FIRE PROTECTION DISTRICT 2021-2026 STRATEGIC PLAN

Goal 1 Identify potential community partners and capitalize on new and existing partnerships to better deliver services, operate more efficiently, improve safety, and create value for external and internal customers.

80 % complete – An increase of 5% from last month. Continue building new partners with Avista & Good Samaritan Hospitals

Goal 2 Identify, enhance, and support an efficient personnel system to serve the needs of all.

63% complete – Still researching and enhancing our systems. Increase of 0% from last month. Both Finance & Human Resource are looking at software programs.

Goal 3 Follow through on our promise to implement targeted and effective community outreach programs that meet identified needs and preserve our positive image in the community.

40% - Increase of 5% from last month. Working on the County wide Community Wildfire Protection Plan.

Goal 4 Provide organizational clarity through open, concise, and efficient communication in technical, organizational, and interpersonal communication to create unity.

86% - complete – Increase of 0% from last month.

Goal 5 Determine, strengthen, and optimize efficient technological systems plan to meet the organization's current and future needs.

17 % - Goal for 2024 5% increase this month. Both Finance & Human Resource are looking at software programs.

Goal 6 Develop and utilize benchmarks to ensure efficiency, quality, reliability, and safety for service delivery.

98% Complete – 0% from last month.

Fire Marshal's Report

Monthly Report for July 2023

- 38 business inspection completed this month, 58% completed for the year.
- Final fire sprinkler inspection at 957 Main St (Speak Easy).
- Food truck inspection for (Urban Hotdog).
- Review a Boulder County planning referral for Boulder Valley Farms.
- Fire extinguisher demo at 333 Centennial Pkwy (ServeTech).
- Fire sprinkler rough inspection at 397 So Taylor Ave (Capella).
- Fire alarm final inspection at 1172 Century (Omni).
- Special event plan review for the July 4th Fireworks display.
- Quarterly meeting with the fire marshal from Lafayette.
- Fire alarm final inspection at 957 Main St (Speak Easy).
- Final inspection at 1172 Century (Omni)(FAILED).
- Residential fire sprinkler plan review for 1005 Turnberry (Private Residence).
- Tenant finish plan review for 303 East St (Clementine).
- Tenant finish plan review for 1064 Leonard Lane (DELO).
- Fire alarm plan review for 725 Front St (Front Street Tri-plex).
- Fire alarm plan review for 1797 Boxelder Rd (AquaHydrex).
- Rough hydro inspection at 919 Dillon RD Phase I (Biodesix).
- Final inspection at 957 Main St (Speak Easy).
- Board meeting.
- Fire sprinkler plan review for 199 So Taylor Ave #200 (The Collective).
- Fire alarm plan review for 1855 Plaza Dr (Balfour).
- Rough hydro inspection at 919 Dillon RD Phase II (Biodesix).
- Final fire alarm and fire sprinkler inspection at 361 Centennial Pkwy #250 (Cadence).
- Review planning referral for 1116 Dillon RD.
- Review planning referral for DELO lofts re-zoning.
- Fire sprinkler rough and hydro at 105 So Cherry St (McLure Residence).
- Rough fire sprinkler at 923 Eldorado Ln (Bolger Residence).
- Meeting with new tenant regarding hazardous material storage at their facility.
- Food truck inspection for Ruby Rues.
- Fire alarm plan review for 199 So Taylor Ave #100 (The Collective).
- Fire alarm plan review for 199 So Taylor Ave #200 (The Collective).
- Fire alarm plan review for 199 So Taylor Ave #400 (The Collective).
- Fire alarm plan review for 199 So Taylor Ave #500 (The Collective).
- Fire sprinkle rough inspection at 919 Eldorado Lane (Kuka Residence).
- Fire sprinkler rough inspection at 1450 Infinite Dr #103(Infinite Labs)
- Fire sprinkler rough inspection at 1450 Infinite Dr #122(Infinite Labs).
- Fire sprinkler final inspection at 280 So Taylor Ave (Earth Observant).
- Tenant finish plan review for 916 Main St (Radiance Med Spa).
- Tenant finish plan review for 1350 96ths St, phase 0 (Hoenywell).
- Review planning referral for 988 Dillon RD (DJ's Watering Hole).
- Tenant finish plan review for 1350 96ths St, phase I (Hoenywell).
- Fire sprinkler plan review for 357 S McCaslin Blvd (Office Evolution).

- Fire alarm plan review for 655 So Boulder rd (Dollar Tree).
- General office and field work.

Bills

Louisville Fire Protection District - Bills For Approval – July 24, 2023

Michael Gyorffy	Counseling session	\$ 125.00
Amy Robertson	Counseling sessions	1,500.00
McKinley Land	Tuition Reimbursement	1,134.00
Thomas Gillis	Tuition Reimbursement	1,040.00
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, postage, shipping, water & sewer, cable TV, high-speed internet, legal fees, sympathy flowers, tolls, A-C tow, A-E emissions test, cell phone service, A-F windshield & side windows, peer counseling, A-C starter & tires, officers' breakfast, Contexture subscription, Ranger deposit for replacement graphics, engraving, T-A tire repair, permit cards, receipt books, headset repairs, hose, nozzles, food, conference registration & lodging, light bulbs, canopy, hose, A-G floor mats, out-of-service tags, lamp, M-B tow	19,374.36
Colo-Div of Fire Prevention & Control	Exam	20.00
NFPA	Subscription renewal	175.00
Tribbett Agency	Insurance - new pumper, bond renewal - Board	2,260.00
Bound Tree Medical	Medical supplies	2,752.31
LN Curtis and sons	Wildland equipment	804.05
ViaTek	PC/network support	925.00
Roth Medical	Replacement oxygen tanks	45.00
CTC I Owners Assn Inc	Semi-annual assessments	290.58
Victor Oliveira	Reimb - gas CO clips for medical bags	411.36
Service Experts	Service agreements - all stations	2,290.00
Rugged Books Inc	Toughbook	1,135.00
Jack's Tire & Oil	E-C; front tires	2,025.14
West Direct Equipment Savers	Filled fuel tank - St 3	2,214.33
Mountain View FPD	E-E & M-C; repairs	2,787.43
NINJIO LLC	HIPAA and cybersecurity training platform	2,045.16
Verizon Wireless	Cell phone service	1,538.32
Community Resource Services of Colo	Election services	3,827.68
Life Assist	Medical supplies	1,755.07
Shift Calendars Inc	2024 Shift calendars	109.88
Roth Medical	Oxygen replacement tanks	210.00
Colo Firefighter Heart Benefits Trust	Cancer coverage	10,668.00
Colo Firefighter Heart Benefits Trust	Heart coverage	5,897.00
Xcel Energy	Utilities	2,456.02
Consolidated Fleet Services	Ladder tests	3,140.60
Hire Right	Background screening	211.51
Coal Creek Collision Center	A-H; repair	3,792.38
Bound Tree Medical	Medical supplies	2,622.82
A Path Forward	Counseling session	80.00
Restore Counseling	Counseling sessions	375.00
BearCom	Radio repair	129.55
Teleflex	Medical supplies	1,115.50
Galls	Pants, shirts, boots, flag	1,936.35
ViaTek	PC/network support	302.50

West Direct Equipment Savers	Filled fuel tank - St 3	\$ 1,869.53
DIRECTV	TV - St 3	87.99
ImageTrend	Annual fees, maps, support	4,883.03
Colo-Div of Fire Prevention & Control	Exams and NFPA weekend fire school	600.00
Isabella Dean	Reimb - conference registration	195.00
Codi Courtney	Reimb - Fire Leadership Challenge registration	495.00
Dustin Sieve	Reimb - Fire Leadership Challenge registration	495.00
Shawn Stark	Reimb - conference lodging	406.68
Governmentjobs.com, Inc	Job posting	800.00
Cris Brewer	Canvas board compensation	15.00
Cris Brewer	Reimb - grave markers	3,383.20
Green Valley Lawn Service	Lawn maintenance	940.00
Home Depot	Fence supplies, grass seed, battery, toilet part - St	155.69
ViaTek	Managed services	2,132.07
TalentSmart EQ	Training sessions for crews	27,134.07
Professional Services	Window cleaning	1,485.00
Pediatric Emergency Standards Inc	Handtevy annual renewal and upgrade	5,494.59
Mountain View FPD	M-D; repairs E-D; repairs M-B; repairs E-E; repairs, pump test	20,652.32
Foster Emergency Medicine LLC	Medical direction	7,540.45
1Vision	Election ballot/mailling services	43,255.44
Community Resource Services of Colo	Election services	7,279.50
University Auto Parts	Tire Care, DEF, Trufuel, degreaser, floor dry, M-C & A-E batteries, Car Wash	838.01
US Bank	CC; monthly fees (Adobe Pro, Stamps.com, Ring Central), office/station/training/medical supplies, postage, shipping, water & sewer, cable TV, high-speed internet, legal fees, tent frame, rescue chain, backflow device & test, officers' mtg food, hose bed cover repair, apparel, badges, name bar, counseling sessions, KnoxBox repair & replacement battery, Knoxdock key & recharger, code books, training class, recruitment food & ad, conference lodging, emissions test A-D	12,136.35
Xcel Energy	Utilities	6,683.12
Western Disposal	Trash removal	519.50
WEX Bank	Fuel - fleet	1,431.55
CenturyLink	Data bundle - St 3	678.58
Pinnacol Assurance	Workers compensation	11,239.57
Health Equity, Inc	FSA administrative fees	81.50
US Bank	Service fees	95.70
IRS	Medicare Hospital Insurance	7,990.75
IRS	Social Security	18.60
PERA	Employer contribution – May	57,318.25
PERACare	Health insurance – May	49,077.03
Employee 9420	Fire Chief	19,977.57
Employee 3126	Fire Marshal	15,693.57
Employee 3946	Finance Director	15,247.20
Employee 8219	Captain	15,024.00
Employee 4765	Human Resources Director	13,317.57

Employee 6587	Captain	\$ 16,270.67
Employee 7386	Administrative Assistant	5,834.40
Employee 5843	Fire Inspector	8,073.60
Employee 5154	Engineer	14,199.60
Employee 6028	Lt	19,835.75
Employee 1525	F1	12,730.20
Employee 5722	Engineer	3,973.38
Employee 5768	F2	11,620.62
Employee 7544	P4	11,196.19
Employee 9636	P3	12,386.45
Employee 8275	F2	12,634.87
Employee 9247	F1	17,429.26
Employee 3841	F2	10,284.93
Employee 6492	F2	13,366.32
Employee 2178	Lt	15,214.96
Employee 3296	P1	13,650.06
Employee 4176	Engineer	14,990.10
Employee 1347	F1	11,978.10
Employee 8327	P4	10,579.43
Employee 6173	P4	9,236.67
Employee 3169	P1	14,227.68
Employee 4267	P1	14,120.66
Employee 7412	F2	13,632.74
Employee 8820	P2	13,267.22
Employee 9627	Engineer	13,572.89
Employee 6829	Battalion Chief	19,336.02
Employee 7683	F4	10,433.12
Employee 8716	P4	10,372.67
Employee 5583	F3	10,861.12
Employee 9728	Engineer	13,933.61
Employee 6253	Lt	15,263.85
Employee 8527	Lt	16,213.22
Employee 7642	Engineer	12,817.84
Employee 9138	F-4	7,619.46
Employee 4798	Battalion Chief	7,592.69
Employee 2017	Battalion Chief	21,343.00
Employee 3904	Lt	17,944.88
Employee 6479	Lt	17,295.94
Employee 9641	P4	9,939.75
Employee 6938	F3	6,543.27
Employee 4724	P1	15,125.43
Employee 8637	Board member	150.00
Employee 5579	Board member	150.00
Employee 4085	Board member	150.00
Employee 3721	Board member	150.00
Employee 9357	Board member	150.00
TOTAL		\$ 967,882.50

Budget Report

GENERAL FUND BUDGET

General Fund	Budget 2023	June	YTD	Current Budget Remaining	%
Fund Balance January 1 (unaudited)	7,988,508		7,988,508	7,988,508	
REVENUES					
General Fund Tax Levy	7,705,110	2,064,917	7,746,415	(41,305)	96.97%
Specific Ownership Tax	250,000	33,826	184,110	65,891	73.64%
TIF	48,000	51,268	51,268	(3,268)	106.81%
Property Tax - Superior	50,000	-	44,394	5,606	88.79%
Investment Income	20,000	25,653	34,288	(14,288)	171.44%
Ambulance Transport Revenue	500,000	69,844	470,256	29,744	94.05%
Ambulance Subscriptions	-	500	2,230	-	
Plan Review Revenue	70,000	18,617	74,507	(4,507)	106.44%
Grants	-		-	-	
Donations	-	5,024	23,849	-	
Refunds/Reimbursements	-	6,844	12,461	-	
Miscellaneous	-	-	8,459	-	
TOTAL REVENUES	8,643,110	2,276,491	8,652,237	(9,127)	100.11%
EXPENDITURES					
Administration	937,322	157,519	523,462	413,860	55.85%
Fleet Management	241,500	44,112	126,494	115,006	52.38%
Life Safety & Fire Prevention	295,923	29,268	130,243	165,680	44.01%
Logistics/Buildings & Grounds	403,300	36,865	226,726	176,574	56.22%
Training & Professional Development	487,957	75,284	284,662	203,295	58.34%
Tactical Operations	4,468,049	461,796	2,147,620	2,320,429	48.07%
Ambulance Service Program	2,364,506	223,341	906,802	1,457,704	38.35%
FSA Disbursements	-	1,654	4,917	-	
Donations to Vol Firefighters Fund	-	4,661	13,157	-	
LOSA Payouts	-	13,406	44,098	-	
2022 Carryover	-	-	48,669	-	
TOTAL EXPENDITURES	9,198,557	1,047,906	4,456,849	4,741,708	48.45%
Current Excess (Deficit*)	(555,447)	-	-		
Ending Fund Balance 12/31	7,433,061		12,183,896		
Current Deficit* Budgeted From					
Budgeted from Prior Year Fund Balance	555,447	-	-		

Capital Reserve	Budget 2023	June	YTD	Current Budget Remaining	%
Fund Balance January 1 (unaudited)	1,236,410		1,236,410	1,236,410	
REVENUES					
Budgeted from Capital Reserve	-	-	-	-	
TOTAL REVENUES	-	-	-	-	
EXPENDITURES					
Ambulance Refurbish	161,263	-	-	161,263	0.00%
Building Related	85,133	-	30,530	54,603	35.86%
TOTAL EXPENDITURES	246,396	-	30,530	215,866	12.39%
Current Excess (Deficit*)	(246,396)	-	-		
Ending Fund Balance 12/31	990,014		1,204,073		
Current Deficit* Budgeted From					
Budgeted from Prior Year Fund Balance	246,396	-	-		

Pension Fund Reserve	Budget 2023	June	YTD	Current Budget Remaining	%
Balance January 1	1,882,442		1,882,442	1,882,442	
REVENUES					
From General Fund Tax Levy	238,328	-	-	238,328	0.00%
Interest and Dividends	25,000	4,697	31,794	(6,794)	127.17%
State Grant	167,363	-	-	167,363	0.00%
TOTAL REVENUES	430,691	4,697	31,794	398,897	7.38%
EXPENDITURES					
Pension Distributions	472,600	133,155	267,037	205,563	56.50%
Investment Management Fees	4,500	-	1,514	2,986	33.65%
TOTAL EXPENDITURES	477,100	133,155	268,551	208,549	56.29%
Current Excess (Deficit*)	(46,409)	-	-		
Ending Balance 12/31	1,836,033		1,599,275		
Current Deficit* Budgeted From					
Budgeted from Prior Year Fund Balance	46,409	-	-		

LFPD Budget Report - June 2023

Acct #	ADMINISTRATION	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5010	Labor - Chief, Deputy Chief, Finance, HR, Admin Asst (Fully-burdened)	\$ 715,622	\$ 66,603.36	\$ 300,469.94	\$ 415,152.06	41.99%
5010	Labor - Board members (Fully-burdened)	7,000	865.33	2,957.39	4,042.61	42.25%
5018	Consultant Fees	15,000	-	8,600.00	6,400.00	57.33%
5021	Legal Fees	20,000	2,518.82	13,524.06	6,475.94	68%
5022	Accounting/Audit	17,000	-	-	17,000.00	0%
5023	Election	22,000	54,377.62	68,996.37	(46,996.37)	314%
5024	County Treasurer's Fees	120,000	30,973.77	116,036.73	3,963.27	97%
5051	General Office Supplies	5,600	468.29	4,144.47	1,455.53	74%
5052	Postage	2,000	282.98	875.05	1,124.95	44%
5053	Printing & Publishing	5,000	738.62	1,657.62	3,342.38	33%
5054	Furniture	2,000	-	-	2,000.00	0%
5082	Subscriptions & Dues	3,800	398.76	4,366.51	(566.51)	114.91%
5096	Fire Chief's Expenses	1,500	-	1,252.00	248.00	83%
6121	CTC Property Owners Association Dues	800	290.58	581.16	218.84	72.65%
	TOTAL	\$ 937,322	\$ 157,518.13	\$ 523,461.30	\$ 413,860.70	55.85%
Acct #	FLEET MANAGEMENT	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5071	Repairs & Maintenance	\$ 163,800	\$ 35,555.08	\$ 79,816.70	\$ 83,983.30	48.73%
5071	Compressor Air Tests/Maintenance/Service	12,100	-	11,288.68	811.32	93%
5073	Fuel, Oil & Lubrication	60,600	5,555.41	29,639.07	30,960.93	48.91%
5074	Tires & Accessories	5,000	3,001.64	5,749.12	(749.12)	115%
	TOTAL	\$ 241,500	\$ 44,112.13	\$ 126,493.57	\$ 115,006.43	52.38%

LFPD Budget Report - June 2023 continued

Acct #	LIFE SAFETY & FIRE PREVENTION	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5010	Labor-Fire Marshal, Inspector (Fully-burdened)	\$ 289,023	\$ 28,468.96	\$ 128,813.52	\$ 160,209.48	44.57%
5077	Uniform Allowance	1,200	-	102.35	1,097.65	9%
5082	Dues & Subscriptions	200	-	-	200.00	0%
5085	Fire Prevention Week Materials	1,200	-	-	1,200.00	0%
5085	Smoke Detectors	600		504.81	95.19	84%
5085	Equipment	200	116.41	139.38	60.62	70%
5085	New Code Books	3,500	682.50	682.50	2,817.50	20%
	TOTAL	\$ 295,923	\$ 29,267.87	\$ 130,242.56	\$ 165,680.44	44.01%
Acct #	LOGISTICS/BUILDINGS & GROUNDS	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5031	Building Maintenance/Repairs/Supplies	\$ 41,300	\$ 8,395.47	\$ 28,011.16	\$ 13,288.84	67.82%
5032	Utilities - Gas, Elec, Phone, Water	129,000	9,270.25	51,254.57	77,745.43	39.73%
5033	Trash Removal	7,000	519.50	3,098.00	3,902.00	44.26%
5033	Grounds Maintenance/ Snow Removal	20,000	1,073.84	10,859.32	9,140.68	54.30%
5041	Facilities/Apparatus Insurance	48,000	2,260.00	54,284.00	(6,284.00)	0%
5055	Technology Upgrades	46,000	1,135.00	7,839.00	38,161.00	0%
5055	Software	80,000	10,851.50	50,362.32	29,637.68	62.95%
5055	Tech Support	32,000	3,359.57	21,017.34	10,982.66	65.68%
	TOTAL	\$ 403,300	\$ 36,865.13	\$ 226,725.71	\$ 176,574.29	56.22%
Acct #	TRAINING & PROFESSIONAL DEVELOPMENT	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5010	Labor - Captains (Fully-burdened)	\$ 365,507	\$ 39,185.61	\$ 180,606.11	\$ 184,900.89	49.41%
5081	Training	122,150	35,923.27	103,580.51	18,569.49	84.80%
5082	Member Dues	300	175.00	475.00	(175.00)	0%
	TOTAL	\$ 487,957	\$ 75,283.88	\$ 284,661.62	\$ 203,295.38	58.34%

LFPD Budget Report - June 2023 continued

Acct #	TACTICAL OPERATIONS	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5010	Labor - Battalion Chiefs, Career Firefighters (Fully-burdened)	\$ 4,015,506	\$ 431,412.84	\$ 1,892,819.97	\$ 2,122,686.03	47.14%
5013	Work Comp - Reserves	38,000	11,239.57	67,090.57	(29,090.57)	177%
5016	Reserves Unemployment & MHI	1,500	-	841.53	658.47	56.10%
5017	Reserves PERA	6,000	-	-	6,000.00	0%
5018	Hazmat IGA	32,000	-	31,241.81	758.19	97.63%
5041	Life Insurance, Accident/Sickness, Cancer Trust	19,000	1,036.00	21,665.12	(2,665.12)	114%
5061	Radio Equipment	46,000	-	-	46,000.00	0%
5062	Radio Repair & Maintenance	6,000	764.61	1,662.15	4,337.85	28%
5075	Replacement Hose	1,000	2,054.01	2,054.01	(1,054.01)	205%
5076	Firefighting Equip, BES, Safety Upgrades	40,000	3,118.19	14,130.33	25,869.67	35%
5077	PPE/Apparel	76,700	4,162.35	44,322.80	32,377.20	58%
5082	Subscriptions & Dues	100	-	-	100.00	0%
5083	Awards Banquet	10,000	29.25	6,212.69	3,787.31	62%
5084	New Member Physicals, Exams, Vaccines	39,000	2,780.00	38,255.00	745.00	98.09%
5086	Recruitment Expense	500	1,456.36	1,501.36	(1,001.36)	300%
5091	Station Operations	3,000	359.92	2,130.39	869.61	71%
5092	Volunteer Reimbursements	86,500	-	20,309.00	66,191.00	23.48%
6121	Contingency (Equip/Repairs)	47,243	3,383.20	3,383.20	43,859.80	7%
	TOTAL	\$ 4,468,049	\$ 461,796.30	\$ 2,147,619.93	\$ 2,320,429.07	48.07%
Acct #	AMBULANCE SERVICE PROGRAM	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
5010	Labor - Paramedics (Fully-burdened)	\$ 2,160,296.00	\$ 190,805.95	\$ 817,870.93	\$ 1,342,425.07	37.86%
5018	Physician Advisor & EMS Training	91,000.00	7,540.45	45,242.70	45,757.30	49.72%
5041	Insurance	15,300.00	15,529.00	15,529.00	(229.00)	101%
5077	Uniforms/PPE	12,000.00	-	-	12,000.00	0%
5078	Medical Equipment & Supplies	62,500.00	9,465.95	28,159.51	34,340.49	45.06%
5082	Subscriptions & Dues	800.00	-	-	800.00	0%
5084	Annual Physicals & Fitness Assessments, Vaccines	22,610.00	-	-	22,610.00	0%
	TOTAL	\$ 2,364,506.00	\$ 223,341.35	\$ 906,802.14	\$ 1,457,703.86	38.35%

LFPD Budget Report - June 2023 continued

Acct #	CAPITAL PROJECTS	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
6101	Large Equipment	\$ -	\$ -	\$ -	\$ -	0%
6102	Building Related	85,133	-	30,530.00	54,603.00	36%
6103	Property Acquisition	-	-	-	-	0%
6105	Apparatus Replacement	161,263	\$ -	-	161,263.00	0%
6108	Capital Reserve	-	-	-	-	0%
	TOTAL	\$ 246,396	\$ -	\$ 30,530.00	\$ 215,866.00	12%
	GRAND TOTALS	\$ 9,444,953	\$ 1,028,185	\$ 4,376,537	\$ 5,068,416.17	46.34%
Acct #	PENSION	Amount Budgeted	June	Actual YTD	Total Budget Remaining	%
6111	Fire Pensions	\$ 472,600	\$ 133,155.00	\$ 267,037.40	\$ 205,562.60	57%
6113	Pension Fund Reserve	-	-	\$ -	-	0%
6114	Actuarial Study	-	-	\$ -	-	0%
6115	Investment Management Fees	4,500	-	\$ 1,514.09	2,985.91	34%
	TOTAL	\$ 477,100	\$ 133,155.00	\$ 268,551.49	\$ 208,548.51	56%