

**Louisville Fire Protection District
Board of Directors Regular Meeting
April 8, 2010**

In Attendance: Board members Abbott, Ross, Schmidt, Varra, & Yost
Chief Parker, Chief Schick

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the March 11th minutes. Board member Schmidt seconded, motion carried.

Chief Schick presented the Training Division presentation.

Chief Parker presented his monthly report.

- Review of Station 1 project. We are currently about two weeks ahead of schedule.
- Bill Dhieux's retirement party is 4/12/10 from 10 a.m. to Noon.

Dino Ross (Attorney) was present for discussion on ConocoPhillips land swap. He reported on the meeting with Avista re: their property and the restrictions Avista has placed on the land swap. The board had no objections to the proposals.

President Yost stated that pursuant to C.R.S. 24-6-402(4)(f), the board is going to go into executive session to discuss personnel items. When the meeting resumed the board moved on to new business.

Financial Report

General Fund

Checking:

Old Balance	2/28/2010		\$	283,317.10
Deposits				1,004,091.67
	February Co Ck	\$		849,895.37
	Ambulance Transports			28,649.45
	Pension Fund			
	(Mar Pens Cks/Direct Dep Fees)	122,449.35		
	Ambulance Subscription			35.00
	Report Copy			17.50
	CPR Fees			70.00
	Plan Reviews			2,975.00
New Balance			\$	1,287,408.77
Disbursements				\$ 1,214,424.23
	Bills	\$		225,058.88
	Wells Fargo IBS			700,000.00
	Pension Fund -Feb Co Ck			166,749.47
	Refunds			
	Ambulance Transport			
	Overpayments	\$		166.53
	1st Quarter Pension Cks			122,400.00
	Direct Deposit Fees			
	(Pension)			49.35
New Balance	3/31/2010		\$	72,984.54

Other:		\$ 4,810,115.88
Wells Fargo Money Market (includes Emergency Reserve)	\$ 2,694,048.01	
Wells Fargo Investments	2,083,120.00	
Length of Service Accounts	32,947.87	

Board member Schmidt moved to approve the Financial Report. Board member Ross seconded, motion carried.

	<u>Bills</u>	
Chris Wright	Reimb - Natl Registry EMT-B	\$ 70.00
Superior Machine	Snow removal	57.00
North Metro Fire Chiefs	Dues	24.00
Mountain View FPD	Storage space (March & April)	200.00
Reis Environmental	Base charger & power adapter	223.51
Comcast	Upgraded cable tv	71.94
Pridemark Billing Services	Ambulance transport billing fees	2,235.22
Xcel Energy	Cut off gas service - Station 1	433.00
Alpha Source	Batteries	66.11
Jason Vollmer	Reimb - VIN inspection	15.00
Division of Fire Safety	Exam	30.00
Via Tek	PC/network support	100.00
Qwest	St 1 phone service	4.03
CFTOA	Dues	70.00
Intl Assn of Firefighters	Peer Fitness Trainer course	335.00
Division of Fire Safety	Exam	30.00
Municipal Emergency Services	Service SCBA compressor	743.44
Cintas Corp #66	Mechanic's uniform services; mats; toilet paper	189.89
Neve's Uniforms	Belts	243.29
City of Louisville	Water/sewer - St 1	50.23
Chris Underwood	Reimb - business mtg meal	83.12
Tribbett Agency	Added builders risk insurance	2,874.00
Professional Window Cleaning	Cleaned bay door windows at St 2	325.00
Bound Tree Medical	Medical supplies	272.90
Reis Environmental	Charging base; repair 2 gas detectors	431.47
Front Range Fire Apparatus	Mud flaps	45.95
Frontier Radio Communications	Batteries	110.00
Xcel Energy	Utilities	1,553.35
VFIS	Life insurance	15,242.40
Veribest Checks & Forms	New checks	137.17
Walter Trotter	Reimb - siding	16.84
Neve's Uniforms	Uniforms	193.89
Av-Tech Electronics	Bracket	22.40
City of Louisville	Water/sewer - St 2	77.09
Jason Vollmer	Reimb - March business mtg meal	88.24
Ireland Stapleton	Legal fees	792.50
Louisville Rec Center	Annual pass	5,000.00
Cintas Fire Protection	Fire extinguisher inspections	593.95
ICC	Fire marshal dues	100.00
Av-Tech Electronics	Red lens - 2701	26.40
Jason Brewer	Reimb - Academy instructors lunch	66.68

Wright Express	Fleet fuel	\$ 754.17
Wright Express	Ambulance fuel	731.13
Kyle Callahan and Associates	Architectural services - St 1	7,079.99
Municipal Emergency Services	Facepiece	207.22
Eldorado Artesian Springs	Drinking water	98.45
Neve's Uniforms	Uniforms	4,154.29
Excel Environmental	Asbestos removal - St 1	1,000.00
Cbeyond	St 2 phone service and T1 line	523.99
Nextel Communications	Nextel phone service + one new phone	756.26
Bound Tree Medical	Medical supplies	1,448.06
Golden Triangle Construction	Station 1 - Payment 1	70,099.20
Summit Emergency Equipment	Amkus extrication tool	5,808.50
Home Depot	Extension cords, parts, garden nozzles, strap	118.61
Louisville Auto Supply	Pliers, cleaners, bulbs	71.05
Western Disposal	Trash removal	76.90
Via Tek	PC/network support	532.00
Prairie Mountain Publishing	Cancellation of Election notice	36.96
Carla Doggett	Cleaned stations	75.00
Wells Fargo	CC; Carabiners, rope, funeral flowers, office supplies, trash bags, garden hose, lettering	737.65
Wells Fargo	CC; Team lunch, Trip to E-One expenses, shelves/brackets	926.79
Wells Fargo	CC; Postage, Academy supplies	232.59
Boulder County Clerk	Registration renewal - Expedition	25.17
Municipal Emergency Services	Safety glasses	73.38
Comcast	Upgraded cable tv	76.07
Qwest	St 1 phone service	68.69
Casco	Ventilation fan	1,726.00
The Artworks	Decals	833.00
Superior Machine	Snow removal	228.00
Tribbett Agency	Additional insurance - St 3 site	30.00
Pinnacol Assurance	Workers' compensation insurance	3,363.00
Division of Fire Safety	Hazmat Awareness renewal	20.00
Shawn Stark	Reimb - meeting refreshments	10.05
Division of Fire Safety	FF1 & HMO written exams	1,080.00
Knox Company	Knox box for 2716	776.00
Prairie Mountain Publishing	Public notice - Call for Nominations	47.52
Enerspect Medical	CPR equipment	6,451.96
Via Tek	PC/network support, toughbook, install phone	4,571.00
Av-Tech Electronics	Laptop batteries (ambulances), Knox box repair	776.50
Pridemark Billing Services	January ambulance service billing	492.90
Postmaster	Stamps	88.00
PERA	Employer contribution – February	8,537.92
PERACare	Health insurance – March	4,895.19
Intuit	Payroll service fee – March	45.60
Bill Dhieux	Wages	2,141.44
Walter Trotter	Wages	4,380.80
Chris Mestas	Wages	4,193.60
Marcie Weber	Wages	1,661.44
Jackie Fry	Wages	5,036.80

Michael Schick	Wages	\$ 6,084.76
Tim Parker	Wages	8,029.44
James Bage	Wages	3,264.03
Adam Bowler	Wages	3,441.41
Jeff Schuppe	Wages	3,318.89
Sean Eaton	Wages	3,441.41
Nick Hoskin	Wages	3,327.38
Jason McKean	Wages	3,749.38
Trisha Gullledge	Wages	3,109.23
Shawn Stark	Wages	3,018.52
Irving VanderVegt	Wages	3,555.58
Board Salaries	3/11	<u>375.00</u>
TOTAL		\$ 225,058.88

Board member Ross moved to approve the payment of the bills. Board member Abbott seconded, motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary