

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
April 14, 2011**

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

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Schmidt moved to approve the March 10 minutes. Board member Abbott seconded, motion carried.

Chief Parker presented his monthly report:

- Discussion re: the outstanding Station 1 issues.
- Update re: the status of the Xcel property.
- Chief and board reps will meet with John Sackett to discuss Avista property.
- An updated comp plan draft will be distributed for public comment.
- Reorganizational plan options were discussed; discussion will be continued at the next meeting.
- The Explorer program was discussed. Board member Schmidt moved to approve the Explorer program for a 6-month trial and review it again at the November meeting, and make a determination then on whether or not to continue. Board member Abbott seconded. A roll call vote was taken, Board members Abbott, Ross, Schmidt, and Yost were in favor; Board member Varra was opposed. Motion carried. It was noted that the board reserves the right to discontinue the program, even during the 6-month trial period.
- Brush truck spec process is continuing. Total cost will be kept to \$140,000. Board member Varra moved to proceed with the truck purchase. Board member Ross seconded, motion carried.
- Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	2/28/2011		\$ 145,666.31
Deposits			1,016,200.68
	February Co Ck	\$ 837,722.59	
	Report Copies	19.50	
	Ambulance Transports	50,960.59	
	Insurance Reimb.	2,950.00	
	Station 1 fire hydrant		
	Pension Fund	121,023.00	
	Pension Cks/Direct Deposit Fees		
	Plan Reviews	3,525.00	
New Balance			\$ 1,161,866.99
Disbursements			\$ 1,070,887.92
	Bills	\$ 183,945.16	
	Wells Fargo IBS	600,000.00	
	Pension Fund -Feb Co Ck	164,361.17	
	1st Quarter Pension Cks	120,960.00	
	Direct Deposit Fees	63.00	
	Ambulance Transport	1,558.59	
	Refunds		
New Balance	3/31/2011		\$ 90,979.07

Other:		\$ 4,574,413.58
Wells Fargo Money Market (includes Emergency Reserve)	\$ 989,190.03	
Wells Fargo Investments	3,535,404.00	
Length of Service Accounts	49,819.55	

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

Bills

Municipal Emergency Services	Repairs to SCBA compressor & air packs	\$ 726.40
Roadmasters Auto & Tire Center	Tire repair - 2731	15.44
Bound Tree Medical	Medical supplies	1,584.39
Neve's Uniforms	Pants, shirt	173.90
Casco	Replacement lens for pole light	64.15
Tim Parker	Reimb - Metro Chief's meeting dues	15.00
Sill-Tehar Motors	Repair steering - Taurus	2,776.14
Wells Fargo	CC; Safety vests, handbooks, FF academy lunches for instructors, office/bldg supplies	2,288.55
Wells Fargo	CC; Replace injectors on 2723, align/remove frozen wheel & replace tire, toll deposit, car wash	1,298.12
Wells Fargo	CC; Gift cards, office/bldg supplies, speedometer cable repair, tv/mount bracket	878.85
Division of Fire Safety	Exams	90.00
Bound Tree Medical	Medical supplies	1,668.17
Roi Fire & Ballistics Equipment	Turnout gear cleaner	162.95
Pinnacol Assurance	Workers compensation	6,336.00
Division of Fire Safety	Certification	30.00
Roadmasters Auto & Tire Center	Tire – Ranger	99.26
Comcast	St 1 cable tv	31.90
Comcast	St 2 cable tv	63.74
Division of Fire Safety	Exam	30.00
Shelley Kneebone	Reimb - St 1 kitchen supplies	29.12
Citron Workspaces	Chair	230.50
Swissphone	Pager repairs	407.78
Municipal Emergency Services	Boots	118.59
Via Tek	PC/network support	175.00
Earl's Saw Shop	Saw chains	499.90
High-Tech Appliance	Dishwasher repair	115.00
Reis Environmental	Repair base station	888.01
Bound Tree Medical	Medical supplies	549.02
Exquisite Enterprises	Signs	7.00
Comcast	St 1 internet	109.90
Division of Fire Safety	Exams	90.00
Mountain View FPD	Instructor fee	1,050.00
Exempla Healthcare EPN	Hep-B vaccines	117.00

Colo CPR Assn	CPR cards	\$ 8.00
VFIS	Life insurance renewal	17,664.60
Jackie Fry	Reimb - 3 toilet sets	65.13
Jason Brewer	FFI Academy lunch	49.50
Municipal Emergency Services	SCBA mask repairs	1,134.67
Nick Hoskin	Reimb - work boots	125.00
Xcel Energy	Utilities	2,827.01
Postmaster	Stamps	44.00
Three Brothers Concrete	St 1 bollards	1,400.00
E-One	Window crank - 2703	21.16
Keeper of the Stationery	US flags	26.00
Municipal Emergency Services	Cylinder caps	47.51
City of Louisville	Water/sewer -St 1	62.42
Eric Berger	Reimb - business meeting meal	351.92
Express Toll	Toll	4.20
Laundry Services	Bunker gear repairs	114.00
Sport & Fitness Inc	Exercise equipment	18,426.95
Division of Fire Safety	Exams	60.00
Walter Trotter	Reimb - work boots	125.00
Target Safety	Online training program	6,030.00
Western Fire	Kussmaul pump - 2701	416.70
Avista Hospital Pharmacy	Medical supplies	13.44
Cintas	Uniform service - mechanic; mats/paper goods	180.06
Louisville Glass	Mirrors in exercise area @ St 1	1,052.00
Eldorado Artesian Springs	Drinking water	143.25
Roadmasters Auto & Tire Center	Align, rotate/balance tires - 2754	87.33
Brad Bennett	Reimb - Gatorade for fire academy	39.38
Wright Express	Fuel - Fleet	1,449.47
Wright Express	Fuel - Ambulance	535.87
Dunrite Excavation	Hydrant replacement - St 1 (ins. to reimb)	3,200.00
Via Tek	PC/network support, managed services	660.00
Home Depot	Building supplies	98.66
Fastenal	Batteries	146.61
Nextel Communications	Nextel phones	360.54
Exquisite Enterprises	Sign	4.60
Cbeyond	ST 2 phones/T1 line	436.62
City of Louisville	Water/sewer -St 2	142.72
Louisville Auto Supply	Parts, fusees, butane torch, flares	555.36
Western Disposal	Trash removal	207.00
Professional Window Cleaning	Cleaned bay door windows	325.00
Division of Fire Safety	Exams	90.00
Roi Fire & Ballistics Equipment	Helmet liner replacements	231.00
Carla Doggett	Cleaned stations	295.00
Casco	Handwheel	174.60
Wells Fargo	CC; Office/building supplies, training, postage	1,342.81
Wells Fargo	CC; Office/building supplies, postage	1,770.39
Wells Fargo	CC; Car wash, alignment (2722)	123.69

Bound Tree Medical	Medical supplies	\$ 43.06
Neve's Uniforms	Service pins	265.98
Municipal Emergency Services	Boots	117.97
Laundry Services	Bunker gear name plate	62.50
Colo Fire Training Officers Assn	Dues	60.00
EMS Billing Solutions	Ambulance transport billing fees	730.70
Pinnacol Assurance	Workers compensation	4,767.00
Exquisite Enterprises	Signs	27.20
Colo Seamless Gutters	St 2 gutter repair	671.00
Cintas Fire Protection	Annual extinguisher tests	306.79
IRS	Medicare Hospital Insurance	995.81
PERA	Employer contribution – February	8,842.87
PERACare	Health insurance – March	5,481.08
Intuit	Payroll service fee – March	63.75
Walter Trotter	Wages	4,468.80
Chris Mestas	Wages	4,769.60
Marcie Weber	Wages	1,694.72
Jackie Fry	Wages	5,137.60
Michael Schick	Wages	6,206.40
Tim Parker	Wages	8,181.38
James Bage	Wages	5,048.44
Adam Bowler	Wages	5,543.46
Jeff Schuppe	Wages	3,847.88
Nick Hoskin	Wages	5,125.99
Mike Kilduff	Wages	4,712.40
Phil Meyer	Wages	5,870.05
Jason Rogers	Wages	4,461.60
Shawn Stark	Wages	5,315.99
Irving VanderVegt	Wages	5,436.19
Board Salaries	3/10	<u>300.00</u>
TOTAL		\$ 183,945.16

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

Board member Abbott expressed thanks to the color guard for attending a school ceremony.

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

Respectfully submitted,

Jackie Fry, Secretary