

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
April 9, 2009**

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 accept the minutes of the March meeting with a correction of the name of the board member who seconded the approval of the Financial Report. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- There was discussion of the status of the ConocoPhillips project and their recent meeting, as well as funding the construction of a fire station nearer to their site. We will continue to seek the City of Louisville's support in this process.
- Monthly performance statistics were reviewed.
- The citizen survey was mailed out and we have received back about 10% so far. The board will hold a public work session to answer any questions in regard to it.
- An update on the legislation re: collective bargaining was presented.
- Volunteer firefighter recruitment efforts are underway.
- A meeting with Mayor Sisk will be scheduled.
- A draft of a Memo of Understanding with the Boulder Valley School District in re: to serving as consultant and support for their Emergency Management Plan was reviewed and approved.

Financial Report

General Fund

Checking:

Old Balance	2/28/2009		\$ 42,475.61
Deposits			
	Feb Co Ck	\$ 662,038.96	\$ 944,596.22
	Wells Fargo IBS	125,000.00	
	Ambulance Transports	31,232.31	
	Interest		
	(Delayed ambulance transport payments)	2.27	
	Plan Reviews	2,450.00	
	Report Copy	6.25	
	Pension Fund		
	(For March Pension Cks)	122,449.53	
	Ambulance Subscription	35.00	
	Shift Calendars (Refund)	49.50	
	Fuel Tax Refund	390.94	
	CPR Fees	75.00	
	Cummins (Refund)	866.46	
New Balance			\$ 987,071.83

Disbursements \$ 964,188.22

Bills	\$ 132,487.80
Pension Fund (County Ck)	129,892.04
March Pension Checks	122,400.00
Direct Deposit Fee Wells Fargo	49.53
Gen. Fund Money Market)	575,000.00
Ambulance Transport Refunds (due to overpayments)	4,358.85

New Balance 3/31/2009 \$ 22,883.61

Other: \$3,724,694.45

Wells Fargo Money Market	\$ 3,206,801.65
Wells Fargo Investments (includes Emergency Reserve)	501,095.00
Length of Service Accounts	16,797.80

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

Bills

AA Plumbing	Installed backflow device - St 1	\$ 932.28
Municipal Emergency Services	Helmet	230.67
Posey Company	Ambulance supplies	153.32
E-One	Wheel well trim - 2701	390.26
International Code Council	Dues	100.00
Josh Schmidt	Reimb - food for academy instructors	91.62
Av-Tech Electronics	Lens for LED	11.20
Jason Thomas	Reimb - NREMT	70.00
Bound Tree Medical	Medical supplies	1,468.41
Kinsco	Pants	84.00
Jason McKean	Reimb - bowls	16.24
Qwest	St 1 phones	141.60
Laundry Services	Bunker gear repairs	342.00
Jason Brewer	Reimb - business meeting food	73.59
Dick Kissner	Drywall repair	150.00
Diamond Shamrock	Fuel - Ambulances	345.73
Diamond Shamrock	Fuel - Fleet	1,103.87
City of Louisville	Water & sewer - St 1	60.63
Bound Tree Medical	Medical supplies	86.73
Witmer Associates	Headband	13.49
Frontier Radio Communications	Phone cradle	96.00
City of Louisville	Water & sewer - St 2	74.36
Neve's Uniforms	Badge	107.70
E-One	Parts	2,585.82

Ireland Stapleton	Legal fees	\$ 247.50
Postmaster	Stamps	42.00
Home Depot	Bldg supplies, paper towels, vaccum bags, step ladder	150.17
TruGreen Lawn Care	Ice melt	39.75
VFIS of Colorado	Life insurance	15,404.40
Xcel Energy	Utilities	1,613.86
Eldorado Artesian Springs	Drinking water	98.45
Wells Fargo	FF1/Driver Operator manuals, NAEMSE dues, background checks, lunch for academy instructors	962.85
Frontier Radio Communications	Pager repairs	450.00
Wells Fargo	Airfare to E-One for training; meeting lunch	412.67
Wells Fargo	Postage, laundry detergent, paper towels; MAFIT team lunch, speedo cable, truck wash	125.55
Louisville Auto Supply	Parts, batteries, oil & filters, bulbs, absorbent	654.93
Postmaster	Stamps	42.00
Jason Brewer	Reimb - pizza for FF academy instructors	32.00
Josh Schmidt	Reimb - webbing for FF1 academy	116.81
Morrell Printing Solutions	Business cards	179.85
Division of Fire Safety	Firefighter exam	30.00
Via Tek	PC & Network support; spam & virus protection; phone repairs, computer speakers	801.00
Louisville Rec Center	Annual pass	5,000.00
John Milanski	Preplans	1,325.00
Cbeyond	St 2 phones & T1 line	514.81
Wireless Advanced Communications	Mobile chargers	1,020.00
Neve's Uniforms	Service pins	29.75
Nextel Communications	Nextel phones service	373.73
Western Disposal	Trash removal	120.00
Municipal Emergency Services	SCBA masks	769.84
Professional Window Cleaning	St 2 bay door windows	325.00
Philips Medical Systems	Blood pressure cuffs	108.00
Witmer Associates	Helmet shields	173.99
W S Darley & Co	Cribbing boxes	259.90
Cintas	Mechanic's uniform service; mats	170.06
Carla Doggett	Cleaned stations	388.00
Chase Bank	Medicare Hospital Insurance - February	674.74
PERA	Employer contribution – February	7,705.19
PERACare	Health insurance – March	6,296.67
Intuit	Payroll service fee - March	55.59
Bill Dhieux	Wages	4,177.92
Walter Trotter	Wages	4,273.60
Chris Mestas	Wages	4,091.20
Marcie Weber	Wages	1,620.48
Jackie Fry	Wages	4,913.60
Michael Schick	Wages	5,741.04
Tim Parker	Wages	7,767.22
James Bage	Wages	4,911.04

Adam Bowler	Wages	\$ 4,911.04
Jeff Schuppe	Wages	5,504.32
Sean Eaton	Wages	4,795.90
Nick Hoskin	Wages	4,828.64
Jason McKean	Wages	5,504.32
Trisha Gullede	Wages	3,996.52
Shawn Stark	Wages	4,854.68
Irving VanderVegt	Wages	4,777.70
Board Salaries	3/12	<u>375.00</u>
TOTAL		\$ 132,487.80

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

Board member Schmidt commented that Chief Parker took them to tour a So. Adams County fire station. It is a beautiful facility. As we move forward with Station 1 we definitely need to talk to their contractors.

Board member Schmidt moved to go into executive session to discuss a personnel issue. Board member Abbott seconded, motion carried. When the meeting resumed, there was no further business. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary