

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
August 13, 2009**

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

President Yost called the meeting to order at 8:00 p.m. Roll call was taken and all board members were present. Board member Abbott moved to accept the acknowledgement of the July 14 work session. Board member Varra seconded, motion carried. Board member Abbott moved to approve the acknowledgement of the July 23 work session. Board member Ross seconded, motion carried. Board member Ross moved to approve the July 9 meeting minutes. Board member Abbott seconded, motion carried.

Chief Parker presented his monthly report.

- Discussion continued on the ConocoPhillips proposal to purchase our property at 88<sup>th</sup>/Campus Dr. A special meeting re: this may be scheduled after our Aug. 18<sup>th</sup> meeting with Avista.
- The City planning commission held a public hearing for our St 1 project earlier tonight. Chief Parker reported on that meeting. He reiterated that the City has been very supportive and generous.
- Performance statistics were reviewed.
- Our proposed amendments to the fire code, including 5,000 sq. ft. sprinkler requirements, Knox box, and adopting wildland interface, is going forward to City Council.
- The 2010 budget draft has been prepared and distributed. Budget sessions are planned for the fire department members.
- Replacement of the Station 2 sign was discussed. The cost will be \$4,700.
- Boulder County has a free tree give-away. There is a \$40/tree fee for prep (digging, balling and wrapping the tree in burlap). Board member Schmidt moved to approve the purchase of ten trees. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	6/30/2009		\$ 56,986.96
Deposits			1,077,182.71
	June Co Ck	\$ 768,300.70	
	Wells Fargo IBS	\$ 280,000.00	
	Ambulance Transports	26,442.40	
	Plan Reviews	1,925.00	
	Walt Trotter		
	(Reimb - text messaging)	17.85	
	Interest	1.76	
	Jr Firefighter Academy		
	(Registration Fees)	325.00	
	Lafayette FD (Academy)	160.00	
	Report Copy	10.00	

New Balance		\$ 1,134,169.67
Disbursements		\$ 1,113,917.96
	Bills	\$ 413,027.74
	Ambulance Transport	
	Refunds (due to overpayments)	890.22
	Wells Fargo IBS	700,000.00
New Balance	7/31/2009	\$ 20,251.71
Other:		\$ 5,150,269.30
	Wells Fargo Money Market	\$ 5,133,450.11
	(includes Emergency Reserve)	
	Length of Service Accounts	16,819.19

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

Bills

Division of Fire Safety	Driver Operator tests	\$ 60.00
AMS	Newsletter	673.34
Postmaster	Stamps	44.00
Walter Trotter	Reimb - pop for stations	6.54
Will Dunn	Instructor fee	290.00
Laundry Services	Bunker gear repair	376.00
Via Tek	Network/PC support, computer & monitor, antivirus protection software	1,470.00
Professional Window Cleaning	St 2 bay door windows	325.00
Comcast	Upgraded cable tv	59.20
Bound Tree Medical	Medical supplies	62.43
Avista Hospital Pharmacy	Medical supplies	15.80
Freedom Oxygen	O2 bottles	190.00
City of Louisville	Water & sewer - St 1	158.84
Qwest	St 1 phones	141.31
Marcie Weber	Pop for stations	200.00
Diamond Shamrock	Fuel - fleet	1,150.55
Diamond Shamrock	Fuel - ambulances	473.35
Emergency Response Maps CO	Mapping system	1,012.50
Alpha Source	Batteries	220.23
Shawn Clemenson	Reimb - food for business meeting	165.62
Casco	Bunker gear cleaner	99.20
Philips Medical Systems	Ambulance supplies	465.00
Jason McKean	Reimb - hazmat training supplies	49.59
Bound Tree Medical	Medical supplies	1,663.62
Rock Creek Renovations	Light bar - St 2 kitchen	227.49
Bound Tree Medical	Medical supplies	155.19
Cbeyond	St 2 phones & T1 line	517.47
Frontier Radio Communications	Nextel chargers	130.00
Ireland Stapleton	Legal fees	632.50
Arbor Occupational Medicine	Physicals	960.00

Nesheim's	Cleaned carpets at St 2	\$ 1,116.94
	PC & network support; spam & virus protection	669.00
Via Tek	Fuel - ambulances	136.41
Wright Express	Fuel - fleet	317.45
Wright Express	Reimb - May meeting food	137.57
Jason Asmus	Service calls - ambulance computers	480.00
Av-Tech Electronics	Water & sewer - St 2	975.11
City of Louisville	Color copies	12.50
Aspen Laser & Technologies	Cleaned stations	185.00
Carla Doggett	Safety vests	458.64
Kinsco	Parts, cleaning supplies	211.39
Louisville Auto Supply	Bulb, pipe, allen wrench, adhesive	76.23
Home Depot	Uniform service - mechanic; mats	197.10
Cintas Corp #66	Simplex lock	322.50
Kaiser Lock & Key	Drinking water	91.01
Eldorado Artesian Springs	Utilities	885.76
Xcel Energy	Technical support	655.00
Fire Programs	Nextel phone service	473.92
Nextel Communications	Trash removal	120.00
Western Disposal	Lawn maintenance	312.86
ADM Landscaping	Final payment - 2701	132,577.44
Wells Fargo Brokerage Services	Recruiting postcard	168.50
AMS	PC & network support	200.00
Via Tek	Nameplates	68.54
Neve's Uniforms	CC; radio battery	84.90
Wells Fargo	CC; Postage, St 2/office supplies, phone holster	359.05
Wells Fargo	CC; boots, alterations, copy - feasibility study, weights for tent, lunch mtg	350.13
Super Vac Manufacturing	2702 Refurb	112,840.20
Max Fire Apparatus	Fire hose	9,308.00
Postmaster	Stamps	44.00
Av-Tech Electronics	Radio and installation in 2702	4,158.35
Bound Tree Medical	Medical supplies	1,597.59
Comcast	Upgraded cable tv	59.20
Firefighters	Volunteer stipends	19,151.75
Colorado State Treasurer	Unemployment tax	362.81
Chase Bank	Medicare Hospital Insurance - June	735.41
PERA	Employer contribution - June	8,220.13
PERACare	Health insurance - July	4,874.22
Intuit	Payroll service fee - July	63.54
Bill Dhieux	Wages	4,439.04
Walter Trotter	Wages	6,410.40
Chris Mestas	Wages	6,136.80
Marcie Weber	Wages	2,430.72
Jackie Fry	Wages	7,370.40
Michael Schick	Wages	8,611.56
Tim Parker	Wages	11,650.83
James Bage	Wages	5,640.28

Adam Bowler	Wages	\$ 6,184.12
Jeff Schuppe	Wages	5,017.34
Sean Eaton	Wages	6,542.56
Nick Hoskin	Wages	6,289.18
Jason McKean	Wages	6,126.44
Trisha Gullledge	Wages	1,175.33
Shawn Stark	Wages	5,417.30
Irving VanderVegt	Wages	7,557.52
Board Salaries	7/9, 7/14, 7/23	<u>975.00</u>
<b>TOTAL</b>		<b>\$ 413,027.74</b>

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

Board members commended the firefighters on the Street Faires and Jr. Firefighter Academy.

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

Respectfully submitted,

Jackie Fry, Secretary