

**Louisville Fire Protection District
Board of Directors Regular Meeting
August 14, 2008**

In Attendance: Board members Abbott, Ross, Schmidt, Varra & Yost
Chief Parker
John Self (Wells Fargo)

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 minutes of the July board meeting. Board member Schmidt seconded, motion carried.

John Self (Wells Fargo) presented information on financing the Station 1 project and explained ground lease-purchase.

Chief Parker presented his monthly report. He gave an update of the status of the Station 1 remodel project. The architects needed some direction on budget before they could do anything, so the committee told them to use \$2.5 million just to use for a place to start.

- We are still working with High Plains on patient care reports. Attorney Ross is reviewing the contract now. We are averaging about \$10k per month from ambulance transports, which is right on par with our projections. We are expecting it to be \$20k a month within the next few months.
- The meeting with the city manager re: items highlighted in the March work session were discussed. Mayor Sisk was not in favor of donating any land.
- Chief Parker met with ConocoPhillips. They would like to buy our land at 88th Street and are willing to work with us. Other possible sites for a fire station were discussed.
- The fire department survey was reviewed.

President Yost moved to go into an executive session to discuss salaries/negotiations. Board member Schmidt seconded, motion carried.

FINANCIAL REPORT

General Fund

Checking:

Old Balance	6/30/2008	\$ 42,764.81
Deposits		\$ 966,238.57
	June Co Ck	\$ 768,986.51
	Wells Fargo IBS	175,000.00
	Ambulance	
	Transports	20,427.06
	Plan Reviews	1,825.00
New Balance		\$ 1,009,003.38
Disbursements		\$ 970,885.47
	Bills	\$ 270,885.47
	Wells Fargo IBS	700,000.00
New Balance	7/31/2008	\$ 38,117.91

Other:

\$ 3,822,477.55

Wells Fargo Money Market	\$2,817,642.75
Wells Fargo Investments	998,690.00
(includes Emergency Reserve)	
Length of Service Accounts	6,144.80

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

Bills

Laundry Services	Alterations	\$ 55.00
Postmaster	Stamps	42.00
AMS	Newsletter	1,956.19
LN Curtis	Vehicle charging station	589.75
GearGrid Corp	Locker shelves	166.60
HSBC Business Solutions	Office & building supplies, stencils & lettering	508.89
Av-Tech Electronics	Replacement rotator assembly - 2703	128.28
Sue Kirk	PALS instructor fees	700.00
Turner Brothers	Bay door maintenance	680.00
City of Louisville	Water & sewer - St 1	228.26
Comcast	Upgraded cable	54.97
Page, Wolfberg & Wirth	HIPAA bundle	475.00
Super Vac	Redo storage box for 2702	300.00
Pridemark Billing Services	Administrative fee - June	1,115.86
Neve's Uniforms	Pants	93.95
Diamond Shamrock	Fuel	3,318.23
Via Tek	Set up fax, phone repair	225.00
Exquisite Enterprises	Name plates	21.60
Stewart Stevenson	Full overhaul - 2716	20,568.69
Nesheim's	St 2 carpet & tile cleaning	1,618.70
Marcie Weber	Petty cash	88.05
Avista Hospital Pharmacy	Ambulance supplies	20.02
Lab Safety Supply	Wall brackets, cones	281.39
Cintas Document Management	Purge service	185.50
Qwest	St 1 phones	138.08
Emergency Medical Products	Twist loks	95.50
Closet & Storage Concepts	Pantry cabinets - deposit	1,471.00
Turner Brothers	St 2 bay door repair	161.00
Witmer Associates	Adapters	292.98
Eldorado Artesian Springs	Drinking water	90.50
Sean Ryan	Reimb - food for July business mtg	87.62
Witmer Associates	Adapters	246.98
Shelley Kneebone	Reimb - Spanish class; food	315.35
Professional Window Cleaning	Cleaned St 2 bay windows	325.00
Laundry Services	Alterations	20.00
Kevin Epperson	Reimb - July 4 BBQ	216.57

City of Louisville	Water & sewer - St 2	\$ 423.37
Rocky Mtn Power Generation	Repair generator (St 2)	578.58
Home Depot	Faucet, disposal, trash bags, Round Up, stencils	423.13
Walter Trotter	Reimb - elbow, nipple, paint, board, screws	115.81
Front Range Pest Control	Treated St 2	90.00
Postmaster	Stamps	42.00
Cbeyond	St 2 phones, T1 line	516.63
Cintas Corporation	Mats and mechanic's uniform service	129.05
Freedom Oxygen	O2 bottles	36.00
Nextel Communications	Nextel service	362.02
Western Disposal	Trash removal	115.50
Coca Cola	Pop for stations	122.04
Frontier Radio Communications	Radio, charger; pager repairs	667.30
Bound Tree Medical	Ambulance supplies	479.01
Witmer Associates	Duty bags	187.47
Arbor Occupational	Physical	245.00
Louisville Auto Supply	Parts, cleaners, oil	727.95
Bound Tree Medical	Ambulance supplies	63.60
Neve's Uniforms	Name plates; badge	75.49
Exquisite Enterprises	Name plate	22.80
Alpha Source	Batteries	101.10
George Coddling	Reimb - manual	65.70
Wells Fargo Brokerage Services	Brush truck payment	132,577.44
Via Tek	PC & network support; St 2 phone repairs	467.00
Xcel Energy	Utilities	1,063.87
Casco	Bunker gear cleaner	101.20
PDSI	Telestaff conference registration fee	625.00
ADM Landscaping	Grounds maintenance	472.85
AA Plumbing Service	Plumbing for St 2 kitchen sink	216.74
Carla Doggett	Cleaned stations	433.00
Firefighters	Volunteer reimbursements	14,411.50
Chase Bank	Medicare Hospital Insurance - June	709.75
PERA	Employer contribution – June	7,389.32
PERACare	Health insurance – June	6,629.09
Intuit	Payroll service fee - July	37.68
Bill Dhieux	Wages	4,096.00
Walter Trotter	Wages	4,169.60
Chris Mestas	Wages	3,915.20
Marcie Weber	Wages	1,580.80
Jackie Fry	Wages	4,793.60
Michael Schick	Wages	5,601.02
Tim Parker	Wages	7,790.52
James Bage	Wages	3,297.17
Adam Bowler	Wages	3,914.82
Jeff Schuppe	Wages	3,173.64
Sean Eaton	Wages	4,386.48
Nick Hoskin	Wages	3,375.78

Jason McKean	Wages	\$ 3,914.82
Trisha Christensen	Wages	2,931.56
Shawn Stark	Wages	3,001.45
Irving VanderVegt	Wages	2,961.51
Board Salaries	7/10	<u>375.00</u>
TOTAL		\$ 270,885.47

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