

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
August 19, 2010**

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 Abbott moved to approve the July 15 minutes. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- Nothing new to report re: ConocoPhillips land exchange.
- Station 1 still on schedule. Open House will be October 9<sup>th</sup> or 16<sup>th</sup>.
- Newsletter will be going out in early September.
- Performance statistics were reviewed.
- Completion date for 2716 is September 30.
- Discussed staffing and filling paramedic vacancy.

Financial Report

General Fund

Checking:

Old Balance	6/30/2010		\$ 54,165.72
Deposits			749,875.44
	June Co Ck	\$ 686,290.93	
	Wells Fargo IBS	25,000.00	
	Wells Fargo IBS	600.25	
	(Whaley Length of Service Award)		
	BC Services	780.00	
	(Collections)		
	M Schick	450.00	
	(Reimb/Airfare Natl Fire Academy)		
	Peter Tighe	100.00	
	(EMT-B class)		
	CPR Fees	70.00	
	Ambulance Subscription	35.00	
	Ambulance Transports	34,099.26	
	Plan Reviews	2,450.00	
New Balance			\$ 804,041.16
Disbursements			\$ 745,089.46
	Bills	\$ 444,489.21	
	Wells Fargo IBS	300,000.00	
	Length of Service Award	600.25	
	Distribution - Cody Whaley		
New Balance	7/31/2010		\$ 58,951.70

Other:		\$ 5,563,200.23
Wells Fargo Money Market (includes Emergency Reserve)	\$ 1,949,364.54	
Wells Fargo Investments	3,582,077.50	
Length of Service Accounts	31,758.19	

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

Bills

Ground Engineering Consultants	Inspection services - St 1 project	\$ 757.00
Split Rail Fence & Supply	Fence - St 1	1,373.45
QA Electric	Conduit system for First-In equipment - St 1	1,882.00
Public Service Co of Colorado	Gas reroute service - St 1	792.99
Public Service Co of Colorado	Electric extension - Station 1	6,883.90
Golden Triangle Construction	St 1 project	279,873.11
Custom Environmental Design	St 1 retaining wall	5,175.00
Mountain High Appliance	Deposit - Station 1 appliances	4,871.50
Kyle Callahan & Associates	Architectural services - St 1 project	1,950.00
Ground Engineering Consultants	Inspection services - St 1 project	2,645.00
RMRP Enterprises	Mowed St 2 weeds	450.00
Freedom Oxygen	O2 bottles	98.70
Comcast	Upgraded cable tv	76.07
Front Range Pest Control	Pest control	75.00
Kinsco	Patches	95.00
Lafayette Florist	Flowers – Varra	69.99
City of Louisville	St 1 water/sewer	56.84
Professional Window Cleaning	St 2 bay doors	325.00
Pridemark Billing Services	June ambulance service billing fees	743.18
Cahill, Okelly & Associates	Audit	5,890.00
Division of Fire Safety	Exams	180.00
Neve's Uniforms	Badges	1,094.63
Instant Imprints	Fitness Challenge t-shirts	318.00
Colorado CPR Assn	CPR cards	12.00
Ireland Stapleton	Legal fees	515.00
Shawn Clemenson	Reimb - food for business meeting	82.16
City of Louisville	Water/sewer	190.96
Legal Briefings for Fire Chiefs	Subscription	98.76
Tim Parker	Reimb - mileage to IAFC conference	67.50
Xcel Energy	Utilities	1,040.80
Wright Express	Fleet fuel	1,395.01
Wright Express	Ambulance fuel	497.07
Bound Tree Medical	Medical supplies	88.75
Eldorado Artesian Springs	Drinking water	142.25
A-1 Lawn Service	Lawn maintenance	180.00
Cintas Corporation #66	Uniform service- mechanic, mats, toilet paper	204.61
Home Depot	Round Up, lights, parts, tool boxes, fire exting	321.69
Instant Imprints	Annual t-shirt replacement	960.00

Frontier Radio Communications	Pager repair	\$ 42.90
Cbeyond	St 2 phones & T1 line	524.64
Reis Environmental	Gas detector repair	328.55
Aspen Laser & Technologies	Color copies (2nd Quarter)	220.23
Via Tek	PC/network support	774.00
Louisville Auto Supply	Oil, filters, absorbent, battery/concrete cleaners	259.80
Nextel Communications	Nextel phones service	359.32
Western Disposal	Trash removal	90.25
Division of Fire Safety	Exams	65.00
Postmaster	Stamps	44.00
Philips Medical Systems	Medical supplies	449.00
Front Range Pest Control	Pest control	90.00
E-One	Ladder rack controller valve	406.94
Carla Doggett	Cleaned station (Month)	100.00
Wells Fargo	CC; Postage & shipping fees, Windex, Ajax, Paper towels, paper, license plates renewal	392.88
Wells Fargo	CC; TIC battery, shredder, propane exchange, postage, car wash	321.08
Wells Fargo	CC; Handbook, coffee, shoe shine, lunch mtg	168.99
MES - Rocky Mountains	Cap, latch	129.37
Walter Trotter	Reimb - bottled water for rigs	8.88
Roadmasters	Tires/alignment - Taurus	286.46
Bound Tree Medical	Medical supplies	5,590.10
Neve's Uniforms	Pants	100.94
Firefighters	Volunteer Reimbursements	21,673.38
Colorado State Treasurer	Unemployment tax	446.68
PERA	Employer contribution – June	10,334.77
PERACare	Health insurance – July	5,220.17
Intuit	Payroll service fee - July	52.80
Walter Trotter	Wages	6,571.20
Chris Mestas	Wages	6,290.40
Marcie Weber	Wages	1,901.57
Jackie Fry	Wages	7,555.20
Michael Schick	Wages	9,127.14
Tim Parker	Wages	12,044.16
James Bage	Wages	3,327.38
Adam Bowler	Wages	3,242.88
Jeff Schuppe	Wages	3,732.74
Sean Eaton	Wages	3,242.89
Nick Hoskin	Wages	3,935.54
Trisha Gullledge	Wages	3,081.08
Jason Rogers	Wages	2,761.94
Shawn Stark	Wages	3,081.08
Irving VanderVegt	Wages	4,264.96
Board Salaries	7/15	<u>375.00</u>
TOTAL		\$ 444,489.21

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

President Yost asked that pursuant to C.R.S. 24-6-402(4)(f) re: personnel matters, the board go into executive session. It was agreed to do so.

When the meeting resumed, board members commended the firefighters on the nice job they've been doing at the street fairs. There have been a lot of good comments on how professional they are.

A budget work session was tentatively set for Sept. 24<sup>th</sup>. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary