

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
August 8, 2007**

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

President Yost called the meeting, held at City Hall in council chambers, to order at 7:30 p.m. Roll call was taken and all board members were present. It was moved and seconded to approve the minutes of the July 12th meeting. Motion carried.

President Yost began the proceedings of the public hearing re: ambulance service fees. Public notification was made in the Boulder Daily Camera. Chief Parker presented and explained the ambulance service fees proposal. Discussion followed. A final decision was tabled to allow for more citizen input. President Yost closed the public hearing.

Financial Report

General Fund

Checking:

Old Balance	06/30/07		\$	39,243.45
Deposits			\$	736,544.83
	June Co Check	\$	734,568.69	
	Plan Reviews		1,400.00	
	Study Guides		30.00	
	Pop Money		72.00	
	Ins. Reimb (Taurus)		474.14	
New Balance			\$	775,788.28
Disbursements			\$	722,078.33
	Bills	\$	72,078.33	
	Wells Fargo		650,000.00	
	(Gen Fund Investment)			
New Balance	07/31/07		\$	53,709.95

Other:

			\$	2,463,739.29
Wells Fargo Money Market		\$1,173,839.29		
Wells Fargo Investments		1,289,900.00		
	(includes Emergency Reserve)			

It was moved and seconded to approve the Financial Report. Motion carried.

Bills

Cbeyond	Phone service - St 2	\$	544.97
Frontier Radio Communications	Pager repairs		199.00
Ryan Chreist	Reimb-scholarship plaque (to reimb from FF Fund)		249.95
Comcast	Cable tv		34.90
Marcie Weber	Petty cash for Chief Parker		300.00
Marcie Weber	Reimb - food for probie graduation		74.32
Fredrick Huff	Legal fees		180.25
Ireland Stapleton	Legal fees		66.00
Brendan McManus	Reimb - food for 4th of July BBQ		106.04
Via Tek	PC & network support; Contribute & Microsoft Word software		1,097.00

Boulder Publishing	Public hearing notice - ambulance fees	\$ 22.44
Neve's Uniforms	Uniforms	974.25
Home Depot	Rivet tool, rivets, bits, lawn maintenance supplies	111.42
Louisville Auto Supply	Parts, cleaning supplies	177.73
Cintas Fire Protection	Refilled extinguisher	68.50
Principal Decision Systems	Telestaff software	4,995.00
Shawn Clemenson	Reimb-Avon Walk donation(to reimb from FF Fund)	100.00
Exquisite Enterprises	Top Gun plaque	28.00
Arbor Occupational Medicine	Physical	240.00
Cintas Corporation	Mechanic's uniform service; mats	97.22
Inventory Trading Co	Gifts for training division	209.75
John Bollinger	Reimb - bowling (team activity)	198.00
City of Louisville	Water & sewer (both stations)	658.05
Colo Bureau of Investigation	EMT renewal background check	17.50
Extendo Bed Company	Extendo bed for new training vehicle	3,468.00
Eldorado Artesian Springs	Drinking water	40.75
Qwest	St 1 phone service	137.98
Nextel Communications	Nextel phones	395.46
Western Disposal	Trash removal	100.25
Emergency Medical Products	Twist loks	95.50
Ralph Shaw	Attorney fee	175.00
Johnson Kightlinger Graham Co	Audit billing	3,400.00
Bound Tree Medical	Sodium chloride	41.30
Ed Jeung	Spectacle kit	60.00
TCI Tire Centers	New tires for 2702	1,008.95
Carla Doggett	Cleaned stations	388.00
Jackie Fry	Reimb - payroll subscription renewal	199.00
Xcel Energy	Utilities	976.03
ADM Landscaping	Lawn maintenance	254.29
Firefighters	Volunteer reimbursements	14,067.00
Chase Bank	Medicare Hospital Insurance - June	293.51
PERA	Employer contribution – June	3,416.56
PERACare	Health insurance – August	1,656.02
Intuit	Payroll service fee - July	19.86
Bill Dhieux	Wages	4,055.04
Walter Trotter	Wages	4,088.00
Chris Mestas	Wages	3,838.40
Marcie Weber	Wages	1,565.44
Jackie Fry	Wages	4,700.80
Michael Schick	Wages	5,491.20
Tim Parker	Wages	7,020.70
Board Salaries	7/12	<u>375.00</u>
TOTAL		\$ 72,078.33

It was moved and seconded to approve the payment of the bills. Motion carried.

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

Respectfully submitted,

Jackie Fry  
Secretary