

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
December 11, 2008**

In Attendance: Board members Abbott, Ross, Schmidt, Varra, & Yost  
Chief Parker, Chris Pfeiffer & Jerry Pickens (Cole-Russell Architects)

President Yost called the meeting to order. Roll call was taken and all board members were present.

Board member Schmidt moved to approve the minutes of the Nov. 13th meeting. Board member Ross seconded, motion carried.

Chris Pfeiffer (Cole-Russell Architects) presented the analysis and reconstruction options for Station 1. They recommend Option 3 @ about \$3.5M. There was a lengthy discussion.

Chief Parker reported a letter was sent to ConocoPhillips as a follow-up to our meeting. He also requested the City of Louisville include a new station as part of the ConocoPhillips permit process.

Chief Parker presented his monthly report –

- Our final assessed valuation increased and the 2009 budget is done. A summary of the additional revenue the district has received in 2007 & 2008 was reviewed.
- He had discussion with city manager re: 5,000 sq. ft. sprinkler proposal. We will continue to work on this.
- Officer assessments have been completed.
- There were no applicants for the paramedic scholarship this year.

Financial Report

**General Fund**

**Checking:**

Old Balance	10/31/2008		\$ 12,589.73
Deposits			\$ 155,651.81
	October Co Ck	\$ 21,061.44	
	Wells Fargo IBS	70,000.00	
	Ambulance Transports	58,591.69	
	Plan Reviews	4,750.00	
	Pop Money	122.00	
	Fuel Tax Refund	509.18	
	Walt Trotter (Old Computers)	40.00	
	Insurance Reimb (Tow - 2716)	536.25	
	Larry Nelson (Ambulance Membership)	25.00	
	Report Copy	16.25	

New Balance		\$ 168,241.54
Disbursements		119,778.99
	Bills	\$ 119,778.99
	EMI (transport refunds)	1,254.00
New Balance	11/30/2008	\$ 48,462.55
Other:		\$3,552,585.35
	Wells Fargo Money Market	\$1,442,305.10
	Wells Fargo Investments (includes Emergency Reserve)	2,104,085.00
	Length of Service Accounts	6,195.25

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

#### Bills

Jason McKean	Reimb - seminar registration	\$ 85.00
Postmaster	Stamps	42.00
Alpine Data Inc	2008 Tax software	220.00
Laudry Services	Bunker gear repairs	293.00
HSBC Business Solutions	Office supplies, Ambulance service binders, legal pads	271.82
LN Curtis & Sons	Bullard charging station	602.16
Via Tek	Network/PC support; server & rack, laptop, software	11,680.25
Comcast	Upgraded cable tv	37.38
City of Louisville	Water & sewer - St 1	63.50
Keeper of the Stationery	2 US flags	44.00
Av-Tech Electronics	LED flashers for mid-mount rub rail (2701)	148.22
Aluminum Ladder Co.	Replacement pulley for extension ladder (2701)	54.38
Municipal Emergency Services	Flow meter	1,577.32
Morrell Printing Solutions	Recruiting postcard	1,463.28
Diamond Shamrock	Fleet Fuel	1,691.21
Diamond Shamrock	Ambulance service fuel	451.42
814 Inc	Banquet invitations	245.00
Cole+Russell Architects	St 1 feasibility study	5,047.50
Kevin Epperson	Reimb - Food, EMT exam	224.98
BC Services	Ambulance transport collection fee	34.32
Division of Fire Safety	Recertification	20.00
Air Pro	Upper hose for 2701	649.51
Reis Environmental	10 pair of boots	1,531.00
SSI Emergency Equipment	Storz cap, saw blade cover	132.40
Qwest	St 1 phones	141.80
Ireland Stapleton	Legal fees	82.50
Roadmasters Auto/Tire Center	Tire repair - Ranger	145.16

Trugreen Lawn Care	Weed control (St 2) 2009 season	\$ 180.00
Bound Tree	Medical supplies	139.92
Eldorado Artesian Springs	Drinking water	90.50
Division of Fire Safety	Driver Operator pumper exams	120.00
Marcie Weber	Petty cash	138.65
Roadmasters Auto & Tire Center	Tires – 2753	422.32
Cintas Corp	Mechanic's uniform service; mats	103.24
Via Tek	Network & PC support; virus & spam protection; printer drum, computer & monitor	1,312.50
Av-Tech Electronics	LED lights for 2701	268.42
Morrell Printing Solutions	Envelopes	192.61
Emergency Training Associates	Training manuals	331.85
Avista Hospital Pharmacy	Ambulance supplies	14.20
Western Fire Truck	SCBA brackets and straps	1,317.15
Arbor Occupational Medicine	Hepatitis B vaccine	60.00
Trugreen Lawn Care	Weed control (St 2)	40.00
City of Louisville	Water & sewer - St 2	144.43
Stewart Stevenson	Repair 2716 transmission leak	834.72
Cbeyond	St 2 phones & T1 line	517.02
Home Depot	Trash bags, striping & accountability tag supplies,batteries	401.90
Walter Trotter	Reimb - screws	6.22
EDM Publications	Renewal	89.00
Municipal Emergency Services	Hoods	591.56
Aims Community College	Training class	75.00
Earl's Saw Shop	Saw blade	919.96
Emerg Medical Services of Colo	Renewal of EMSAC membership - Schick	20.00
Division of Fire Safety	Hazmat exams	60.00
WS Darley & Co	Adapter	67.03
Louisville Auto Supply	Parts, batteries, cleaners, oil, misc	472.21
Paul's Custom Canvas	Hose bed cover	375.00
Western Disposal	Trash removal	105.25
AA Plumbing Service	Unplugged St 1 sink, fixed water closets	153.62
The Artworks	Stickers	750.00
Xcel Energy	Utilities	966.15
Carla Doggett	Cleaned stations	343.00
Beaver Run Resort	Leadership Challenge	201.40
CSFCA	Fire Leadership Challenge	405.00
Colo CPR Assn	CPR card	4.00
Nextel Communications	Nextel phone service	363.08
Louisville Store & Lock	Storage unit	140.00
Wells Fargo	CC; Background checks, EMS conference room deposits, flu shots	981.68
Wells Fargo	CC; EMS conference registrations, hotel deposits	960.00
Wells Fargo	CC; fill dirt	167.07

SSI Emergency Equipment	Storz cap	\$ 77.56
Instant Imprints	Embroidery	22.95
Kevin Epperson	Reimb - fingerprinting, background check	27.50
Chase Bank	Medicare Hospital Insurance - October	711.23
PERA	Employer contribution – October	7,491.83
PERACare	Health insurance – October	6,669.46
Intuit	Payroll service fee - November	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	3,403.86
Adam Bowler	Wages	3,308.40
Jeff Schuppe	Wages	3,403.86
Sean Eaton	Wages	3,308.40
Nick Hoskin	Wages	3,897.98
Jason McKean	Wages	3,897.98
Trisha Gullede	Wages	2,946.53
Shawn Stark	Wages	2,961.51
Irving VanderVegt	Wages	3,465.75
Board Salaries	11/13	<u>375.00</u>
TOTAL		\$ 119,778.99

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

The board expressed their thanks for all the work that everyone has put in this year.

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

Respectfully submitted,

Jackie Fry, Secretary