

Louisville Fire Protection District Board of Directors Regular Meeting December 13, 2007

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

President Yost called the meeting to order at 7:55 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the minutes of the November meeting. Board member Ross seconded, motion carried.

Division Chief Schick presented Chief Parker's report. The new hire process continues forward, the start date is Feb. 4th. Also, 15 volunteers were sworn on Tuesday night.

-2722 was sold without its equipment; we will store it and install it on our new pumper when it arrives. The funds received from the sale of 2722 will be applied to the purchase of our new pumper.

-A revised mutual aid agreement with Rocky Mtn. Fire Authority has been drafted. Our first priority is to help Lafayette and vice versa.

-The November call statistics were reviewed. They stayed about the same. Looks good.

- The ISO review is scheduled for Jan. 11.

- Congressman Udall called to congratulate us on receiving a grant for \$20,000 for thermal imaging cameras.

- The banquet is set for Jan. 26th. We will have a crew remain in district and Lafayette & Rocky Mountain will help cover.

- Our proposal for a new sprinkler ordinance for downtown was discussed.

- Thanks were expressed to the members and staff for a very good safety year.

Per Chief Parker's recommendation, Board member Schmidt moved to adopt the 2007 NFPA fire code. Board member Abbott seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	10/31/07				\$ 28,244.22
Deposits					\$ 112,236.99
	Oct Co Check	\$	20,944.34		
	Plan Reviews		200.00		
	Wells Fargo (Gen Fund MM)	80,000.00			
	Report Copy		2.50		
	Progressive Insurance	8,014.15			
	(Brush truck repair)				
	City of Louisville (Permit fees)	3,000.00			
	Pop Money		76.00		
New Balance					\$ 140,481.21
Disbursements					\$ 83,072.55
	Bills	\$	83,072.55		
New Balance	11/30/07				\$ 57,408.66

Other:		\$ 2,254,407.38
Wells Fargo Money Market	\$ 1,855,105.38	
Wells Fargo Investments (includes Emergency Reserve)	399,302.00	

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

Bills

Marcie Weber	Per Diems for Leadership Challenge	\$ 90.00
Marcie Weber	Petty cash	58.00
Johnson,Kightlinger, Graham	Accounting support	1,200.00
Comcast	Upgraded cable	34.90
Wells Fargo	Credit card; Leadership conference room deposits, flu shots, food/ coffee for skills testing	447.39
Wells Fargo	Credit card; Conference registration/hotel, meals	322.01
Wells Fargo	Credit card; clean/dirty sign, stop watches, gift certificates for oral board panel	134.89
Division of Fire Safety	Driver/Operator tests	180.00
Colo Chapter ICC	Continuing Education - chief	195.00
Division of Fire Safety	Recerts	20.00
Trisha Christensen	Reimb - food for business mtg	112.85
City of Louisville	Water & sewer - St 1	60.44
Office Max	Toner, office & bldg supplies, keyboard	357.76
Diamond Shamrock	Fuel	2,436.28
Av-Tech Electronics	Strobes	164.79
Low Voltage Installations	Data cable for St 1 phone	159.84
Postmaster	Stamps	41.00
Via Tek	PC/ network support; virus & SPAM protection	602.00
Colo Heart /Body Imaging	Heart scans	3,375.00
Super Vac	Replace water pump - 2731	401.63
Turner Brothers	Bay door repair	591.66
Qwest	St 1 phones	137.79
Tribbett Agency	Accident/sickness policy renewal	2,416.00
EDM	Turn/headlight switch	149.37
Ireland Stapleton	Legal fees	1,060.00
Neve's Uniforms	Uniform shirts and pants	160.80
Advanced Welding	Aerial repair	105.00
Walt Trotter	Reimb -gas detector mounts	3.96
IAFC	Dues	190.00
Cbeyond	St 2 phones & T1 line	516.47
Fire Protection Publications	Aerial Apparatus DO handbooks & study guides	549.12
Carlos Vilar	Install cement pad under St 1 shed	700.00
Mike Schick	Reimb - lunch for paramedic skills evaluation	25.22
City of Louisville	Water & sewer - St 2	229.15
Eldorado Artesian Springs	Drinking water	76.00
Marcie Weber	Petty cash	65.41
Turner Brothers	Bay door maintenance	716.00
Jason Brewer	Reimb - refreshments for recruit meeting	19.90
Home Depot	CO detector, light bulbs, springs for drains	120.03
Arbor Occupational Medicine	Hep-B vaccine	60.00

Outback Steakhouse	Gift certificates - oral board panel	\$ 300.00
Will Dunn	Assisted with paramedic skills evaluation	150.00
Louisville Auto Supply	Battery, cord reel, tire foam, parts	755.75
EMSAC	Dues	20.00
Nextel Communications	Nextel phones service	392.75
Alpha Source	Batteries	127.29
Freedom Oxygen	O2 bottles	36.00
ADM Landscaping	Lawn maintenance	219.29
Cintas Corp.	Mechanic uniform service; mats	129.05
Xcel Energy	Utilities	756.91
Western Disposal	Trash removal	100.25
Super Vac	Chevrons	3,244.00
Carla Doggett	Cleaned stations	485.00
Walter Trotter	Reimb - nuts, mounts	6.92
Postmaster	Stamps	41.00
Scott Homler	Assisted with paramedic skills evaluation	100.00
Pena's Heating	Serviced St 2 furnaces	160.00
WS Darley	Scoop stretcher, Hooligan tool	1,470.68
International Code Council	Certification renewal	50.00
Masimo	Pulse oximeters	7,506.00
Reis Environmental	Gas detectors	10,957.00
Coca Cola	Pop for stations	139.50
Neve's Uniforms	Uniform shirts and pants	807.50
Laundry Services	Replaced bunker gear name tag	22.50
Frontier Radio Comm	Radio antenna	77.00
Hi-Tech Appliance	Repair St 2 dishwasher rack	115.00
Av-Tech Electronics	Strobes	164.79
Via Tek	PC & network support	50.00
NFPA	Apparatus pump test manuals	46.20
Chase Bank	Medicare Hospital Insurance - October	293.52
PERA	Employer contribution – October	3,457.81
PERACare	Health insurance – December	1,450.74
Intuit	Payroll service fee - November	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	11/8	<u>375.00</u>
TOTAL		\$ 83,072.55

Board member Ross moved to approve the payment of the bills. Board member Abbott seconded, motion carried. Board members expressed their appreciation to all the firefighters and paid staff. The board went into executive session to discuss personnel matters, after which, the meeting adjourned.

Respectfully submitted.

Jackie Fry, Secretary

