

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
February 12, 2009**

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

Excused: Dan Ross

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present with the exception of Dan Ross, who was excused.

Board member Abbott moved to approve the minutes of the January 8th meeting. Board member Varra seconded, motion carried.

There was discussion re: ConocoPhillips. We've received no response from them yet.

Chief Parker presented his report. He is continuing to research firms, other fire stations, and costs in regard to the St 1 project.

- The final draft of the Hazmat MOU was discussed. Board member Schmidt moved to approve it, Board member Abbott seconded. Motion carried.
- Response statistics were reviewed.
- We will be sending out a citizen survey before summer. There was discussion about how to notify the public that it is forthcoming and the questions to include in it.
- Currently finishing up the Club Circle fire investigation. We are putting together a critique now.

Financial Report

General Fund

Checking:

Old Balance	11/30/2008		\$ 57,114.58
Deposits			
	December Co Ck	\$ 19,238.97	\$ 116,955.00
	Wells Fargo IBS	50,000.00	
	State of Colo (EMS Grant for High Plains)	13,969.00	
	Ambulance Transports	28,039.75	
	E-One (Warranty work on 2701)	2,066.74	
	Plan Reviews	3,500.00	
	Pop Money	124.00	
	Report Copy	7.50	
	Interest (Delayed Insurance Payment)	9.04	
New Balance			\$ 174,069.58
Disbursements			\$ 158,577.61
	Bills	\$ 158,577.61	
New Balance	1/31/2009		\$ 15,491.97

Other:		\$ 3,364,190.49
Wells Fargo Money Market	\$1,754,745.65	
Wells Fargo Investments	1,603,235.00	
(includes Emergency Reserve)		
Length of Service Accounts	6,209.84	

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

	<u>Bills</u>	
CVC	Ambulance supplies	\$ 549.91
Pinnacol Assurance	Workers compensation	24,178.00
Jason Brewer	Reimb - gratuity for banquet DJ	100.00
Metro Denver Fire Chiefs' Assn	Dues	24.00
Diamond Shamrock	Fuel - ambulances	355.65
Diamond Shamrock	Fuel - fleet	817.50
Lion Total Care	Pants repair	296.69
Taylor Slaught	Reimb - NREMT	70.00
Empire Lounge	Banquet	5,000.00
Sybatech	CodePal support	450.00
A/1 Base	Alternator	449.73
Neve's Uniforms	Service pins	25.79
	Office supplies, toner, ink cartridges,	
HSBC Business Solutions	paper	395.76
Comcast	Upgraded cable tv	54.97
City of Louisville	Water & sewer - St 1	55.01
AAA Electric	Installed exterior lighting at St 2	715.00
Aspen Laser & Technologies	Color usage - copier	83.38
Trisha Gullede	Reimb - map books	112.50
Jason Brewer	Reimb - business meeting food	68.40
Exquisite Enterprises	Name plate	10.00
Neve's Uniforms	Collar brass	5.95
CFTOA	Dues	70.00
Postmaster	Stamps	84.00
Complete Music	DJ for banquet	545.00
Superior Machine	Snow removal	117.00
Irving VanderVegt	Reimb - paramedic course fees	1,498.10
Sue Cook	Website maintenance	500.00
	Network & PC support; upgrade phone	
Via Tek	system	1,200.00
Professional Window Cleaning	St 2 bay door windows	325.00
	Banquet plaques, equipment room	
Exquisite Enterprises	name plates	85.80
McCoy Sales	Fittings for Amkus tool	13.61
Lab Safety Supply	Ear plugs, dispenser, tag holders	169.10
Qwest	St 1 phones	141.68
CAAS	CAAS Standards	25.00
Aaron Albright	Reimb - NREMT	70.00
Freedom Oxygen	O2 bottles	98.00
Stryker Medical	Restraint package	229.45
WS Darley	Mounting plate	45.20

Eldorado Artesian Springs	Drinking water	\$ 90.50
Av-Tech Electronics	Install radio, redo computer mounts	2,162.04
Cintas Corp	Uniform service - mechanic; mats	129.05
Witmer Associates	Irons strap, flathead ax, pro bar	1,154.57
Ireland Stapleton	Legal fees	55.00
Summit Emergency Equipment	Throttle assys for Amkus	40.18
Air Pro	Tailpipe adapter	65.00
Av-Tech Electronics	LEDs & strobe flanges	815.94
Superior Machine	Snow removal	117.00
Keeper of the Stationery	Flags	66.00
Walt Trotter	Reimb - pitchers for ice melt	8.64
Tax Calc	Tax forms	132.66
	Network & PC support; spam & virus protection	386.00
Via Tek		
TruGreen Lawn Care	Ice melt	39.75
Colo State Treasurer	Unemployment tax	335.40
	Medicare Hospital Insurance - December	745.65
Chase Bank		
PERA	Employer contribution – December	7,626.86
PERACare	Health insurance – December & January	13,376.43
Intuit	Payroll service fee - January	40.68
Bill Dhieux	Wages	6,231.04
Walter Trotter	Wages	6,368.80
Chris Mestas	Wages	6,066.40
Marcie Weber	Wages	2,351.61
Jackie Fry	Wages	7,322.40
Michael Schick	Wages	8,611.56
Tim Parker	Wages	11,650.83
James Bage	Wages	4,800.55
Adam Bowler	Wages	4,840.82
Jeff Schuppe	Wages	4,777.54
Sean Eaton	Wages	4,777.54
Nick Hoskin	Wages	5,329.78
Jason McKean	Wages	5,419.62
Trisha Gullede	Wages	4,288.90
Shawn Stark	Wages	4,268.44
Irving VanderVegt	Wages	4,749.25
Board Salaries	1/13	<u>300.00</u>
TOTAL		\$ 158,577.61

Board member Abbott moved to approve the payment of the bills. Board member Varra seconded. Motion carried.

The board thanked everyone for a great job. Then, Board member Schmidt moved to go into executive session to discuss a personnel issue. Board member Abbott seconded, motion carried. When the meeting resumed, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary