

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
February 14, 2008**

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 minutes of the December meeting. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report; response statistics were reviewed.

Work sessions with Rocky Mountain Fire District is set for 2/25 @ 6:00 p.m. and with City Council on 3/11 @ 7:00 p.m.

The start date for ALS transport is April 5. We will be starting with paper trip reports and are researching electronic PCR programs and evaluating whether to outsource billing. Our new ambulances have arrived.

Several other departments have received lower ISO ratings recently. Chief Parker is not confident that we will retain our current rating. While our rating is good, we will continue to try to improve it.

The proposed permit fee increases were reviewed. Board member Schmidt moved to adopt the new fee schedule. Board member Ross seconded, motion carried.

Dorm modifications will start soon, including transforming the officers' office to sleeping quarters. There will also be some small changes to the kitchen also.

The proposed agreement with Pridemark for backup on non-emergency ambulance transports was discussed. Board member Abbott moved to approve the mutual aid agreement with Pridemark. Board member Schmidt seconded, motion carried.

Our insurance coverage through Fire Pak was renewed and our liability insurance was increased to \$5,000,000.

Division heads will attend the April board meeting to provide brief updates to the board.

The deadline for election nominations forms is 5:00 p.m. on February 29.

Chief Parker attended an awards ceremony for the young man who rescued a woman and her dog who had fallen through the ice on a pond. He presented him a Citizen Valor Award.

Financial Report

General Fund

Checking:

Old Balance	12/31/07		\$	154,526.28
Deposits				15,291.89
	Dec Co Ck	\$		14,323.89
	Pop Money			68.00
	Work shirts			50.00
	Plan Reviews			800.00
	Int. Code Council			50.00
	(Refund)			

New Balance		\$	169,818.17
Disbursements			97,632.43
	Bills	\$	97,632.43
New Balance	1/31/08		\$ 72,185.74
Other:		\$	1,982,817.17
Wells Fargo Money Market		\$	772,534.71
Wells Fargo Investments (includes Emergency Reserve)			1,204,220.00
Length of Service Accounts			6,062.46

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

Bills

Postmaster	Stamps	\$	41.00
Denver Spring	Installed load springs on 2752		493.34
Instant Imprints	T-shirts, sport shirts		570.00
Renaissance Hotel	Banquet		7,373.03
Trisha Christensen	Reimb - business mtg meal		63.94
Progressive Medical Intl	ALS pack		469.58
John Bollinger	Reimb - mileage & tolls		38.25
Wells Fargo	Credit card; postage, car wax, refund-safety glasses		17.33
Wells Fargo	Chief's credit card; Outback gift cards (employee appreciation, business mtg dinner, fruit basket, card)		510.47
Office Max	Office supplies, paper towels, door name plates		369.31
Postmaster	Stamps		41.00
Max Fire Apparatus	Fire hose		12,405.50
Walter Trotter	Reimb - shipping		44.72
Harry Giovanni	Modified mechanic's software		200.00
Via Tek	PC & network support		500.00
Philips Medical Systems	AED batteries & defibrillation pads		1,100.75
Summit Emergency Equipment	Spreader		4,035.00
Colo Fire Training Officers' Assn	Dues		70.00
Neve's Uniforms	Pants		84.95
CFMA	Dues - mechanic		35.00
Alpha Source	Batteries		154.21
Paul's Custom Canvas	Hosebed covers		300.00
Denver Spring	Upgrade springs on 2702		200.86
Municipal Emergency Services	Boots		1,470.00
Arbor Occupational Medicine	Hep B vaccines, drug tests		2,280.00
Progressive Medical Intl	Safety glasses		266.63
Comcast	Upgraded cable t.v.		28.55
Progressive Medical Intl	ALS pack		470.79
Kaiser Lock & Key	Brass tags		3.20
Diamond Shamrock	Fuel		1,651.86
City of Louisville	Water & sewer - St 1		52.16

Professional Window Cleaning	St 2 bay door window cleaning	\$ 325.00
Lowe's	Supplies for cabinets	1,000.00
Qwest	St 1 phones	137.73
Front Range Apparatus	Airline tickets - Parker, Trotter (ambulances)	606.39
Pena's Heating	Serviced St 1 furnaces	160.00
New Horizons	Windows 2007 transition from 2003 course	235.00
Dubay, Brewer, Carter, Christensen, Christopher, Kneebone, Lechner, Martin, Ryan, Schultz, Solis, Stark	Special Duty Stipends - Skills eval & LPAT	395.00
Exquisite Enterprises	Plaques – banquet	75.00
Sybatech	CodePal support - renewal	390.00
Wells Fargo	Credit card; Banquet deposit, Leadership conference rooms & dinner	1,396.29
Wells Fargo	Credit card; CBI checks	169.58
Wells Fargo	Credit card: Storz caps, safety glasses, banquet supplies, Nalt Firefighter Wildland course, shipping, canvas tool bag, postage	876.97
Mike Lechner	Reimb - lunch for LPAT proctors	37.08
Boulder Fire Training Center	Annual member fee	5,000.00
Bound Tree Medical	Medical supplies	400.55
City of Louisville	Water & sewer	64.56
Marcie Weber	Petty cash	100.00
Postmaster	Stamps	41.00
WhenToWork, Inc	Scheduling software	120.00
Eldorado Artesian Springs	Drinking water	80.57
Fred Huff	Legal fees	54.08
Jason Rogers	Reimb - EMT national registry	70.00
Home Depot	Thermostat, parts, keys, ice melt	99.87
Louisville Store & Lock	Storage unit rental	630.00
Cintas Corp	Uniform service - mechanic; mats	129.05
Xcel Energy	Utilities	2,172.02
Superior Machine	Snow removal	351.00
Western Fire Truck	Kussmaul auto eject - 2703	182.99
Witmer Associates	Helmets, tetrahedrons	1,370.42
Bound Tree Medical	Abdominal pads	3.07
Ireland Stapleton	Legal fees	238.50
Exquisite Enterprises	Tags & engraving	12.60
Neal Martin	Reimb - EMT national registry	70.00
Via Tek	PC & network support; virus /spam protection	662.00
Cbeyond	St 2 phones & T1 line	516.47
Tax Calc USA	Tax forms	108.23
Coca Cola	Pop for stations	111.60
Municipal Emergency Services	Nozzles	6,723.96
Western Disposal	Trash removal	100.25
Colorado State Treasurer	Unemployment tax	247.21
Chase Bank	Medicare Hospital Insurance - December	313.23
PERA	Employer contribution – December	3,424.81
PERACare	Health insurance – December	1,450.74
Intuit	Payroll service fee - January 2008	19.86

Bill Dhieux	Wages	\$ 4,083.84
Walter Trotter	Wages	4,145.12
Chris Mestas	Wages	3,892.16
Marcie Weber	Wages	1,576.24
Jackie Fry	Wages	4,765.76
Michael Schick	Wages	5,601.02
Tim Parker	Wages	7,179.18
Board Salaries	1/10	<u>375.00</u>
TOTAL		\$ 97,632.43

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

President Yost moved to go into executive session to discuss contract negotiations. Board member Schmidt seconded, motion carried.

When the meeting resumed, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary