

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
February 15, 2010**

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

Excused: Chris Schmidt

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 Chris Schmidt, who was excused. Board member Abbott moved to approve the January 14th minutes. Board member Ross seconded, motion carried.

President Yost moved to approve Resolution #2010-003 authorizing the lease-purchase for the 2716 refurb. Board member Ross seconded, motion carried.

Board member Ross moved to approve the Election Resolution #2010-002, establishing Station #2 as the polling place for the May 4, 2010 board of directors election. Board member Abbott seconded, motion carried.

Chief Parker presented his monthly report.

- There is nothing new from ConocoPhillips. Chief Parker and President Yost attended the planning commission meeting on Feb. 11<sup>th</sup> re: rezoning our property at 88<sup>th</sup>/Campus Dr.
- The Xcel property on Dillon Road may be available again. The city indicated they are not planning to purchase it.
- Fire Department performance and volunteer benefits were discussed.
- Haiti donations are being coordinated through the benevolent fund and will be forwarded to the agency sponsoring Mike Lechner.
- The work session with city council will be in May since the ConocoPhillips project will be discussed.

Financial Report

General Fund

Checking:

Old Balance	12/31/2009		\$	48,028.47
Deposits				215,685.96
	December Co Ck	\$		10,988.18
	Wells Fargo IBS			150,000.00
	Ambulance Transports			51,198.28
	Sale of Items From St 1			355.00
	Donations for Banquet			240.00
	E-One (2717 Warranty Work)			1680.00
	Report Copy			15.00
	Ambulance Subscription			25.00
	Pop Money			84.50
	Plan Reviews			1,100.00
New Balance			\$	263,714.43
Disbursements			\$	155,023.33
	Bills	\$		155,023.33
New Balance	1/31/2010		\$	108,691.10

Other:		\$ 4,451,024.58
Wells Fargo Money Market (includes Emergency Reserve)	\$ 2,341,059.11	
Wells Fargo Investments	2,093,120.00	
Length of Service Accounts	16,845.47	

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

Bills

Postmaster	Stamps	\$ 44.00
Tribbett Agency	Insurance package renewal	20,097.00
Pinnacol Assurance	Workers' compensation	3,363.00
Reis Environmental	Evaluation - gas detector	80.00
Mountain State Employers Council	Dues	2,121.75
Jason Brewer	Reimb - Food (business mtg/work session)	50.00
Phillips Medical Systems	Medical supplies	1,260.00
Colo Chapter ICC	Conference registration	225.00
ICC	Dues	50.00
Mountain View FPD	Equipment Storage	100.00
Eric Williams	Reimb - class registration	85.00
NAFI	Annual dues	55.00
City of Louisville	Water & sewer - St 1	57.72
Bound Tree Medical	Medical supplies	1,654.11
Comcast	Upgraded cable tv	76.07
Front Range Fire Apparatus	Trash can holders for ambulances	199.95
Front Range Fire Apparatus	Hydrostatic cylinder testing	3,773.00
Colorado CPR Assn	CPR cards	80.00
Laundry Services	Bunker pants repair	16.00
Transwest	Check engine light on - 2701, read codes	119.00
Stewart Stevenson	Diagnose/repair transmission - 2716	2,385.93
Via Tek	PC/network support; Toughbook (2716)	4,123.75
Fairfield Inn	Lodging for truck committee - E-One trip	382.32
Wells Fargo	Chief's CC; travel E-One (truck committee)	977.60
Wells Fargo	Walt's CC; printer, office & building supplies, holiday shift meal cards	795.55
Wells Fargo	Mike's CC; paper towels, officer gifts, banquet supplies, SCBA tags, postage, trash bags	837.63
Postmaster	Stamps	44.00
Climate Masters	Service call - St 1 radiant heat	95.00
Firefighters	Banquet door prizes (banquet donations)	240.00
Freedom Oxygen	O2 replacements	81.00
Emergency Training Associates	Manual	52.22
Instant Imprints	Embroidery/screenprinting Academy shirts	496.72
Division of Fire Safety	Exam	30.00
John Milanski	Preplans	1,825.00
Greens Point Catering	Banquet	5,688.61
Jackie Fry	Reimb - 5 toilet sets	88.55
Qwest	St 1 phones	141.56
Professional Window Cleaning	St 2 bay door windows	325.00

NFPA	Fire prevention pamphlets	\$ 20.70
Morrell Printing Solutions	Envelopes	700.00
Lionsgate Center	Banquet	1,800.00
Exquisite Enterprises	Banquet plaques	45.30
Xcel Energy	Utilities	2,742.06
Jackie Fry	Reimb - Cleaning supplies	37.87
Eldorado Artesian Springs	Drinking water	56.60
James Bage	Reimb – boots	130.00
Superior Machine	Snow removal	234.00
Morrell Printing Solutions	Business cards	584.51
Kaiser Lock & Key	Service call - repaired St 2 entrance door	145.68
Sybatech	CodePal support	450.00
Via Tek	PC/network support	532.00
BCFFA EMS	BCFFA EMS Conference registration	400.00
North Central EMS Cooperative	Dues	75.00
DRCOG	Dues	500.00
Instant Imprints	Academy shirts	819.09
PERA	Employer contribution – December	9,746.87
PERACare	Health insurance – January	4,895.19
Intuit	Payroll service fee - January	45.60
Bill Dhieux	Wages	3,185.92
Walter Trotter	Wages	6,522.96
Chris Mestas	Wages	6,244.32
Marcie Weber	Wages	2,473.92
Jackie Fry	Wages	7,499.76
Michael Schick	Wages	9,127.14
Tim Parker	Wages	12,044.16
James Bage	Wages	3,345.09
Adam Bowler	Wages	3,891.87
Jeff Schuppe	Wages	3,248.54
Sean Eaton	Wages	3,203.52
Nick Hoskin	Wages	3,357.14
Jason McKean	Wages	3,913.34
Trisha Gullede	Wages	3,336.89
Shawn Stark	Wages	3,042.70
Irving VanderVegt	Wages	4,133.55
Board Salaries	1/14	<u>375.00</u>
TOTAL		\$ 155,023.33

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

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

Respectfully submitted,

Jackie Fry, Secretary