

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
January 10, 2008**

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

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.

Board member Abbott moved to approve Resolution #2008-002, Adopting the 2007 National Fire Protection Association Fire Code. Board member Schmidt seconded, motion carried.

Chief Parker presented his monthly report -

- The new paramedics & engineers are set to start Feb. 4. He explained the probationary period and preparations being made for their arrival & the implementation of the ambulance service on April 5.
- He and President Yost met with Rocky Mountain Fire Authority re: the proposed mutual aid agreement. They are interested in how our mutual aid agreement with Lafayette might impact them and would like to review it.
- Our ISO review is done and we will receive results in about six months. There was discussion re: how we rated in different categories since our last study.
- Topics for discussion in his quarterly meeting with the city manager were presented for board review.
- The heavy rescue has been sold and its equipment is in storage until the new pumper arrives.
- He asked the board to consider how they want to proceed in selecting an architect to do a feasibility study for the Station 1 remodel.
- Response statistics were reviewed.
- Length of service awards were reviewed. Individual savings accounts have been set up in the district's name for the benefit of the firefighters receiving them.
- Modifications to the volunteer program requirements were presented. Following discussion, Board member Schmidt moved to approve implementation of these changes in the volunteer program manual. Board member Ross seconded, motion carried.
- A proposed mutual aid agreement with Pridemark is being drafted.

The upcoming election for board members was discussed. It will be a polling place election on May 6, 2008. Board member Abbott moved to appoint Jackie Fry as the designated election official and approve Resolution #2008-001, Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	11/30/07		\$	57,408.66
Deposits			\$	348,812.86
	Nov Co Check	\$	29,255.47	
	E-One (Warranty Reimb)		980.00	
	Report Copy		3.75	
	Pension Checking		116,370.24	
	(Dec Pension Checks)			
	Red Rocks Community		3,578.40	
	College (Fire Academy)			
	Gen. Fund Money Market		85,000.00	
	Plan Reviews		350.00	
	Suncor (Sale of Rescue)		110,000.00	
	City of Louisville		3,275.00	
	(Plan Review/Permit Fees)			
New Balance			\$	406,221.52
Disbursements			\$	251,695.24
	Bills	\$	135,325.00	
	Dec. Pension Checks		114,624.51	
	Direct Deposit Fees		42.60	
	Pension Checking		1,703.13	
New Balance	12/31/07		\$	154,526.28

Other:

			\$	1,974,999.80
	Wells Fargo Money Market	\$	775,779.80	
	Wells Fargo Investments		1,199,220.00	
	(includes Emergency Reserve)			

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

Bills

Carla Doggett	Cleaned stations	\$	386.00
Nextel Communications	Nextel phones service		396.93
Kaiser Lock & Key	Changed combo, repaired locks		325.10
Louisville Auto Supply	Parts, cleaner, battery		533.59
Inventory Trading Co	Work shirts		300.00
Shelley Kneebone	Reimb - meal for Parade of Lights		75.95
Community College of Aurora	Paramedic course - Schick		736.20
Holmes Painting	Interior painting St 2		755.00
Shawn Clemenson	Reimb - Christmas eve dinner		86.20
Robert Carmosino	Driver/Operator proctor		200.00
Frontier Radio Communications	10 Advisor II pagers		2,001.00
Freedom Oxygen	O2 replacement bottles		78.00
Municipal Emergency Services	Adapters		795.00
Superior Machine	Snow removal		351.00
Bound Tree Medical	Ambulance supplies		618.54
Marcie Weber	Petty cash		83.42
AA Plumbing	Toilet repair		110.72

Via Tek	PC /network support; computers	\$ 7,250.00
Philips Medical Systems	Monitoring & cardiology agreement	6,901.44
Chief	Storz, freight	178.98
Bound Tree Medical	Ambulance supplies	235.96
DRCOG	Dues	250.00
Pinnacol Assurance	Workers' compensation	12,054.00
Postmaster	Stamps	41.00
Office Max	Office supplies, paper towels, invitations	331.41
City of Louisville	Water & sewer - St 1	52.16
Comcast	Upgraded cable t.v.	34.90
Superior Machine	Snow removal	117.00
Marcie Weber	Reimb - lunch for staff meeting	26.68
Witmer Associates	Bunker gear for youth fire academy	49.99
Eric Philips	Reimb - parade items	23.38
NCEMSC	Membership dues	75.00
Western Fire Truck	Kussmaul auto eject – 2702	207.48
Diamond Shamrock	Fuel	1,279.77
Eric Berger	Reimb - Parade items, meeting meal	241.44
Super Vac	Brush truck repair	8,084.95
Veribest Checks & Forms	Deposit slips	30.75
Philips Medical Systems	1 AED battery	126.65
Superior Machine	Snow removal	291.00
Qwest	Phones - St 1	137.79
TCI Tire Centers	Tires – Ranger	307.72
Chris Hunt	Reimb - FDIC registration & airfare	960.80
Chris Hunt	Reimb - hotel room, mileage	544.75
Shawn Clemenson	Reimb - dinner at Leadership conference	70.40
Frontier Radio Communications	10 Advisor II pagers; 2 radios & chargers	4,516.00
City of Louisville	Water & sewer - St 2	64.56
Bound Tree Medical	Ambulance supplies	1,319.03
Philips Medical Systems	AED batteries	253.30
Superior Machine	Snow removal	234.00
Arbor Occupational Medicine	Hepatitis B vaccines	120.00
Super Vac	Refurbish front apron -2703; two boxes	3,856.00
Division of Fire Safety	Hazmat test	20.00
Morrell Graphics	Door hangers	57.81
W S Darley	Soft mount, mount kits spreader bases	293.79
Bound Tree Medical	Defibrillator pads	268.50
Ireland Stapleton	Legal fees	927.50
Fired Up Training Services	Officers' boot camp (2008)	2,520.00
Ben Carter	Reimb - coffee for station	15.49
Denver Spring	Replaced rear springs - 2702	1,204.64
Via Tek	PC/network support, virus/spam prot	558.00
Home Depot	Drill bits, auto drain valve, gas detector	73.17
Western Disposal	Trash removal	100.25
Keeper of the Stationery	Flags	48.00
Nextel Communications	Nextel phones service	395.09

Witmer Associates	Bunker gear for youth fire academy	\$ 172.94
Cbeyond	St 2 phones & T1 line	516.47
Cintas Corp	Uniform service - mechanic; mats	103.24
Colorado Brake & Supply	Oil seal	32.77
Colorado Brake & Supply	Oil seals	65.54
Postmaster	Stamps	41.00
Turner Brothers	Bay door repair	91.00
Coca Cola	Pop for stations	93.00
Philips Medical Systems	Defibrillations pads	304.30
Louisville Auto Supply	Parts, cleaners, towels	246.31
Xcel Energy	Utilities	1,092.41
Fred Huff	Legal fees	625.22
Postmaster	Stamps	41.00
Carla Doggett	Cleaned stations	410.00
Nicoletti-Flater Associates	Pre-employment psychological exams	2,340.00
SSI Emergency Equipment	Ready rack SCBA bottle carrier	310.77
Boulder County Clerk	Ranger registration	25.17
Instant Imprints	St 2 t-shirts	500.00
NFPA	Code books	1,167.69
Superior Machine	Snow removal	117.00
Av-Tech Electronics	Strobes	164.79
Frontier Radio Communications	2 Computers	9,479.50
Via Tek	PC/network/Telestaff support, computer	1,343.17
Paul's Custom Canvas	Hose bed cover - 2703	150.00
Division of Fire Safety	Hazmat awareness test	20.00
Alpine Data	Tax software	220.00
Firefighters	4th Quarter Volunteer Reimbursements	14,745.00
Chase Bank	Medicare Hospital Insurance - Nov	293.54
PERA	Employer contribution – November	3,424.81
PERACare	Health insurance – November	1,450.74
Intuit	Payroll service fee - December	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	12/13	<u>375.00</u>
TOTAL		\$ 135,325.00

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

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

Respectfully submitted,

Jackie Fry, Secretary