

**Louisville Fire Protection District
Board of Directors Regular Meeting
January 14, 2010**

In Attendance: Board members Abbott, Ross, Schmidt, Varra, & Yost
Chief Parker
Kyle Callahan (Architect for Station 1 project)

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Schmidt moved to approve the December 10th minutes. Board member Ross seconded, motion carried.

Construction bids for the Station 2 renovation were reviewed. Board member Schmidt moved to proceed in negotiations with Golden Triangle Construction for the construction of Station 1. Board member Abbott seconded, motion carried.

Chief Parker presented his monthly report.

- Clarification was made re: Station 1 construction. We will be doing some of the work separately, such as the landscaping.
- ConcoPhillips is still negotiating with Avista re: the proposed land exchange. The draft letter to Mayor Sisk and Mr. Fleming was reviewed and Board member Abbott moved to go ahead with it. Board member Ross seconded, motion carried.
- Fire Department performance was reviewed.
- 2716 is going to be transported to the E-One plant to be refurbished on Jan. 28th or Jan. 29th.
- 2703 will be stored at the Mtn. View Brownsville fire station. Department members will have access.

President Yost said that there is a board election this May and Chris Schmidt, Dan Ross, and Terri Abbott terms are up. Board member Ross moved to appoint Jackie Fry as the designated election official. Board member Varra seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	10/31/2009		\$	8,432.63
Deposits				128,039.65
	October Co Ck	\$		32,411.47
	Wells Fargo IBS			50,000.00
	Ambulance Transports			43,548.18
	Plan Reviews			2,075.00
	Pop Money			5.00
New Balance			\$	136,472.28
Disbursements			\$	125,440.95
	Bills	\$		125,440.95
New Balance	11/30/2009		\$	11,031.33

Other:		\$ 4,791,189.77
Wells Fargo Money Market	\$ 2,665,588.46	
(includes Emergency Reserve)		
Length of Service Accounts	16,841.31	
Wells Fargo Investments	2,108,760.00	

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

		<u>Bills</u>	
John Milanski	Preplans		\$ 5,100.00
Division of Fire Safety	Proctor class		30.00
George Coddling	Reimb - CIAAI registration		75.00
Colorado Chapter ICC	Training class		150.00
Front Range Fire Apparatus	Repair handrail on 2722		55.00
Morrell Printing Solutions	Permit fee schedule		32.66
Coca Cola	Pop for stations		244.49
Wells Fargo	CC; Background checks, postage, proctors' meal		347.87
Wells Fargo	CC; shower shoes, building/cleaning supplies, SCBA letters/numbers, postage		1,001.53
Wells Fargo	CC; Paper, toner, ink, conference room deposit, rake, broom		1,272.16
Bound Tree Medical	Medical supplies		218.90
Superior Machine	Snow removal		351.00
Boulder County Sheriff's Office	Ambulance licensing		100.00
Air Pro	Replacement grabber for ambulance bay		522.44
Municipal Emergency Services	Carbon hoods		591.71
Freedom Oxygen	O2 replacement		292.80
Emerg Training Associates	Training manuals		33.30
Jason McKean	Reimb - training class		85.00
City of Louisville	St 1 water & sewer		66.45
Cahill, O'Kelly & Associates	Audit		12,660.00
Qwest	St 1 phones		141.44
Instant Imprints	T-shirts		142.50
Pridemark Billing Service	October ambulance billing		1,421.48
Via Tek	PC/network support		534.00
Wright Express	Fleet fuel		1,402.42
Wright Express	Ambulance fuel		534.15
Ireland Stapleton	Legal fees		797.50
Michael Schick	Reimb - EMSAC conference expenses		487.50
Eldorado Artesian Springs	Drinking water		136.70
Bound Tree Medical	Medical supplies		1,338.26
Av-Tech Electronics	Blue LEDs		245.00
Emerg Training Associates	Training manuals		747.51
Aspen Laser & Technologies	Copier maintenance service agreement		455.00
Fire Pak	Accidental death/dismemberment insurance		2,416.00
Cbeyond	St 2 phones & T1 line		546.85
Kyle Callahan & Associates	Architectural services		8,964.50
Cintas Corporation	Uniform service - mechanic; mats		104.88
Arbor Occupational Medicine	Hep B vaccine		60.00

Ground Engineering Consultants	Report copy	\$ 45.00
FDSOA	Dues	85.00
Av-Tech Electronics	LEDs	198.10
Av-Tech Electronics	Radio repair	120.00
Louisville Auto Supply	Parts, oil, wiper blades, filters	408.52
Xcel Energy	Utilities	1,476.86
Home Depot	Station supplies, replacement DeWalt battery	271.99
Turner Brothers Inc	Bay door repair	124.00
Nextel Communications	Nextel phone service	370.77
Western Disposal	Trash removal	120.00
City of Louisville	Water/sewer - St 2	112.92
Division of Fire Safety	Exam	30.00
Rky Mtn Power Generation	St 1 generator repair	179.25
Prarie Mountain Publishing	Public notice - 2010 proposed budget	26.40
Superior Machine	Snow removal	525.00
Via Tek	PC/network support	50.00
Sean Eaton	Reimb - manual	58.89
Municipal Emergency Services	Voice amplifier repair	8.64
Chase Bank	Medicare Hospital Insurance - October	942.12
PERA	Employer contribution – October	10,032.47
PERACare	Health insurance – November	4,874.22
Intuit	Payroll service fee - November	45.60
Bill Dhieux	Wages	2,056.32
Walter Trotter	Wages	4,273.60
Chris Mestas	Wages	4,091.20
Marcie Weber	Wages	1,531.86
Jackie Fry	Wages	4,913.60
Michael Schick	Wages	5,937.62
Tim Parker	Wages	7,767.22
James Bage	Wages	3,225.96
Adam Bowler	Wages	3,376.34
Jeff Schuppe	Wages	3,339.26
Sean Eaton	Wages	3,932.54
Nick Hoskin	Wages	3,839.84
Jason McKean	Wages	3,732.72
Trisha Gullede	Wages	3,092.06
Shawn Stark	Wages	3,137.84
Irving VanderVegt	Wages	3,006.22
Board Salaries	11/12	<u>375.00</u>
TOTAL		\$ 125,440.95

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

There was discussion re: survey questions for the department membership. Chief will follow-up. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary