

**Louisville Fire Protection District
Board of Directors Regular Meeting
January 8, 2009**

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

Excused: Dave Yost

President Pro-tem Schmidt called the meeting to order. Roll call was taken and all board members were present with the exception of Dave Yost, who was excused.

Board member Abbott moved to approve the minutes of the December 11th meeting. Board member Ross seconded, motion carried.

Chief Parker reported that ConocoPhillips is moving forward with their demolition. Also, the work session with city council was tentatively scheduled for Feb. 10th at 7 p.m.

Chief Parker presented his monthly report. We are researching other options available for the construction of Station 1, such as design/build.

The fire department performance statistics and comp plan update were reviewed.

The safety program and the safety committee and health/fitness information were discussed.

We received the results of our ISO review. Our rating did not change; we remain a 4 in town and 9 or 10 in outlying areas depending on distance from station & fire hydrant.

Financial Report

General Fund

Checking:

Old Balance	11/30/2008		\$ 48,462.55
Deposits			
	November Co Ck	\$ 7,645.73	\$ 343,445.60
	Wells Fargo IBS	150,000.00	
	Ambulance Transports	35,433.27	
	Donation (Ray Caranci)	44.31	
	Plan Reviews	2,375.00	
	Front Range Fire Apparatus (work done by mechanic)	200.00	
	Louisville Pension MM	122,450.52	
	Wells Fargo (Reimb - 2701 Equipment & add-ons)	11,051.74	
	E-One (Penalty Interest less add-ons - 2701)	4,236.28	
	Report Copy	8.75	
New Balance			\$ 391,908.15
Disbursements			\$ 334,793.57
	Bills	\$ 212,298.74	

	Pension Checks	122,400.00	
	Direct Deposit Fee	50.52	
	Firefighter Fund		
	Donation (Ray Caranci)	44.31	
New Balance	12/31/2008		\$ 57,114.58

Other: \$ 3,413,859.66

Wells Fargo Money Market	\$ 1,803,144.41
Wells Fargo Investments (includes Emergency Reserve)	1,604,520.00
Length of Service Accounts	6,195.25

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

Bills

Arbor Occupational	Hepatitis B vaccines	\$ 120.00
Municipal Emergency Services	Fold-a-tank, cap, equipment for 2701	1,909.50
MC Products	H2O dashboard gauge	151.02
Nextel Communications	Nextel phone service	372.88
Turner Brothers Inc	Repaired St 2 bay door	171.15
Carla Doggett	Cleaned stations	463.00
Cbeyond	St 2 phones & T1 line	524.88
Marcie Weber	Gift cards for firefighters on holiday crews	330.00
Home Depot	Building/maintenance supplies	345.77
Louisville Auto Supply	Parts	99.23
Bound Tree Medical	Medical supplies	2,205.12
Western Disposal	Trash removal	105.25
City of Louisville	Water & sewer - St 2	68.83
Xcel Energy	Utilities	2,606.09
Rock Creek Renovations, Inc	Refacing St 1 kitchen cabinets	4,768.50
Louisville Store and Lock	Storage unit rent (12 months)	900.00
WL Contractors, Inc	Opticom installation	4,020.00
Colo CPR Assn	CPR cards	12.00
HR Direct	Forms	34.99
	CC; trash bags, shipping, watch, fruit basket,	
Wells Fargo	conference airfare & hotel	978.09
Wells Fargo	CC; background checks	6.85
Wells Fargo	CC; paint, hotel (conference)	324.96
Reis Environmental	Calibration gas	487.06
Loveland Fire & Rescue Dept	Seminar registration	50.00
Roadmasters Auto & Tire Center	Valve stem repair - 2732	21.30
Bound Tree Medical	Medical supplies	19.99
Comcast	Upgraded cable	54.97
City of Louisville	Water & sewer - St 1	52.18
Wireless Advanced Communications	Radio templates & programming	375.00
Turner Brothers Inc	St 2 bay door repair	3,000.00
Exquisite Enterprises	Dorm door tags	12.40

Via Tek	Network & PC support; virus & spam protection; Software, computer	\$ 6,025.00
HSBC Business Services	Office supplies, toner, shredder, stencils	439.67
Cole+Russell Architects	St 1 feasibility study	4,422.25
Holmes Painting Co.	St 2 interior painting	425.00
Shelley Kneebone	Reimb - kids' Christmas party expenses	419.41
Pinnacol Assurance	Workers' Compensation	3,022.00
John Udden	Reimb - EMT National Registry	70.00
Municipal Emergency Services	Saberlites, helmets	1,682.00
Oklahoma State University	Continuing education - Mestas	580.00
Low Voltage Installations	Dorm remotes and install kits	2,233.00
Superior Machine	Snow removal	234.00
Artisan Kitchen	Resanded St 1 countertops	262.50
Diamond Shamrock	Fuel - ambulances	207.01
Diamond Shamrock	Fuel - fleet	1,422.79
Eric Berger	Reimb - food for business meeting	152.63
FDSOA	Dues	85.00
Qwest	St 1 phones	141.80
Bound Tree Medical	Medical supplies	414.47
Trisha Gullede	Reimb - business meeting food	20.55
Pridemark Billing Services	Ambulance billing	1,621.82
Chilis	Gift certificates for staff	800.00
Western Fire Truck	Saw starters, seat brackets for air bottles	931.39
LN Curtis & Sons	Mounting bracket, strainer, toolok (2701)	937.23
City of Louisville	Water & sewer - St 1	68.83
Jason Brewer	Stamps (banquet invitations)	57.96
John Milanski	Preplans	650.00
Home Depot	Trash bags, bulbs, parts, broom, toolbox, truck wash	173.94
Eldorado Artesian Springs	Drinking water	104.45
Colo Chapter ICC	Continuing education conference - Dhieux	130.00
Western Fire Truck	Mounting plate	386.94
Josh Schmidt	Reimb - Parade of Lights supplies	163.02
Earl's Saw Shop	Sharpened rescue saw chains	76.50
Ireland Stapleton	Legal fees	165.00
North Central EMS Cooperative	Dues	75.00
Av-Tech Electronics	Strip light	98.56
Max Fire Apparatus	Fire hose	17,940.00
Arbor Occupationalsal	Hep AB IGM reflex	45.00
Xcel Energy	Utilities - St 2	694.51
Veribest Checks & Forms	New checks	117.46
Via Tek	Network & PC support; virus & spam protection	399.00
Superior Machine	Snow removal	468.00
Johnson Kightlinger Graham & Co	Accounting support	590.00
Bound Tree Medical	Medical supplies	962.26
Cintas Corporation	Uniform service (mechanic); mats	103.24
Freedom Oxygen	Change out O2 bottles	36.00
Cbeyond	St 2 phones & T1 line	516.69
Colo Chapter ICC	Continuing education conference - Chief	195.00

HealthOne EMS	EMS instructor registration	\$ 100.00
Western Disposal	Trash removal	131.75
Kinsco	Uniform alterations	91.50
Inventory Trading Co	Jackets	3,027.00
High Plains Information Systems	Ambulance billing software	18,625.00
Division of Fire Safety	Exams	150.00
Postmaster	Stamps	42.00
Marcie Weber	Petty cash, Parade of Lights supplies	314.50
Louisville Auto Supply	Parts, batteries, cleaners, misc	477.25
Xcel Energy	Utilities - St 1	409.34
Nextel Communications	Nextel phone service	363.83
Johnson Kightlinger Graham & Co	Audit	1,560.00
	CC; staff mtg snacks, flu shots, EMS & Leadership conference registrations, meals, & hotel room	845.02
Wells Fargo	CC; Clorox, car wash, hydraulic coupler, postage, assessment center meals & gift certificates	266.39
	CC; background checks, room refund, replacement LCD display (radio), EMS manuals	242.95
Wells Fargo	Stamps	42.00
Postmaster	Storz for 2717	613.68
Municipal Emergency Services	Reimb - screws	7.47
Walter Trotter	SCBA repairs	193.20
Municipal Emergency Services	Reimb - return shipping NFPA manuals	49.91
Bill Dhieux	Cleaned stations	388.00
Carla Doggett	Personal escape bags	95.82
WS Darley & Co	Storage unit rent	70.00
Louisville Store and Lock	Hats	844.57
Collegiate USA	Tent	1,481.78
BuyShade.com	Opticom equipment	10,084.10
Global Traffic Technologies	Pop for stations	183.60
Coca Cola	Radio installation - 2752	174.50
Wireless Advanced Communications	Volunteer reimbursements	16,712.75
Firefighters	Special event stipends	330.00
Firefighters	Medicare Hospital Insurance - November	715.73
Chase Bank	Employer contribution – November	7,487.01
PERA	Health insurance – November	6,669.46
PERACare	Payroll service fee - December	59.52
Intuit	Wages	4,096.00
Bill Dhieux	Wages	4,169.60
Walter Trotter	Wages	3,915.20
Chris Mestas	Wages	1,580.80
Marcie Weber	Wages	4,793.60
Jackie Fry	Wages	5,601.02
Michael Schick	Wages	7,790.52
Tim Parker	Wages	3,901.75
James Bage	Wages	3,473.16
Adam Bowler	Wages	3,982.28
Adam Bowler	Wages	
Jeff Schuppe	Wages	

Sean Eaton	Wages	\$ 3,443.24
Nick Hoskin	Wages	4,012.20
Jason McKean	Wages	3,323.40
Trisha Gullede	Wages	3,507.41
Shawn Stark	Wages	3,088.04
Irving VanderVegt	Wages	3,113.00
Board Salaries	12/11	<u>300.00</u>
TOTAL		\$ 212,298.74

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

Board members extended their thanks to all the firefighters; good job by those who worked the holidays and helped on the Boulder wildfire.

There was discussion re: recruiting firefighters and the recruitment/retention position.

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

Respectfully submitted,

Jackie Fry, Secretary