

**Louisville Fire Protection District
Board of Directors Regular Meeting
July 10, 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 Ross moved to approve the minutes of the June board meeting. Board member Abbott seconded, motion carried.

President Yost noted that the contract proposal with Chief Parker has been signed and is in place.

Chief Parker presented his monthly report. He gave an update on the feasibility study, the structural review is underway. He has met with Pridemark Billing re: our ambulance billing - it is going as expected. The newsletter has been completed.

Chief Parker gave a status report on our grant applications. There was lengthy discussion re: recruitment and retention of volunteers.

Chief Parker met with ConocoPhillips, to discuss constructing a station near them. They have been in discussions with the City of Louisville and the suggestion of working together with North Metro to share a station in that area was brought up. The district's priority is to build our own station.

The budget was reviewed.

A meeting with the Mayor and City Manager will be held at August 11, 3:30 p.m. at Station 2 to discuss the proposed sprinkler ordinance and follow-up items from our previous work session.

Financial Report

General Fund

Checking:

Old Balance	5/31/2008		\$83,609.69
Deposits			\$ 600,138.68
	May Co Ck	\$ 308,391.35	
	Wells Fargo IBS	120,000.00	
	Dept of Homeland Security		
	(Grant - Thermal Imaging Cameras)	18,000.00	
	Pension Fund		
	Checking	118,820.86	
	Ambulance		
	Transports	22,346.47	
	Lafayette Fire Dept		
	(Fire Academy)	564.00	
	Continental Western		
	Ins Reimb - Bay Door		
	Repair	5,750.00	
	Plan Reviews	4,250.00	
	Pop Money	68.00	

	Pinnacol (Work Comp Dividend)	1,948.00	
New Balance			\$ 83,748.37
Disbursements			\$ 640,983.56
	Bills	\$ 172,062.17	
	June Pension		
	Checks	118,871.86	
	Direct Deposit Fee - Pension	49.53	
	Wells Fargo IBS (Deposit to Gen Fund Investment Acct)	350,000.00	
New Balance	6/30/2008		\$ 42,764.81
Other:			\$ 3,293,787.46
	Wells Fargo Money Market	\$ 2,287,970.52	
	Wells Fargo Investments (includes Emergency Reserve)	999,690.00	
	Length of Service Accounts	6,126.94	

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

<u>Bills</u>		
Wells Fargo	Credit card: toaster, meeting meal, officer breakfast	\$ 84.00
Wells Fargo	Credit card: hydraulic hose, shipping fees, PALS manuals & recertification registration, toner	383.99
Wells Fargo	Credit card: laminated pouch, RMP Chart, postage, gifts certificates, Qual books, FRI registration	919.16
Colo Fire Mechanics Assn	Mechanic's Academy registration	400.00
City of Louisville	Water & sewer - St 1	211.98
Cintas Fire Protection	Extinguisher brackets, service call	116.60
Frontier Radio Communications	Pager repairs	143.03
Morrell Printing Solutions	Business cards, invoices	110.67
HSBC Business Solutions	Office supplies, fax, trash bags, recruiting flyer	734.41
Bound Tree Medical	Ambulance supplies	821.38
Via Tek	PC support	100.00
Freedom Oxygen	O2 bottles	30.00
Comcast	Upgraded cable tv	54.97
Division of Fire Safety	Written exams	330.00
City of Louisville	Water & sewer - St 2	314.12
Diamond Shamrock	Fuel	2,426.53
Philips Medical Systems	Ambulance supplies	331.50
Marcie Weber	Petty cash	85.43
Boulder Valley Christian Church	Painting and weed mowing	214.10
Avista Hospital Pharmacy	Ambulance supplies	48.50
Bound Tree Medical	Ambulance supplies	246.13

NFPA	Fire prevention stickers	\$ 45.00
Postmaster	Stamps	42.00
Qwest	St 1 phones	138.33
DRCOG	Dues	250.00
Freedom Oxygen	O2 bottles	48.00
John Milanski	Reimb - June business meeting food	114.74
Wells Fargo Brokerage Services	Brush truck payment	34,004.68
Neve's Uniforms	Pants, belt	201.85
Eldorado Artesian Springs	Drinking water	152.15
PDSI	One-year Telestaff support	800.00
Municipal Emergency Services	Service call to repair SCBA	72.87
Cintas Fire Protection	Extinguisher inspections	351.75
John Bollinger	Reimb - Colo Rockies tickets	235.00
Division of Fire Safety	Recert	20.00
Front Range Fire Apparatus	Stainless steel plates	70.00
Cintas Corp	Mechanic uniform service; mats, toilet paper	163.22
Nextel Communications	Nextel phones service	364.27
Arbor Occupational Medicine	Physical, Hep-B vaccine	345.00
Cbeyond	St 2 phones & T1 line	516.63
Neve's Uniforms	Shirts, belt, shoes	197.85
Via Tek	PC & network support; spam & virus protection	367.00
NFPA	Dues – Dhieux	150.00
State Farm Insurance Co	Life insurance - Chief	914.50
Louisville Auto Supply	Parts, cleaners, misc	383.91
ADM Landscaping	Lawn maintenance	222.85
Home Depot	Lights, nozzles, DeWalt batteries, Weed killers	325.66
LN Curtis & Sons	3 thermal Imaging cameras	33,855.00
Alpha Source	Batteries	124.58
Western Disposal	Trash removal	105.25
Xcel Energy	Utilities	1,122.63
Bldr County Wildfire Cooperates	Wildland fire training course	260.00
Marcie Weber	Petty cash	100.00
Western Fire Truck	SCBA brackets, crash rescue straps	722.25
City of Louisville	Water & sewer - St 1	96.00
Carla Doggett	Cleaned Stations	410.00
Postmaster	Stamps	42.00
Frontier Radio Communications	Radio repairs	427.00
NFPA	Fire prevention supplies	194.13
Citron WorkSpaces	Storage cabinet	434.00
Journal of Emerg Management	Subscription	236.00
IAFC	Conference registration	395.00
Wells Fargo	Credit card; printing, training meal	73.50
Wells Fargo	Credit card; shipping fees, dryer knob	29.60
Wells Fargo	Credit card; microwave, certification, paper towels, batteries, kitchen supplies, meeting meals	1,103.14
Low Voltage Installations	Alert system in officers' dorm	1,557.03
Mike Labella Heating & Cooling	Hot water heater - St 2	1,750.00
Comcast	Upgraded cable tv	58.92

Summit Emergency Equipment	Oil, tank gaskets	\$ 362.08
Shawn Stark	Reimb - paint brushes	11.87
Professional Window Cleaning	Cleaned St 2 bldg & bay door windows	425.00
Neve's Uniforms	Uniforms	1,648.75
Kinsco	Pants	88.00
Chase Bank	Medicare Hospital Insurance - May	705.80
PERA	Employer contribution – May	7,353.68
PERACare	Health insurance – May	6,629.09
Intuit	Payroll service fee - June	37.68
Colorado State Treasurer	Unemployment tax	330.36
Bill Dhieux	Wages	4,096.00
Walter Trotter	Wages	4,169.60
Chris Mestas	Wages	3,915.20
Marcie Weber	Wages	1,580.80
Jackie Fry	Wages	4,793.60
Michael Schick	Wages	5,601.02
Tim Parker	Wages	7,179.18
James Bage	Wages	3,802.52
Adam Bowler	Wages	3,387.01
Jeff Schuppe	Wages	3,802.52
Sean Eaton	Wages	3,263.48
Nick Hoskin	Wages	3,263.48
Jason McKean	Wages	3,617.23
Trisha Christensen	Wages	3,380.88
Shawn Stark	Wages	3,011.44
Irving VanderVegt	Wages	3,231.11
Board Salaries	6/12, 6/17	<u>675.00</u>
TOTAL		\$ 172,062.17

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

The board decided to donate the workers' compensation dividend to the scholarship fund, social event, or something like for the volunteers. They expressed their thanks to the volunteers for all they do.

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

Respectfully submitted,

Jackie Fry, Secretary