

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

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 Abbott moved to approve the June 10 minutes with a correction to the meeting time to 7:50 p.m. Board member Schmidt seconded, motion carried.

Chief Parker presented his monthly report.

- Met with Avista and ConocoPhillips re: land exchange.
- Station 1 is about a week ahead of schedule; discussed added costs for changes.
- Performance statistics were reviewed.
- Lt. assessment center is complete.
- Researching energy grant.

Financial Report

General Fund

Checking:

Old Balance	5/31/2010		\$ 317,385.43
Deposits			761,970.39
	May Co Ck	\$447,943.00	
	Wells Fargo IBS	150,000.00	
	Peter Tighe (EMT-B class)	100.00	
	CPR Class	35.00	
	Pension Fund (June Pension Cks/Direct Dep Fees)	124,256.40	
	Report Copy	12.75	
	Ambulance Subscription	35.00	
	Pinnacol Assurance (Dividend)	545.00	
	Fuel Tax Refund	407.17	
	Ambulance Transports	29,061.07	
	Plan Reviews	9,575.00	
New Balance			\$ 1,079,355.82
Disbursements			\$ 1,025,190.10
	Bills	\$400,611.43	
	Wells Fargo IBS	500,000.00	
	2st Quarter Pension Cks	124,200.00	
	Direct Deposit Fees (Pension)	56.40	
	Ambulance Transport Overpayment Refunds	322.27	
New Balance	6/30/2010		\$ 54,165.72

Other:		\$ 5,284,574.01
Wells Fargo Money Market (includes Emergency Reserve)	\$ 1,666,560.82	
Wells Fargo Investments	3,586,255.00	
Length of Service Accounts	31,758.19	

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

<u>Bills</u>		
Mountain View FPD	Equipment storage - July	\$ 100.00
QA Electric	Conduit system for First-In equipment	1,200.00
Shift Calendars	2011 Shift calendars	54.55
Mountain View FPD	PALS instructor fees	800.00
Roadmasters	Tire - 2732	279.08
Super Vac	Start/stop lighted switches	48.58
E-One	Dim/turn signal	199.11
Via Tek	PC/network support	25.00
City of Louisville	Water/sewer - St 1	76.69
Neve's Uniforms	Shirts	245.84
MES-Rocky Mountains	SCBA strap	40.13
Pridemark Billing Services	Ambulance transport billing - May	1,669.36
Comcast	Upgraded cable tv	76.07
Freedom Oxygen	O2 bottles	38.45
Western Fire Truck	Nozzles , spray bar 2732	244.44
AAA Electric	Repaired parking lot light	238.95
Golden Triangle Construction	Station 1 remodel - payment 4	223,845.30
Carla Doggett	Cleaned station	75.00
City of Louisville	Water/sewer - St 2	170.08
AGT Battery	Radio batteries	1,958.40
Neve's Uniforms	Nameplates	195.04
Veribest Checks & Forms	Deposit slips	62.96
Xcel Energy	Utilities	859.02
QA Electric	Data/audio/visual floor box	250.00
Wells Fargo Securities	Brush truck payment	34,004.68
Reis Environmental	Gas detector repairs	110.00
Av-Tech Electronics	Streamlight batteries	47.90
Eldorado Artesian Springs	Drinking water	90.50
A-1 Lawn Service	Lawn maintenance	180.00
Jason Asmus	Reimb - food for business meeting	141.11
Irving VanderVegt	Reimb -boots	113.24
S&S Services	Emission tests - ambulances	170.00
Postmaster	Stamps	44.00
Cintas	Uniform service - mechanic; mats	133.25
Ireland Stapleton	Legal fees	858.00
Home Depot	Round Up, key, bulbs, nipples, lock	64.28
Max Fire	Suspenders	40.00
Neve's Uniforms	Pants	193.89
Kyle Callahan & Associates	Architectural services	4,227.50

Wright Express	Fuel - Fleet	\$ 1,201.34
Wright Express	Fuel - Ambulances	416.59
Contractors Supply Inc	St 1 compressor	3,175.00
Kaiser Lock & Key	Keys	12.00
Reis Environmental	Gas detector repair	55.00
Cbeyond	St 2 phones & T1 line	524.64
Via Tek	PC/network support	811.00
Av-Tech Electronics	Radio repair 2751	42.50
Division of Fire Training	Training	30.00
Washtime Industries	Washer/dryer for Station 1	5,370.32
Louisville Auto Supply	Parts	65.20
Western Disposal	Trash removal	61.50
Division of Fire Training	Exam	30.00
Karin Hoskin	Lecture	100.00
Twink Dalton	March PCR review	100.00
Wolfe Communications	Swissphones	6,456.45
Nextel Communications	Nextel phones service; replacement phone	458.56
Wells Fargo	CC; helmet shield, training supplies/food, postage	872.65
Wells Fargo	CC; hats, car wash	46.86
Wells Fargo	CC; postage, office/building supplies, training	2,823.93
Neve's Uniforms	Boots, hat badge	141.21
Av-Tech Electronics	Radio for 2716	3,350.25
Irving VanderVegt	Planted trees	200.00
Tim Parker	Reimb - Metro Fire Chiefs Assn meeting	15.00
Earl's Saw Shop	Carbide chains	499.98
Neve's Uniforms	Uniforms	5,857.59
JointFire	Training	70.00
Sill Tehar Motors	Fan and fan clutch for 2732	510.67
Municipal Emergency Services	SCBA repairs	476.61
Walter Trotter	Reimb - filter, paint	66.87
Bound Tree Medical	Medical supplies	616.73
Exempla Healthcare EPN	Physicals	1,138.50
City of Louisville	Water/sewer - St 1	76.69
Ground Engineering Consultants	St 1 project inspections	2,566.00
Comcast	Upgraded cable tv	76.07
Instant Imprints	T-shirts	540.00
Via Tek	PC/network support	775.00
Bound Tree Medical	Medical supplies	662.18
PERA	Employer contribution – May	8,285.15
PERACare	Health insurance – June	2,785.40
Intuit	Payroll service fee - June	55.95
Walter Trotter	Wages	4,380.80
Chris Mestas	Wages	4,193.60
Marcie Weber	Wages	1,661.44
Jackie Fry	Wages	5,036.80
Michael Schick	Wages	6,084.76

Tim Parker	Wages	\$ 8,029.44
James Bage	Wages	5,442.93
Adam Bowler	Wages	5,033.32
Jeff Schuppe	Wages	5,286.72
Sean Eaton	Wages	5,641.48
Nick Hoskin	Wages	5,134.65
Trisha Gullede	Wages	4,776.02
Jason Rogers	Wages	5,197.92
Shawn Stark	Wages	4,660.72
Irving VanderVegt	Wages	5,236.04
Board Salaries	6/10	<u>225.00</u>
TOTAL		\$ 400,611.43

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

Due to schedule conflicts, the August board meeting was changed from August 12<sup>th</sup> to August 19<sup>th</sup>.

President Yost asked that pursuant to C.R.S. 24-6-402(4)(f) re: personnel matters, the board go into executive session. It was agreed to do so.

When the meeting resumed, board members commended the firefighters on the great job they did at the recent MVA. Board member Varra also thanked everyone for their support during the last couple of weeks. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary