

**Louisville Fire Protection District
Board of Directors Regular Meeting
July 9, 2009**

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 accept the minutes of the June meeting. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- A response to our extension letter to ConocoPhillips re: the purchase of our property at 88th/Campus Dr. was received. Discussion will continue at the August meeting.
- The special use review paperwork for the St 1 project has been submitted to the city. They have been very supportive and generous. The design of the building, architect selection, and costs were discussed. Board member Schmidt moved to authorize the expenditure of not to exceed \$225,000.00 for preliminary expenses in architectural fees to prepare the building permit for St 1. Board member Abbott seconded. A lengthy discussion followed and the motion carried unanimously.
- Our proposed amendments to the fire code, including 5,000 sq. ft. sprinkler requirements, Knox box, and adopting wildland interface, were presented to the Louisville Board of Adjustments.
- We are currently working on the 2010 budget.

Financial Report

General Fund

Checking:

Old Balance	5/31/2009				\$ 7,680.95
Deposits					715,551.87
	May Co Ck		\$ 321,984.60		
	Wells Fargo IBS		\$ 245,000.00		
	Ambulance Transports		24,145.74		
	Plan Reviews		1,825.00		
	LFPD Pension Fund		122,452.53		
	Walt Trotter		144.00		
	(Reimb - text messaging)				
	ECG class registration		100.00		
	John Bollinger (t-shirts)		28.50		
	Report Copy		12.25		
	Refund of Petty Cash (Taste of Louisville)		80.59		
	Refund of Return Postage Deposit (Survey)		865.70		
New Balance					\$ 723,232.82
Disbursements					\$ 666,245.86
	Bills		\$ 143,793.33		

	June Pension Checks	122,400.00	
	Direct Deposit Fee	52.53	
	Wells Fargo IBS	400,000.00	
New Balance	6/30/2009		\$ 56,986.96

Other: \$ 4,705,527.90

Wells Fargo Money Market	\$ 4,688,708.71
(includes Emergency Reserve)	
Length of Service Accounts	16,819.19

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

Bills

Front Range Fire Apparatus	Fabricated shelf for 2701	\$ 150.00
Division of Fire Safety	Certification	10.00
Wells Fargo Brokerage Services	Brush truck payment	34,004.68
Bound Tree Medical	Medical supplies	4.35
814 Inc	Letterhead & business card design	405.00
City of Louisville	Water & sewer - St 1	120.72
Bound Tree Medical	Medical supplies	204.79
Bound Tree Medical	Medical supplies	212.31
Qwest	St 1 phones	141.20
Morrell Printing Solutions	Newsletter	3,472.95
Philips Medical Systems	Filter line set, printer paper	375.00
AMS	Postage - newsletter & recruiting postcard	2,553.10
Diamond Shamrock	Fuel – fleet	609.54
Diamond Shamrock	Fuel - ambulances	180.84
Frontier Radio Communications	Phone battery, door, and holster	105.99
Ireland Stapleton	Legal fees	742.50
Cintas Fire Protection	Extinguisher inspections	185.09
John Bollinger	Reimb - business meeting meal	98.89
Instant Imprints	Jr. Firefighter shirts	495.00
NFPA	Dues	150.00
Cbeyond	St 2 phones and T1 line	516.98
Neve's Uniforms	Uniforms	1,324.95
Xcel Energy	Utilities	894.68
Eldorado Artesian Springs	Drinking water	110.30
814 Inc	Recruiting supplies (pens, folders)	1,655.00
Morrell Printing Solutions	Taste of Louisville signs	98.95
Roadmasters Auto & Tire Center	Front tires - 2732	542.71
Postmaster	Stamps	44.00
Home Depot	Bulbs, air filters, drill bits, batteries, Weed B Gone, hose marking supplies, switchplate	183.27
Sue Kirk	ACLS course fee	750.00
Tire Centers	Tires – 2702	2,466.00
City of Louisville	Water & sewer - St 2	170.63
Via Tek	Network & PC services/support; phone repairs	811.00
Cintas Corp	Uniform service - mechanic; mats	104.88
MES-Colorado	Annual compressor service	575.50
JointFire	Wildland training	195.00
Fireman's Chore	Denim jacket	73.57

Emergency Training Associates	Instructor CD	\$ 225.00
ADM Landscaping	Lawn maintenance	277.86
Trisha Gulledge	Reimb - car seat renewal course registration	75.00
Signet North America	Hazmat course registration	375.00
Louisville Auto Supply	Cleaning supplies, parts, floor mats, oil, antifreeze	694.04
Western Disposal	Trash removal	120.00
Bound Tree Medical	Medical supplies	106.30
Walter Trotter	Reimb - diodes and truck wash brushes	17.71
All City Sprinklers	Sprinkler repair	188.00
Sill Tehar Ford	Air conditioning & door lock repair - 2722	498.17
Roadmasters Auto & Tire Center	Replaced tire on 2732	270.38
M and M Heating/Air Conditioning	St 2 air conditioner repair	173.00
Nextel Communications	Nextel monthly phone service, data kit	665.07
Wells Fargo	CC; flowers, service charge	102.09
Marcie Weber	Petty cash for Touch-A-Truck	150.00
Wells Fargo	CC; training meal, service charge	190.11
Emergency Training Associates	EMS training manuals	478.78
814 Inc	Recruiting supplies	1,824.50
Wells Fargo	CC; Postage, cleaning supplies, flowers	133.23
Chase Bank	Medicare Hospital Insurance - May	887.77
PERA	Employer contribution – May	9,749.28
PERACare	Health insurance – June	6,296.67
Intuit	Payroll service fee - June	46.68
State Farm Insurance	Annual life insurance - Chief	914.50
Bill Dhieux	Wages	4,177.92
Walter Trotter	Wages	4,273.60
Chris Mestas	Wages	4,091.20
Marcie Weber	Wages	1,620.48
Jackie Fry	Wages	4,913.60
Michael Schick	Wages	5,741.04
Tim Parker	Wages	7,767.22
James Bage	Wages	3,246.56
Adam Bowler	Wages	3,981.98
Jeff Schuppe	Wages	3,172.40
Sean Eaton	Wages	4,540.40
Nick Hoskin	Wages	3,221.84
Jason McKean	Wages	3,246.56
Trisha Gulledge	Wages	3,497.26
Shawn Stark	Wages	3,063.45
Irving VanderVegt	Wages	3,664.31
Board Salaries	6/11	<u>375.00</u>
TOTAL		\$ 143,793.33

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

It was moved and seconded to go into executive session to discuss a personnel issue. Motion carried. When the meeting resumed, with no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary