

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 10, 2010**

In Attendance: Board members Abbott, Schmidt, & Yost
Chief Parker

Excused: Dan Ross, Wayne Varra

President Yost called the meeting to order at 7:50 p.m. Roll call was taken and all board members were present with the exceptions of Dan Ross and Wayne Varra, who were both excused. Board member Abbott moved to approve the May 13 minutes. Board member Schmidt seconded, motion carried.

Chief Parker presented his monthly report.

- ConocoPhillips land exchange is ongoing.
- Station 1 is on schedule.
- Access issues with the ConocoPhillips site were discussed.
- Performance statistics were reviewed.
- Assessment centers will be starting June 30. We have 5 internal candidates.
- Due to a conflict, Chief asked if board meeting could be rescheduled. Will check with all board members.

Financial Report

General Fund

Checking:

Old Balance	4/30/2010		\$ 50,663.52
Deposits			913,906.26
	April Co Ck	\$ 736,012.62	
	Wells Fargo IBS	150,000.00	
	Lafayette (Webbing - Fire Academy)	51.00	
	Rky Mtn Fire District (1/2 Opticom Repair)	165.00	
	Peter Tighe (EMT-B class)	100.00	
	Interest (Delayed ambulance transport payment)	72.34	
	Report Copy	6.25	
	Ambulance Subscription	85.00	
	Ambulance Transports	27,289.05	
	Plan Reviews	125.00	
New Balance			\$ 964,569.78
Disbursements			\$ 647,184.35
	Bills	\$ 236,821.14	
	Wells Fargo IBS	400,000.00	
	Pension Fund -Apr Co Ck	10,363.21	
New Balance	5/31/2010		\$ 317,385.43
Other:			\$ 3,134,186.80
	Wells Fargo Money Market	\$ 1,316,326.66	

(includes Emergency Reserve)

Wells Fargo Investments 1,786,110.00

Length of Service Accounts 31,750.14

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

<u>Bills</u>		
Mountain View FPD	Storage space - June	\$ 100.00
Roadmasters Auto	Alignment, rotate tires - 2752	119.28
Division of Fire Safety	Exams	60.00
LMS	Sound system rental - Academy graduation	35.00
Colorado CPR Assn	CPR cards	12.00
Freedom Oxygen	Replacement O2 bottles	108.00
A-1 Lawn Service	Lawn maintenance	180.00
QA Electric LLC	Conduit system for "First In" equipment	1,850.00
Laundry Services	Bunker gear repairs	282.00
Employers Council Service	Federal/State posters	40.40
City of Louisville	Water/sewer - St 2	109.43
Wireless Advanced Communications	Programming St 1 base radio	262.50
John Milanski	Reimb - business meeting food	100.38
Postmaster	Stamps	44.00
Fire Programs	Technical support	695.00
Walter Trotter	Reimb - charging plug	7.57
Division of Fire Safety	Recerts	375.00
Pridemark Billing Services	April ambulance transport billing fees	1,854.09
Xcel Energy	Utilities	828.89
Colorado CPR Assn	CPR card	4.00
Cintas Corporation	Mechanic's uniform service, mats	106.60
Eldorado Artesian Springs	Drinking water	75.05
Wright Express	Fleet fuel	1,330.56
Wright Express	Ambulance fuel	513.43
Golden Triangle Construction	St 1 construction	132,694.38
Neve's Uniforms	Belt, shirt	102.89
Via Tek	PC/network support, software	1,150.00
Motorola	Base radio - St 1	3,839.25
Cbeyond	Phones & T1 line	524.64
Kyle Callahan & Associates	Architectural services - St 1 project	3,057.79
Professional Window Cleaning	Cleaned St 2 bay doors & windows	465.00
Kinsco	Socks	39.96
Western Disposal	Trash removal	90.25
Home Depot	Fire Academy supplies, sprinkler parts, bulb	228.26
Louisville Auto Supply	Parts & cleaners	217.65
Prairie Mountain Publishing	Newspaper subscription	157.30
Jason Rogers	Reimb - IV class	265.15
A-1 Lawn Service	Lawn maintenance	155.00
WL Contractors	Opticom repair	330.00
Josh Schmidt	Reimb - Fire Academy lunch	58.54

Nextel Communications	Nexel phone service	\$ 349.91
Av-Tech Electronics	Headlight	47.60
Turner Brothers Inc	St 2 bay door maintenance	508.00
	CC; Copy paper, Tide, paper towels, toner, Sprinkler class, retirement party supplies, stamp, name plates, vehicle titles, postage	1,085.26
Wells Fargo	CC; Shipping fees, fire academy supplies	55.85
Wells Fargo	CC; propane, scanning/copy blueprints, meetings	143.05
Club Fitness	Fitness assessments	520.00
Mountain View FPD	Storage space - May	100.00
Carla Doggett	Cleaned station	100.00
Exempla Healthcare EPN	Physicals, Hep-B vaccine	550.80
PERA	Employer contribution – April	11,967.36
PERACare	Health insurance – May	7,004.98
Intuit	Payroll service fee - May	43.50
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
State Farm Insurance	Life insurance - Chief	914.50
James Bage	Wages	3,327.38
Adam Bowler	Wages	4,328.25
Jeff Schuppe	Wages	3,327.38
Sean Eaton	Wages	4,049.57
Nick Hoskin	Wages	3,555.44
Trisha Gullede	Wages	3,081.08
Jason Rogers	Wages	2,691.84
Shawn Stark	Wages	3,186.65
Irving VanderVegt	Wages	3,276.66
Board Salaries	5/11, 5/13	<u>750.00</u>
TOTAL		\$ 236,821.14

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

Great job to everyone who helped with Touch-a-Truck and Taste of Louisville; and on recent fire.

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

Respectfully submitted,

Jackie Fry, Secretary