

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 12, 2008**

In Attendance: Board members Abbott, Ross, Varra & Yost
Chief Parker
Lieutenants Bollinger and Berger

Excused: Chris Schmidt

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

Chief Parker presented his monthly report. He reported that request for proposals were sent out for the Station 1 architectural feasibility study and redevelopment. Responses were included in board packets for review. President Yost, Capt. Hunt, Lt. Bollinger, and Chief Parker were on selection team.

Lt. Bollinger gave summaries of the proposals and made their recommendation, for board consideration, to award the bid to Cole Russell Architects. Discussion followed. Board member Ross moved to contract Cole Russell Architects for this project. Board member Abbott seconded, motion carried.

Chief Parker presented draft of technical paper on proposed ordinance change requiring sprinklering in buildings 5,000 sq. ft. or more. It is designed around public and firefighter safety. The draft letter summarizing the work session between the board and city council was reviewed. It was moved and seconded to approve these documents to be sent to the City. Motion carried.

Ambulance billing status reports and response statistics were reviewed. Chief Parker talked about our volunteer staffing challenges and recruitment. Command staff has been discussing alternatives and solutions. We need more volunteer participation. Chief Parker asked the board's approval for an immediate change for shift stipends for the next six months, of \$25 to \$30 per night shift, \$3 to \$4 for call reimbursement, and give probationary firefighters \$10 per shift to defray the cost of food and fuel expenses. Board member Abbott moved to approve to approve this request. Board member Ross seconded, motion carried.

The All Hands meeting with the firefighters is set for June 17, 7:00 p.m. at Station 1. Another quarterly event – Colo. Rockies game - was held the other night and was very successful.

Chief Parker asked for approval to spend the \$28,000 budgeted for the contingency for the pension fund on the unexpected engine repair on 2716 since we are not required to contribute any additional funds this year per the actuarial study. Board member Ross moved to approve the request. Board member Abbott seconded, motion carried.

President Yost asked to go into executive session to discuss contracts and negotiations. Board member moved to do so, Board member Abbott seconded, motion carried. When the meeting resumed, President Yost reported that the board reviewed a contract proposal. President Yost moved to proceed with the contract negotiations. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	4/30/2008		\$ 44,130.02
Deposits			656,812.97
	Apr Co Ck	\$624,239.63	
	Plan Reviews	2,375.00	
	Wells Fargo IBS	30,000.00	
	Front Range Fire Apparatus (ambulance warranty work)	153.09	
	Pop Money	34.00	
	Report Copy	1.25	
	Mike Schick (cabinet)	10.00	
New Balance			\$ 700,942.99
Disbursements			617,333.30
	Bills	\$ 114,701.50	
	Pension Fund (From County check)	2,631.80	
	Wells Fargo IBS (Deposit to Gen Fund Investment Acct)	500,000.00	
New Balance	5/31/2008		\$ 83,609.69

Other:

\$ 3,083,524.99

Wells Fargo Money Market	\$2,075,449.46
Wells Fargo Investments (includes Emergency Reserve)	1,001,955.00
Length of Service Accounts	6,120.53

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

Bills

Lowe's	St 2 kitchen counter	\$ 2,898.27
Kinsco	Pants	88.00
Outback Steakhouse	Gift cards for J Brewer & J Rogers	200.00
HSBC Business Solutions	Office & building supplies	185.74
City of Louisville	Water & sewer - St 1	68.12
Marcie Weber	Petty cash	79.24
Red Rocks Comm College	Registration fee for FFI Academy	53.75
John Udden	Reimb - lunch (burn bldg)	138.24
Kinsco	Uniforms	235.85
Chief	Freight - returned jackets	16.99
Diamond Shamrock	Fuel	2,186.13
John Bollinger	Reimb - May business mtg meal, lamp & bulbs	93.58

Front Range Fire Apparatus	Returned 2 ambulance seats	\$	342.70
Coca Cola	Pop for stations		101.70
Division of Fire Safety	Exam		30.00
Exquisite Enterprises	Sign for washer		16.60
Eric Berger	Reimb - proctor class		30.00
Inventory Trading Co	Sweat shirts		182.00
Stewart Stevenson	Replace fuel tank send unit - 2703		985.98
Morrell Printing Solutions	Business cards		119.90
Municipal Emergency Services	SCBA repairs		110.75
Daily Camera	Subscription		143.00
Fire Programs	Technical support - 1 yr		595.00
Neve's Uniforms	Boots		83.95
Via Tek	PC & network support; spam & virus protection		342.00
Front Range Fire Apparatus	Parts for 2722 accident damage		430.76
Bound Tree Medical	Ambulance supplies		177.58
Western Fire Truck	Starter assembly for K950 saws		213.59
Division of Fire Safety	Recert		30.00
Municipal Emergency Services	SCBA repairs		129.46
Qwest	St 1 phones		138.33
Eldorado Artesian Springs	Drinking water		73.55
Fire Equipment Specialties	Bunker coats, pants		9,720.00
Witmer Associates	Helmet shield		60.99
Ireland Stapleton	Legal fees		412.50
Home Depot	Keys, adhesive, mower blade, tarp, grout, misc		88.89
Louisville Auto Supply	Parts, light, booster cables, ice scraper, oil		334.88
Cintas Corp	Mechanic uniform service; mats		103.24
Nextel Communications	Nextel phones service		496.37
Xcel Energy	Utilities		1,320.30
Freedom Oxygen	O2 bottles		84.00
Cbeyond	St 2 phones & T1 line		516.85
Bolder Boulder	Team registration fees		270.00
Division of Fire Safety	Certifications		30.00
Bound Tree Medical	Ambulance supplies		1,889.57
Carla Doggett	Cleaned stations		418.00
Western Disposal	Trash removal		142.00
ADM Landscaping	Ground maintenance		312.85
Veribest Checks & Forms	Laser checks		117.44
Division of Fire Safety	Written exams		150.00
Cintas Fire Protection	Water can bracket		63.30
E-One	Mechanic fees to check 2717 ladder		1,403.17
Witmer Associates	Rope bags		52.97
Kaiser Lock & Key	Key		4.80
Division of Fire Safety	Recerts		35.00
Jason McKean	Reimb - station supplies		65.78
Coca Cola	Pop for stations		152.55
Office Max	Supplies, toner, ink cartridges		642.89
Comcast	Upgraded cable t.v.		49.34
Via Tek	PC, network, & phone support		1,262.00
Colo State Fire Chiefs' Assn	2008 Wage & Benefits Survey		330.00

Wells Fargo	Credit Card; ambulance supplies, bins, fees	\$	179.02
Chase Bank	Medicare Hospital Insurance - April		681.57
PERA	Employer contribution – April		7,182.64
PERACare	Health insurance – April		13,474.57
Intuit	Payroll service fee - May		37.68
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		3,347.71
Adam Bowler	Wages		3,274.71
Jeff Schuppe	Wages		3,347.71
Sean Eaton	Wages		3,274.71
Nick Hoskin	Wages		3,808.14
Jason McKean	Wages		3,903.59
Trisha Christensen	Wages		2,976.49
Shawn Stark	Wages		3,056.37
Irving VanderVegt	Wages		3,470.75
Board Salaries	5/8		<u>300.00</u>
TOTAL			\$ 114,701.50

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

There was discussion re: maintaining a volunteer fire department and ways to advertise. Board members expressed their thanks to the firefighters. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary