

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 9, 2011**

In Attendance: Board members Abbott, Varra, Yost
Chief Parker

Excused: Ross, Schmidt

President Yost called the meeting to order. Roll call was taken and all board members were present except Dan Ross and Chris Schmidt. Board member Abbott moved to approve the May 12 minutes. Board member Varra seconded, motion carried.

Chief Parker presented his monthly report:

- Closeout of Station 1 project – ready to go on welding; only leaves detail on brick to be done.
- Discussed status of property negotiations.
- Comments on the updated comp plan are being reviewed. No date for work session yet.
- Set work session with City Council for Sept. 27th.
- 2702 motor needs overhaul – will cost about \$17,000.00.
- Performance statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	4/30/2011		\$	163,484.14
Deposits				633,917.88
	April Co Ck	\$		604,976.11
	Report Copies			30.00
	Ambulance Transports			26,778.77
	Ambulance Subscriptions			70.00
	Workers' Comp Dividend			88.00
	Plan Reviews			1,975.00
New Balance			\$	797,402.02
Disbursements			\$	658,270.62
	Bills	\$		239,914.06
	Wells Fargo			
	Gen Fund Money Market			400,000.00
	Pension Fund -Apr Co Ck			18,356.56
New Balance	5/31/2011		\$	139,131.40
Other:				\$ 4,961,192.92
	Wells Fargo Money Market (includes Emergency Reserve)	\$1,389,332.75		
	Wells Fargo Investments			3,522,036.50
	Length of Service Accounts			49,823.67

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

Bills

SPRI	Ball rack	\$ 47.81
BSC Signs	Lettering	175.00
Bound Tree Medical	Medical supplies	475.04
Exquisite Enterprises	St 1 signs	42.20
Comcast	St 2 cable tv	10.57
Comcast	St 1 cable tv	31.90
Louisville Middle School	Auditorium rental - FFI Academy graduation	125.00
State Farm Insurance	Life insurance - Chief	914.50
Paul's Custom Canvas	Hose bed repair	75.00
Via Tek	PC/network support	225.00
Ryan Chreist	Reimb - food for business meeting	29.75
Air Pro	Plymovent repair	117.00
Postmaster	Stamps	44.00
Low Voltage Installations	Adjusted St 2 first-in system	80.00
Eric Berger	Reimb - training cert renewal	105.00
Jason Brewer	Reimb - FFI Academy supplies	174.90
Exquisite Enterprises	Signs	78.00
EMS Billing Solutions	Transport billing fees - March	918.29
George Codding	Reimb - refreshments for MAFIT mtg	26.60
Jason Brewer	Reimb - FFI Academy lunch	150.34
Profl Window Cleaning	Cleaned St 2 bay door/office windows	425.00
Kristyn Gothard	Reimb - food for business meeting	134.42
Comcast	High speed internet - St 1	109.90
Wireless Advanced Comm	Base radio installation - St 2	262.50
Xcel Energy	Utilities	1,353.58
City of Louisville	Water/sewer - St 1	93.32
Eldorado Artesian Springs	Drinking water	55.60
Harrington Inc	Repair kit for intake ball valve	128.69
Cintas Corporation	Uniform service - mechanic, mats, paper goods	197.52
Max Fire Apparatus	Brush truck	122,354.00
Wright Express	Fuel - fleet	1,999.57
Wright Express	Fuel - ambulances	618.03
Dan Hunter	Reimb - food for academy	73.41
Exquisite Enterprises	Signs	10.00
Via Tek	PC/network support, managed services	525.00
Western Disposal	Trash removal	126.00
Josh Schmidt	Reimb - food for academy	27.08
Postmaster	Stamps	44.00
Home Depot	Academy/lawn maintenance/building supplies	618.15
Trail Ridge Products	Medical supplies	243.29
Louisville Auto Supply	Parts, cleaners, floor mats	827.49
Nextel Communications	Nextel phone service; 2 Blackberry phones	869.71
Carla Doggett	Cleaned stations	400.00
Prairie Mountain Publishing	Daily Camera subscription	157.30
Motorola	St 2 base radio	4,069.62
Cbeyond	St 2 phones/T1 line	436.20
Morrell Printing Solutions	Plan review red cards	39.10

Club Fitness	Health/fitness screenings	\$ 715.00
City of Louisville	Water/sewer - St 2	211.56
Morrell Printing Solutions	Signs	205.05
Bound Tree Medical	Medical supplies	637.04
Coal Creek Collision Center	Taurus repair	665.06
IRS	Medicare Hospital Insurance	980.87
PERA	Employer contribution – April	10,432.70
PERACare	Health insurance – May	6,835.10
Intuit	Payroll service fee - May	62.50
Jordan Legan	FI Stipend	450.00
Daniel Sonka	FI Stipend	150.00
John Udden	FI Stipend	300.00
Walter Trotter	Wages	4,468.80
Chris Mestas	Wages	4,769.60
Marcie Weber	Wages	1,694.72
Jackie Fry	Wages	5,137.60
Michael Schick	Wages	6,206.40
Tim Parker	Wages	8,181.38
James Bage	Wages	5,923.07
Adam Bowler	Wages	5,763.16
Jeff Schuppe	Wages	2,612.20
Nick Hoskin	Wages	5,755.00
Mike Kilduff	Wages	4,815.36
Phil Meyer	Wages	5,665.48
Jason Rogers	Wages	6,031.03
Shawn Stark	Wages	5,484.56
Irving VanderVegt	Wages	5,341.44
Board Salaries	5/12	375.00
TOTAL		\$ 239,914.06

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

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

Respectfully submitted,

Jackie Fry, Secretary