

**Louisville Fire Protection District
Board of Directors Regular Meeting
May 13, 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. Terri Abbott, Dan Ross, and Chris Schmidt signed their oaths of office. Election of officers followed. A white paper vote was taken and David Yost was selected for President and Dan Ross, Treasurer.

Board member Abbott moved to approve the April 8th minutes. Board member Ross seconded, motion carried. Board member Schmidt moved to approve the acknowledgement of the May 11th work session with city council. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- No update on status of ConocoPhillips land exchange.
- Have met with ConocoPhillips re: their site; still trying to resolve access issues.
- Thanked board for attending the work session with city council. There are follow-up actions at this time.
- Currently revising the existing comprehensive plan.

The Workers' Compensation Claims Management Policy was reviewed. Board member Schmidt moved to adopt it. Board member Abbott seconded, motion carried.

John Milanski and Chief Parker gave a presentation on the new mapping system.

Financial Report

General Fund

Checking:

Old Balance	3/31/2010		\$ 72,920.04
Deposits			610,978.02
	March Co Ck	\$ 261,582.18	
	Wells Fargo IBS	290,000.00	
	Wells Fargo IBS (J Rogers Length of Service Award)	1,202.00	
	Fuel Tax Refunds	902.28	
	Peter Tighe (EMT-B class)	100.00	
	Ambulance Transports	54,131.56	
	Ambulance Subscription	60.00	
	Plan Reviews	3,000.00	
New Balance			\$ 683,898.06
Disbursements			\$ 633,234.54
	Bills	\$403,720.13	
	Wells Fargo IBS	175,000.00	
	Length of Service Award (Distribution - Jason Rogers)	1,202.00	

	Ambulance Transport	1,989.99	
	Overpayment Refunds		
	Pension Fund -Mar Co Ck	51,322.42	
New Balance	4/30/2010		\$ 50,663.52

Other: \$ 4,701,420.40

Wells Fargo Money Market	\$ 1,079,048.01
(includes Emergency Reserve)	
Wells Fargo Investments	3,590,625.00
Length of Service Accounts	31,747.39

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

Bills

Save Some Green Landscape Service	Shrub trimming	\$ 320.00
Comcast	Cable TV	80.20
Ground Engineering Consultants	St 1 inspections	1,624.50
M&M Heating & Air Conditioning	Repair hot water roof vent	310.00
John Bollinger	Reimb - food for April business mtg	393.09
Jason Rogers	Reimb - boots	125.00
Via Tek	PC/network support	350.00
Bound Tree Medical	Medical supplies	2,036.82
Louisville Chamber of Commerce	Dues	135.00
Pridemark Billing Services	March ambulance transport billing fees	238.24
City of Louisville	Water/sewer - St 2	50.23
Neve's Uniforms	Shirts	165.89
Laundry Services	Bunker gear evaluation	82.50
Roadmasters Auto & Tire Center	Tire	87.21
Av-Tech Electronics	Map light	78.00
Casco	Bunker gear cleaner	21.05
Av-Tech Electronics	Relocate computer mount 2702	340.00
Reis Environmental	Gas detector repairs	305.32
Colo Brake & Supply	Foot valve 2717	47.22
Xcel Energy	Utilities	1,099.45
Bound Tree Medical	Medical supplies	32.72
Neve's Uniforms	Pants	292.84
Aspen Laser & Technologies	Copier usage	387.57
Neve's Uniforms	Pants	375.80
Golden Triangle Construction	Station 1 remodel - Payment #2	186,435.00
City of Louisville	Water/sewer - St 2	77.09
Cintas Corporation #66	Mechanic's uniform service; mats	133.25
Fastenal Co.	Ear plugs	57.31
Division of Fire Safety	Exam	30.00
Wright Express	Fuel - fleet	1,346.76
Wright Express	Fuel - ambulances	373.66
Enerspect Medical	ALS training equipment	6,210.42
Kyle Callahan & Associates	Architectural services	5,042.50
Ireland Stapleton	Legal fees	1,155.00

Arbor Occupational Medicine	Physical	\$ 186.00
Eldorado Artesian Springs	Drinking water	104.45
Cbeyond	St 2 phone; T-1 line	523.99
Casco	Citrosqueeze	103.20
Jason Brewer	Reimb - Academy lunch	89.21
Postmaster	Stamps	44.00
Neve's Uniforms	Uniforms	3,394.04
Municipal Emergency Services	Boots	115.53
Home Depot	Drill bits, ant traps, storage bin, bolts, velcro	26.50
Municipal Emergency Services	SCBA compressor air test	115.00
Louisville Auto Supply	Battery, headlight, snow brush, tire cleaners, misc	165.67
Western Disposal	Trash removal	61.50
Via Tek	PC/network support; managed services	632.00
Shaw Sign & Awning, Inc.	St 1 graphics/signs	7,268.50
Exquisite Enterprises	Plaque	54.00
Nextel Communications	Nextel phones service	369.69
Twink Dalton	PCR review	200.00
Colorado State Treasurer	Unemployment tax	383.12
Morrell Printing Solutions	Map books	748.08
Carla Doggett	Cleaned stations	125.00
Wells Fargo	CC; airfare to Natl Fire Academy, webbing, postage, paper towels, toner, pens, CD sleeves	1,553.61
Wells Fargo	CC; printer ink cartridges, postage	109.53
Wells Fargo	CC; ICC class registration	24.00
Ground Engineering Consultants	St 1 inspections	3,219.00
Instant Imprints	Fire Academy water bottles	266.00
Pinnacol Assurance	Workers' compensation	22,072.00
Superior Machine	Snow removal	171.00
Red Rocks Community College	FF1 Academy registration fees	(64.50)
Firefighters	Volunteer reimbursements	20,558.13
PERA	Employer contribution – March	10,613.45
PERACare	Health insurance – April	4,895.19
Intuit	Payroll service fee - April	76.20
Bill Dhieux	Wages	6,215.20
Bill Dhieux	Severance Pay	27,838.72
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	5,677.35
Adam Bowler	Wages	4,974.17
Jeff Schuppe	Wages	5,155.67
Sean Eaton	Wages	6,507.23
Nick Hoskin	Wages	4,864.32
Jason McKean	Wages	7,647.70
Trisha Gullede	Wages	5,793.58

Jason Rogers	Wages	\$ 1,615.20
Shawn Stark	Wages	4,746.74
Irving VanderVegt	Wages	4,879.68
Board Salaries	4/8	<u>375.00</u>
TOTAL		\$ 403,720.13

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

Board expressed thanks to everybody for their efforts.

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

Respectfully submitted,

Jackie Fry, Secretary