

**Louisville Fire Protection District
Board of Directors Regular Meeting
May 14, 2009**

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

Absent: Dan Ross
(excused)

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were Present with the exception of Dan Ross, who was excused. Board member Abbott moved to accept the minutes of the April meeting. Board member Schmidt seconded, motion carried.

Chief Parker presented his monthly report.

- No communication has been received from ConocoPhillips. An appraisal will be obtained to determine the fair market value of the district's property at 88th & Campus Drive. The cost is not to exceed \$500.
- Chief will meet with Avista soon and request the property located at St. Andrews Lane.
- Chief met with North Metro. They are not interested in sharing a fire station or automatic aid; but, will provide mutual aid.
- Chief met with Swinerton Builders re: the Station 1 project. He thinks we can do it for \$2M - \$2.5M. There was discussion re: the design/build concept, the bid process, and our assessed valuation.
- Monthly performance statistics were reviewed.
- A presentation of the results of the citizen survey will be done soon. There was discussion re: holding a meeting at City Hall, doing a webcast, or taping it to put on our website or Channel 8.
- The draft of the newsletter is almost finished. It will include color and the cost will not exceed \$4K.
- The City is planning to adopt the International Fire Code in August. We are submitting amendments re: 5,000 sq. ft. sprinkler requirements, Knox box, and adopting wildland interface.

Financial Report

General Fund

Checking:

Old Balance	3/31/2009		\$	22,883.61
Deposits				393,791.53
	Mar Co Ck	\$		321,701.41
	Wells Fargo IBS			50,000.00
	Ambulance Transports			20,537.32
	Report Copy			12.00
	Walt Trotter			25.80
	(Reimb - text messaging)			
	Oklahoma State Univ.			580.00
	(Refund - Class Registration)			
	e2v inc.			900.00
	(refund - TIC batteries)			
	Ambulance Subscription			35.00
New Balance			\$	416,675.14
Disbursements			\$	392,421.88
	Bills	\$		154,293.94
	Pension Fund			63,117.62
	(County Ck)			
	Wells Fargo IBS			175,000.00
	Amb. Transport Refunds			10.32
	(due to overpayments)			
New Balance	4/30/2009		\$	24,253.26

Other:		\$ 3,847,694.45
	Wells Fargo Money Market	\$ 3,329,801.65
	Wells Fargo Investments (includes Emergency Reserve)	501,095.00
	Length of Service Accounts	16,797.80

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

Bills

Av-Tech Electronics	Handheld spotlight	\$ 227.90
Western Fire Truck	Kussmaul pump	709.75
Diamond Shamrock	Fuel – fleet	1,232.62
Diamond Shamrock	Fuel – ambulances	270.28
Via Tek	Network /PC support; software	628.00
Aspen Laser & Technologies	Copy fees	427.14
Lafayette Florist	Fruit basket - Abbott, flowers - Swaney	129.88
HSBC Business Solutions	Office supplies	269.62
Firehouse Magazine	2 subscriptions	50.00
Superior Machine	Snow removal	465.00
Comcast	Upgraded cable	59.20
Allied 100	Medical supplies	320.00
Inventory Trading Co	Work shirts	252.00
Municipal Emergency Services	Fit testing	50.00
Freedom Oxygen	O2 bottles	196.00
AA Plumbing Service	Checked backflow device, unplugged toilets	140.00
Western Fire Truck	Intake hose	115.00
Louisville Chamber of Commerce	Dues	135.00
John Milanski	Reimb - food for business meeting	105.00
City of Louisville	Water & sewer - St 1	57.72
Max Fire Apparatus	Fire hose	13,190.85
AMS	Citizen survey	3,747.14
Grainger	Replacement lamp	37.92
Brendan McManus	Reimb - EMT test & fingerprinting	80.00
Qwest	St 21 phones	141.71
Instant Imprints	Shirt	23.50
Colorado CPR Assn	CPR card	4.00
Bound Tree Medical	Ambulance supplies	1,245.93
Alpha Source	Nextel batteries	119.54
Casco	Portable lights	1,350.00
Division of Fire Safety	Firefighter exams	300.00
Mountain States Employers Council	HR conference	189.00
Veribest Checks & Forms	Deposit slips	59.45
Postmaster	Stamps	1,000.00
Eldorado Artesian Springs	Drinking water	123.80
Josh Schmidt	Reimb - fire academy supplies	87.87
Ireland Stapleton	Legal fees	467.50
Via Tek	PC & network support; spam & virus protection; phone repair	488.00
Nextel Communications	Nextel phone service	386.33

Western Disposal	Trash removal	\$ 120.00
Cbeyond	St 2 phones & T1 line	516.00
Louisville Auto Supply	Parts, battery, tire foam, wiper blades, oil	413.61
Postmaster	Stamps	42.00
TSI	Fit tester and adapter kit	8,614.14
Casco	Portable lights and chargers	1,159.80
Municipal Emergency Services	Blitzfire monitor	2,775.52
Knox Company	Knox box	775.00
Xcel Energy	Utilities	1,257.00
Home Depot	Nozzles	19.94
Carla Doggett	Cleaned stations	463.00
Division of Fire Safety	Exams	160.00
Cintas Corporation	Mechanic's uniform service; mats	131.10
Postmaster	Return postage deposit for Citizen Survey	1,000.00
Philips Medical Systems	Adapter	555.00
Division of Fire Safety	Exams	60.00
Witmer Associates	Kochek cap	16.48
Wells Fargo	CC; Software, postage - Pridemark, training, setup return postage for citizen survey	355.56
Wells Fargo	CC; St 2 restroom vanity top, hotel reservation, nuts for gate valve, training, lunch for burn crew	1,309.64
Superior Machine	Snow removal	351.00
AMS	Citizen survey postage	1,136.52
Daniel Finnan	Reimb - FF1 Academy lunch (instructors/students)	121.70
AAA Electric	Replaced fan in St 2 restroom	542.59
Super Vac	2701 repair	534.14
Division of Fire Safety	Exam	30.00
Via Tek	Network /PC support; installed speakers (computer)	75.00
Exquisite Enterprises	Accountability tags	13.50
Office Max	Office supplies	275.44
Comcast	Upgraded cable	59.20
A/1 Base	Alternator (2731)	364.38
Firefighters	Volunteer reimbursements	20,146.25
Colorado State Treasurer	Unemployment tax	405.84
Chase Bank	Medicare Hospital Insurance - March	901.48
PERA	Employer contribution – March	9,861.65
PERACare	Health insurance – April	6,296.67
Intuit	Payroll service fee - April	43.68
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	3,434.43
Adam Bowler	Wages	3,271.28
Jeff Schuppe	Wages	3,231.73
Sean Eaton	Wages	3,941.19
Nick Hoskin	Wages	3,728.60
Jason McKean	Wages	4,519.64

Trisha Gullede	Wages	\$ 3,207.65
Shawn Stark	Wages	3,127.54
Irving VanderVegt	Wages	3,086.34
Board Salaries	4/9	<u>375.00</u>
TOTAL		\$ 154,293.94

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

Board members expressed thanks to everyone for doing a great job.

Board member Schmidt moved to go into executive session to discuss a personnel issue. Board member Abbott seconded, motion carried. When the meeting resumed, there was no further business. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary