

**Louisville Fire Protection District
Board of Directors Regular Meeting
November 12, 2009**

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. Board member Abbott moved to approve the October 8th minutes. Board member Ross seconded, motion carried. Board member Schmidt moved to approve the October 12th work session acknowledgement. Board member Ross seconded, motion carried.

President Yost began the proceedings of the public hearing re: the adoption of the 2010 budget. Public notification was made in the Boulder Daily Camera as required by law. There were no comments from the floor. Board member Abbott moved to approve Resolution 2009-001 to levy general property taxes for 2009. Board member Schmidt seconded, motion carried. Board member Schmidt moved to approve Resolution 2009-002 to adopt the 2010 budget subject to the final assessed valuation of the district. Board member Ross seconded, motion carried. President Yost closed the public hearing.

Chief Parker presented his monthly report.

- Awaiting the response from ConcoPhillips re: the proposed land exchange. We applied for zoning change from agricultural to commercial for our So. 88th/Campus Dr. property, which was submitted through ConocoPhillips.
- There was discussion re: the plan forward for the Station 1 project. Board members directed Chief Parker to proceed with the February 1, 2010 start date – the project is not dependent on receiving a grant. Board member Abbott moved to use garage sale, auction, or other means to get rid of things that will not be reused in the new facility. Members will be given first right of refusal. Anyone who donated items to the department should have first right to them. Board member Ross seconded, motion carried.
- The 10-year budget projections were reviewed.
- The permit/plan review fee schedule modifications were reviewed. Board member Schmidt moved to adopt the new fee schedule, effective January 1, 2010. Board member Varra seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	9/30/2009		\$ 10,095.13
Deposits			202,138.58
	September Co Ck	\$ 24,586.89	
	Wells Fargo IBS	\$ 150,000.00	
	Ambulance Transports	25,956.69	
	Ambulance Subscription	70.00	
	Plan Reviews	1,525.00	
New Balance			\$ 212,233.71
Disbursements			\$ 203,801.08
	Bills	\$ 203,801.08	
New Balance	10/31/2009		\$ 8,432.63

Other:		\$ 4,837,052.74
Wells Fargo Money Market (includes Emergency Reserve)	\$ 2,715,214.23	
Length of Service Accounts	16,838.51	
Wells Fargo Investments	2,105,000.00	

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

Bills

Wells Fargo	CC; grout repair, flu shots, postage, vacuum, EMSAC registrations/lodging deposit	\$ 1,808.96
Wells Fargo	CC; EMSAC registration, lodging deposit, office supplies, postage, lettering, dues	693.43
Wells Fargo	CC; monthly planners, front wheel covers, postage, office/station supplies, restroom tile (st2)	930.32
Chris Mestas	Reimb - life safety course registration	675.00
Carla Doggett	Cleaned stations	160.00
Irving VanderVegt	Landscaping	1,150.00
Western Fire Truck	Brackets	104.88
Lafayette Instrument	Hand dynamometer	208.00
Josh Fisher	Reimb - flu shot	25.00
Emerg Training Associates	Training manuals	425.04
Reis Environmental	Eval/calibration Entry RAE	97.89
Robbins Sports	Flex-tester	136.32
Comcast	Upgraded cable tv	76.07
Division of Fire Safety	Exams	90.00
Division of Fire Safety	Exams	360.00
Postmaster	Stamps	44.00
Shaw Sign & Awning	Balance of Station 2 sign	2,460.00
CSFCA	Fire Leadership Challenge registration	1,150.00
Via Tek	Repaired toughbook	100.00
Prof Window Cleaning	St 2 bay door windows	325.00
Mike's Camera	Controller for Station 1 screen	232.00
Turner Brothers Inc	Bay door repairs	258.96
TruGreen Lawn Care	2010 service agreement	200.00
Colorado CPR Assn	CPR cards	16.00
CAAS	Application package	100.00
Division of Fire Safety	Exams	30.00
City of Louisville	Water & Sewer - St 1	162.78
Shawn Stark	Reimb - bagels for meeting	49.21
Eric Berger	Reimb - meeting dinner	184.03
Pridemark Billing Services	September ambulance billing	395.59
Mark Bennett	Reimb - flu shot	24.99
Aspen Laser Technologies	Copier maintenance fees	572.25
Philips Medical Systems	Medical supplies	1,145.00
NFPA	Fire prevention materials	426.55
Qwest	St 1 phones	141.36
Bound Tree Medical	Medical supplies	72.66
Prairie Mtn Publishing LLP	Public notice - 2010 budget	26.40
Ireland Stapleton	Legal fees	7,607.06

Bound Tree Medical	Medical supplies	\$ 777.15
City of Louisville	Station 1 building permit	10,806.96
Truck Parts Specialists	Solenoid for on-spots	124.19
Terri Abbott	Reimb - flu shot	24.98
Turner Brothers Inc	Bay door repairs	759.91
Colorado CPR Assn	CPR card	4.00
Laundry Services	Bunker gear repairs	592.00
Wright Express	Fuel – fleet	1,405.48
Wright Express	Fuel - ambulances	428.05
Cbeyond	St 2 phones & T1 line	518.34
Eldorado Artesian Springs	Drinking water	106.40
IAFC	Membership dues	229.00
E-One	Rivet drive	39.70
Via Tek	Network/PC support, spam/virus protection	609.00
MES-Colorado	Repaired air packs & leaking bottle	621.35
Bound Tree Medical	Medical supplies	72.66
Carla Doggett	Cleaned stations	160.00
Home Depot	Silicone, bulbs, key, wasp spray, cleanout covers	61.14
Bound Tree Medical	Medical supplies	2,543.81
Cintas Corp	Uniform service - mechanic; mats	104.88
Xcel Energy	Utilities	1,121.83
Allied Insurance	Crime bond	181.00
Western Disposal	Trash removal	120.00
City of Louisville	Water & Sewer - St 2	415.90
EMSAC	Renewal	55.00
Civil Arts	Due diligence - Avista property	880.00
Fastenal Co.	Out of service tags	105.56
Louisville Auto Supply	Gear oil, cord reel, car wash, solenoid	262.03
Kyle Callahan/Associates	Architectural services - St 1 project	23,223.70
Barrier-Wear	8 sets wildland gear	390.00
Allied Insurance	Treasurer's bond	100.00
Nextel Communications	Nextel phone service	364.91
Western Fire Truck	Brackets	168.39
Division of Fire Safety	Exams	60.00
Marcie Weber	Reimb - Metro Chiefs meeting registration	15.00
Trisha Gulledege	CPR instructor fee	50.00
Wells Fargo	CC; Helmet shield	62.99
Wells Fargo	CC; Postage, candy, Bldg/office supplies	279.44
Bound Tree Medical	Medical supplies	88.60
Colorado Brake/Supply	Hub cover	40.99
Land Title Guarantee Co	Title commitment	555.00
Reis Environmental	Repair/replace sensors on gas detectors	501.80
Cummins Rocky Mountain	Oil pressure sending unit kit	23.20
814 Inc	Business card change	75.00
Lab Safety Supply	Fuel cans	435.78
Irving VanderVegt	Balance of paramedic scholarship	252.08
Irving VanderVegt	Reimb - meeting refreshments	32.44
Turner Brothers Inc	Bay door maintenance	699.00
Tax Calc USA	Tax forms	145.89
Fire Equipment Specialties	8 sets of bunker gear	13,656.00

Firefighters	3rd Quarter volunteer reimbursements	\$ 21,232.00
Chase Bank	Medicare Hospital Insurance - September	907.05
Colorado State Treasurer	Unemployment tax	418.77
IRS	Late deposit fees	576.79
PERA	Employer contribution – September	9,799.36
PERACare	Health insurance – October	4,874.22
Intuit	Payroll service fee - October	58.05
Bill Dhieux	Wages	2,088.96
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	5,937.62
Tim Parker	Wages	7,767.22
James Bage	Wages	4,836.88
Adam Bowler	Wages	6,802.12
Jeff Schuppe	Wages	5,640.28
Sean Eaton	Wages	6,048.16
Nick Hoskin	Wages	5,504.32
Jason McKean	Wages	4,861.60
Trisha Gullede	Wages	4,658.04
Shawn Stark	Wages	4,608.52
Irving VanderVegt	Wages	4,516.96
Board Salaries	10/8, 10/12	<u>750.00</u>
TOTAL		\$ 203,801.08

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

President Yost moved that pursuant to C.R.S. 24-6-402(4)(f) the board go into executive session to discuss a personnel matter (medical issue). Board member Abbott seconded, motion carried. When the meeting resumed board members expressed thanks to everyone. With no further business, it was moved and seconded to adjourn, motion carried.

Respectfully submitted,

Jackie Fry, Secretary