

**Louisville Fire Protection District
Board of Directors Regular Meeting
October 11, 2007**

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

Absent: 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 Schmidt moved to approve the minutes of the September meeting. Board member Abbott seconded, motion carried. The Oct. 4 budget work session was acknowledged.

Chief Parker presented his monthly report. The hiring process for the career firefighters continues. We are continuing to attempt to collect reimbursements from Elite Fire Apparatus. We received the donation for gas detectors and flu shots are being offered again this year.

Board member Schmidt moved to approve the intergovernmental agreement with North Metro. Board member Abbott seconded, motion carried. There was discussion re: the spec for our new pumper and the recruitment drive currently underway.

The public hearing re: the proposed 2008 budget was set for the November 8 regular meeting.

There was discussion re: the appreciation banquet. Division Chief Clemenson explained that the firefighters would prefer a nicer banquet and need additional funds to do this. They are willing to forgo awards (except for firefighters of the year). Board members agreed that awards money may be used for the banquet itself – for a total of \$7,500. They would like to keep the banquet in district if at all possible. An award ceremony will be held at another time.

Financial Report

General Fund

Checking:

Old Balance	08/31/07		\$	55,343.65
Deposits			\$	75,438.93
Aug Co Check		\$	22,285.53	
Wells Fargo			50,000.00	
(GF Money Market)				
Study Guide			15.00	
Reimb – Scholarship			249.95	
Plaque				
Reimb – Donation for			100.00	
Avon Walk				
Fee – Filled Swim Pool			150.00	
Farmer's Insurance			67.45	
Reimb - Damage to 2703				
City of Louisville			2,375.00	
(Plan Review Fees)				
Pop Money			96.00	
Plan Reviews			100.00	
New Balance			\$	130,782.58
Disbursements			\$	75,968.16
Bills		\$	75,968.16	
New Balance	09/30/07		\$	54,814.42

Other:		\$ 2,392,699.02
Wells Fargo Money Market	\$1,695,234.02	
Wells Fargo Investments (includes Emergency Reserve)	697,465.00	

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

Bills

Marcie Weber	Petty cash	\$ 62.68
Arbor Occupational Medicine	Physical	240.00
Witmer Associates	Flashlights	365.84
Frontier Radio Communications	Battery	177.00
Comcast	Cable t.v.	34.90
Diamond Shamrock	Fuel	1,207.50
Postmaster	Stamps	41.00
	PC & network support, computer, phone system	1,850.00
Via Tek		1,858.00
Low Voltage Installations	Balance of alert system	1,773.61
Office Max	Toner, printer, copies, office/bldg supplies	20.00
Division of Fire Safety	Driver/Operator test	244.52
WS Darley	Adapter	377.27
City of Louisville	Water & sewer - St 1	116.98
Veribest Checks & Forms	New checks	137.76
Qwest	St 1 phones	87.08
AMS	Balance of recruitment mailer	1,415.00
Johnson, Kightlinger Graham	Audit	408.00
WS Darley	Foam	41.00
Postmaster	Stamps	1,645.97
Nesheim's	Cleaned St 2 carpet	431.94
Witmer Associates	Rescue rope, rope bags	310.16
WS Darley	Nozzle	220.00
Division of Fire Safety	Tests	120.00
WhenToWork Inc.	Scheduling software	40.18
Gayle Fellin	Reimb - chow night	511.35
Cbeyond	St 2 phones	619.08
Denver Newspaper Agency	Paramedic ad	90.80
Neve's Uniforms	Uniform	38.09
EDM	Dashboard heater vents - 2702	319.98
Chief	Adapters and intake valves	671.30
Bound Tree Medical	Suction units	71.75
Eldorado Artesian Springs	Drinking water	324.29
ADM Landscaping	Lawn maintenance	103.24
Cintas Corp	Uniform service -mechanic; mats	16.00
Freedom Oxygen	O2 bottles	1,014.15
Xcel Energy	Utilities	100.25
Western Disposal	Trash removal	592.85
Witmer Associates	Rescue rope, sling mast system, bags	54.10
Western Fire Truck	Hydrant wrench	407.50
The Artworks	LFD decals	

Neve's Uniforms	Uniform	\$ 164.80
Louisville Auto Supply	Parts, cleaners, shop supplies, floor mats	511.53
Home Depot	Brushes, snips, Weed-B-Gone, wasp spray	156.07
AMS	Recruiting ad, mailing & postage	1,592.56
Low Voltage Installations	Alert system	9,700.00
Keiser Corporation	Force machine	2,679.25
Carla Doggett	Cleaned stations	410.00
Cintas Fire Protection	Refilled extinguisher	84.75
Frontier Radio Communications	Pager repair	92.00
Via Tek	PC & network support; memory	572.25
Fred Huff	Legal fees	90.13
Nextel Communications	Nextel phones	389.04
Morrell Graphics	Envelopes, recruiting ad	623.74
Mike Schick	Reimb - paramedic course fees	1,705.85
Arrow Office Supply	Pens	88.00
Colo Rural Development Council	Election workshop registrations	84.00
The Details Shop	Detailing vehicles	550.00
Postmaster	Stamps	41.00
EMSAC	Paramedic ad	110.00
Chase Bank	Medicare Hospital Insurance - August	440.30
PERA	Employer contribution – August	5,116.59
PERACare	Health insurance – October	1,450.74
Intuit	Payroll service fee - September	19.86
Bill Dhieux	Wages	4,055.04
Walter Trotter	Wages	4,088.00
Chris Mestas	Wages	3,838.40
Marcie Weber	Wages	1,565.44
Jackie Fry	Wages	4,700.80
Michael Schick	Wages	5,491.20
Tim Parker	Wages	7,020.70
Board Salaries	9/6	<u>375.00</u>
TOTAL		\$ 75,968.16

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

Board members expressed appreciation for the great job the firefighters are doing. This month's stats were great.

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

Respectfully,

Jackie Fry, Secretary

