

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
October 13, 2011**

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

President Yost called the meeting to order at 7:45 p.m. Roll call was taken and all board members were present. Board member Schmidt moved to approve the 9/8 minutes. Board member Ross seconded, motion carried. Board member Abbott moved to approve the acknowledgement of the 9/27 work session. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report, including an update on the volunteer recruitment, 911 Memorial fundraising, and brush truck. He reported that we received our cost-containment certificate which will reduce our workers' compensation premium up to 5% annually. The work session with the City was discussed and performance statistics were reviewed.

The public hearing to adopt the proposed 2012 budget was set for 11/10 at 7:30 p.m.

Financial Report

General Fund

Checking:

Old Balance	8/31/2011		\$	118,506.51
Deposits				148,950.54
	August Co Ck	\$		26,504.20
	Report Copies			12.50
	Wells Fargo IBS			75,000.00
	(Gen Fund Money Market)			
	Wells Fargo			5,224.67
	(LOSA - Albright, Bollinger, Finnin)			
	Fuel Tax Refund			424.62
	9/11 Memorial Donations			1,051.17
	Mike Schick (desk)			5.00
	Sale of Brush Truck (2731)			5,000.00
	Ambulance Transports			32,203.38
	Plan Reviews			3,525.00
New Balance			\$	267,457.05
Disbursements			\$	249,246.28
	Bills	\$		128,685.99
	3rd Quarter Pension Cks			120,494.29
	Direct Deposit Fees	\$		66.00
New Balance	9/30/2011		\$	18,210.77

Other:

			\$	5,654,287.88
	Wells Fargo Money Market	\$3,612,115.94		
	(includes Emergency Reserve)			
	Wells Fargo Investments	1,997,566.67		
	Length of Service Accounts	44,605.27		

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

Bills

EMS Billing Solutions	Aug Ambulance transport billing fees	\$ 314.41
Av-Tech Electronics	Siren speaker cover - 2731	154.50
Comcast	Cable tv - St 1	31.90
Comcast	Cable tv - St 2	10.57
Municipal Emergency Services	Safety glasses	26.24
In the News	Plaque	187.00
Via Tek	PC/network support; external hard drive	400.00
Instant Imprints	T-shirts	1,394.30
Wireless Advanced Comm	Refigure channel layout for narrowband, program	1,365.00
Roadmasters Auto/Tire Center	Tires - 2752	618.79
Turner Brothers, Inc	Bay door maintenance/repair	1,049.77
Custom Environmental Design	Landscaping - St 2	527.50
Comcast	High speed internet - St 1	109.90
Bound Tree Medical	Medical supplies	30.52
Cintas Corporation	Uniform service - mechanic; mats, toilet paper/towels	246.90
Eric Williams	Reimb - training class	50.00
Eldorado Artesian Springs	Drinking water	144.75
Lsvl Historical Commission	Books about Louisville, CO	114.00
Morrell Printing Solutions	Comp plan updates	1,038.95
HeathONE EMS	Training	125.00
Exempla Healthcare EPN	Health/fitness exams	433.80
City of Louisville	Water/sewer - St 1	119.86
Cahill, O'Kelly & Associates	Audit	1,525.00
Via Tek	PC/network support; managed services	683.00
Xcel Energy	Utilities	1,856.19
Instant Imprints	Wildland shirts	170.80
Green Valley Landscaping	Lawn maintenance	225.00
Wright Express	Fuel - Fleet	1,833.54
Wright Express	Fuel - Ambulances	644.28
The Details Shop	Scratch removal	650.00
JAMMCATTS	DJ for 9/11 Memorial	295.00
Response Solutions	Art of Reading Smoke training	2,000.00
Morrell Printing Solutions	9/11 Yard signs	84.00
Neve's Uniforms	Shirts, pants	433.74
Western Disposal	Trash removal	126.00
QA Electric	Installed fans in St 1 gym, flag pole lighting repair	1,375.00
Home Depot	Bulbs, trophy case fixtures, aluminum, Round-Up, wood, fan, Weed B Gone, building supplies	266.00
WS Darley	Cribbing box	245.00
Louisville Auto Supply	Parts, shop towels, cleaners	317.74
Cbeyond	Phones/T1 line - St 2	436.07
Nextel Communications	Nextel phone service	527.26
Av-Tech Electronics	Service call	446.25
City of Louisville	Water/sewer - St 2	499.47
Wells Fargo	CC: Lt assessment food, Otter box, posters, postage, foam, training manuals	709.00
Bound Tree Medical	Medical supplies	1,199.63

Wells Fargo	CC; Picture frames, NAFI dues, lanyards, office/building supplies, hose roller, stamps, velcro, parade candy, lugnuts, awareness bands	\$ 2,193.99
Wells Fargo	CC; Office supplies, wax, food for business mtg	273.80
Carla Doggett	Cleaned stations	500.00
EMS Billing Solutions	Ambulance transport billing fees	1,421.81
Mail Masters	Pickup fee for recruit postcards	25.00
Morrell Printing Solutions	Envelopes, 9/11 Memorial yard signs	354.97
Municipal Emergency Services	Helmets	848.33
IRS	Medicare Hospital Insurance	1,018.91
PERA	Employer contribution – Aug	8,784.12
PERACare	Health insurance – Aug	6,191.34
Intuit	Payroll service fee - Sept	71.00
Jason Asmus	FI stipend	750.00
Chris Bussard	FI stipend	150.00
Bill Ewing	FI stipend	300.00
Nicholas Houston	FI stipend	450.00
Justin Kunau	FI stipend	300.00
Jordan Legan	FI stipend	1,350.00
Travis Moberg	FI stipend	300.00
Margaret Payne	FI stipend	450.00
Daniel Sonka	FI stipend	300.00
John Udden	FI stipend	150.00
Brian Saxon	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	5,134.64
Adam Bowler	Wages	5,235.96
Jeff Schuppe	Wages	5,332.62
Nick Hoskin	Wages	5,218.66
Mike Kilduff	Wages	4,785.66
Phil Meyer	Wages	5,045.49
Jason Rogers	Wages	4,189.90
Shawn Stark	Wages	5,479.62
Irving VanderVegt	Wages	5,755.04
Terri Abbott	Board Salary 9/8, 9/27	150.00
Chris Schmidt	Board Salary 9/8	75.00
Wayne Varra	Board Salary 9/8, 9/27	150.00
David Yost	Board Salary 9/8, 9/27	150.00
TOTAL		\$ 128,685.99

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

Executive sessions were held pursuant to C.R.S. 24-6-402(4)(a) re: land negotiations and C.R.S. 24-6-402(4)(f) re: personnel matters. When the meeting resumed, Board member Schmidt moved to send the draft letter

to Avista Hospital. Board member Ross seconded, motion carried. In regard to the Battalion Chiefs, Board member moved to proceed with the conditional offers and testing for the top two candidates as identified. Board member Ross seconded, motion carried.

Board members commented on all of the positive feedback they had received on the 9/11 memorial ceremony.

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

Respectfully submitted,

Jackie Fry, Secretary