

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
October 8, 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 Schmidt moved to approve the September 10th minutes. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- Draft agreement for the land exchange with ConcoPhillips was reviewed; however, they still need to complete the negotiations with Avista. We are hoping to close by October 26, 2009.
- The final comments to Station 1 construction drawings have been done. The City of Louisville can't waive the permit fees as they had previously indicated due to their current financial condition.
- Performance statistics and the status of comprehensive plan objectives were reviewed.
- The proposed 5,000 sq. ft. sprinkler ordinance was not approved by the City of Louisville. We're still attempting to do it another way.
- Board member Abbott moved to approve the bid development and management of the bid process package not to exceed \$7,000. Board member Ross seconded, motion carried.
- Board member Schmidt moved to approve the expenditure for the building permit for Station 1. Board member Ross seconded, motion carried.
- Board member Schmidt moved to approve the reconstruction of Fire Station 1 understanding that the costs will be handled in the budget. Board member Abbott seconded, motion carried.

The board has discussed holding a few public meetings re: the reconstruction of Station 1 with groups in the community. They would like to get these started by the end of the year.

Financial Report

General Fund

Checking:

Old Balance	8/31/2009	\$	5,913.86
Deposits			173,605.18
	August Co Ck	\$	25,873.46
	Wells Fargo IBS		110,000.00
	Ambulance Transports		36,309.95
	Municipal Emergency Services (refund)		160.75
	Plan Reviews		575.00
	Jackie Fry (computer)		40.00
	Pop Money		116.00

	CPR Fees	\$	100.00	
	Dave Yost (lodging reimb)		330.02	
	Walt Trotter (computers)		100.00	
	New Balance			\$ 179,519.04
	Disbursements			\$ 169,423.91
	Bills	\$	168,518.85	
	Ambulance Transport			
	Refunds (due to overpayments)		905.06	
	New Balance	9/30/2009		\$ 10,095.13
Other:				\$ 4,982,024.07
	Wells Fargo Money Market (includes Emergency Reserve)	\$	2,864,214.54	
	Length of Service Accounts		16,835.37	
	Wells Fargo Investments		2,100,974.16	

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

#### Bills

Sill-Tehar Motors	Door piece for 2751	\$	17.00
ADM Landscaping	Lawn maintenance		332.57
Via Tek	Network/PC support; Toughbook, monitors		5,841.00
Comcast	Upgraded cable tv		83.38
Postmaster	Stamps		44.00
Bound Tree Medical	Medical supplies		956.79
Allied 100	AED battery		170.00
Division of Fire Safety	Exam		30.00
Walter Trotter	Reimb - pop for stations		111.01
Division of Fire Safety	Exam		40.00
Air Care Colorado	Emission tests		50.00
Ben Carter	Reimb - sugar		7.22
Qwest	St 1 phones		141.40
Special District Assn of Colo	Conference registration		295.00
Keystone Reservations	Lodging (SDA conference)		520.92
Ireland Stapleton	Legal fees		385.00
City of Louisville	Water & sewer - St 1		147.02
Lab Safety Supply	Fuel cans		100.85
Sill-Tehar Motors	Rusted caliper slides (2723)		139.00
Cbeyond	St 2 phones & T1 line		518.34
Kyle Callahan & Associates	Preliminary design work - St 1 project		44,449.28
Colo Brake and Supply	Brake kit (2703)		440.44
Drive Train Industries	Brakes (2703)		1,566.32
Brendan McManus	Reimb - food for business meeting		98.13
Morrell Printing Solutions	Letterhead		281.59
The Details Shop	Scratch removal		625.00
Wright Express	Fleet fuel		1,204.21
Wright Express	Ambulance fuel		416.57
WS Darley & Co	Cribbing boxes		469.90

Eldorado Artesian Springs	Drinking water	\$ 120.80
Division of Fire Safety	Exams	150.00
City of Louisville	Water & sewer - St 2	319.29
Tire Centers LLC	Tires 2703	2,522.82
Knox Company	Master key retention box	775.00
Via Tek	PC & network support; Spam/virus protection	534.00
Cintas Corp	Uniform service - mechanic, mats	131.10
Louisville Auto Supply	Parts, cleaners, filters, battery, oil, grease	1,005.99
Nextel Communications	Nextel phone service	367.07
Xcel Energy	Utilities	1,166.44
Western Disposal	Trash removal	120.00
Kaiser Lock & Key	Service call	50.00
Roadmasters Auto & Tire Center	Tires 2722 & 2723	1,562.40
Drive Train Industries	Stud for 2703	22.98
Carla Doggett	Cleaned stations	200.00
Home Depot	Parts, paint, caulk/gun, bulbs, misc	209.57
Emergency Response Maps CO	Mapping system	5,062.50
Boulder Rural Fire Prot District	SCBA discharge covers	45.00
E-One	Seat belts	686.81
NCFMA	Training class	153.00
Wells Fargo	CC; Office supplies, postage, SDA conference hotel deposit	514.29
Wells Fargo	CC; Office supplies, book binding, keys, Tide, coffee creamer, Gatorade	283.38
Wells Fargo	CC; TV stand, loose equipment, food for business meeting, rim installation on 2732	965.63
Roadmasters Auto & Tire Center	Rear tires (2732)	1,381.99
Chase Bank	Medicare Hospital Insurance - August	734.44
PERA	Employer contribution – August	8,097.72
PERACare	Health insurance – Sept	4,874.22
Intuit	Payroll service fee - Sept	107.04
Bill Dhieux	Wages	2,872.32
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	5,502.26
Adam Bowler	Wages	5,094.38
Jeff Schuppe	Wages	4,828.64
Sean Eaton	Wages	4,746.24
Nick Hoskin	Wages	4,908.98
Jason McKean	Wages	6,095.54
Trisha Gulledege	Wages	3,662.40
Shawn Stark	Wages	5,037.71
Irving VanderVegt	Wages	5,117.82
Board Salaries	8/21, 9/10	<u>600.00</u>
TOTAL		\$ 168,518.85

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

There was discussion re: procedures for executive session. 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 it was moved and seconded to proceed as discussed in the executive session. Motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary