

**Louisville Fire Protection District
Board of Directors Regular Meeting
October 9, 2008**

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 minutes of the Sept. 11 meeting. Board member Abbott seconded, motion carried. Chief Parker presented his monthly report. We have received nothing further re: ConocoPhillips; he will contact them to find out what their plans are and invite them to meet with the board.

The 48/96 work schedule was discussed. President Yost moved to authorize the fire chief to determine what work schedule is utilized. Board member Schmidt seconded, motion carried. Chief Parker reported that the health reimbursement programs available have been researched and found that the one being proposed is not allowed.

The proposed salary schedule was reviewed. Board member Schmidt moved to approve the 2009 salary schedule. Board member Ross seconded, motion carried.

The feasibility study will be completed in the November - December and Chief Parker will have Cole Russell attend the board meeting to discuss the results.

There was some damage to the new pumper during delivery to us. It is being repaired and then the equipment will be installed, and the apparatus placed in service.

We asked the City of Louisville for a property donation in CTC (104th/Cherry). They will not donate anything to the district, but the property is for sale for \$300,000. The location was discussed.

A public hearing for the proposed 2009 budget was set for the November 13 meeting.

Financial Report

General Fund

Checking:

Old Balance	8/31/2008		\$	23,574.29
Deposits			\$	272,869.81
	August Co Ck	\$		24,546.67
	Wells Fargo IBS			100,000.00
	Ambulance			
	Transports			22,925.32
	Plan Reviews			2,200.00
	LFPD Pension Fund			121,473.65
	Insurance Reimb. (Damage to 2716)			1,403.17
	Univ. of Pittsburgh (Participation in surveys)			230.00
	Pop Money			91.00

New Balance		\$	296,444.10
Disbursements		\$	248,057.67
	Bills	\$	26,584.02
	Sept Pension Checks		121,423.13
	Direct Deposit Fee - Pension Checks		50.52
New Balance	9/30/2008	\$	48,386.43
Other:		\$	3,681,708.47
	Wells Fargo Money Market	\$	2,082,392.84
	Wells Fargo Investments (includes Emergency Reserve)		1,593,145.00
	Length of Service Accounts		6,170.63

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

Bills

Kaiser Lock & Key	Service call; server room key	\$	72.00
HSBC Business Solutions	Office, building/training supplies, digital camera		594.57
Comcast	Upgraded cable tv		30.32
City of Louisville	Water & sewer - St 1		260.82
Bound Tree Medical	Medical supplies		53.80
Postmaster	Stamps		42.00
Exquisite Enterprises	Accountability tags		584.30
American Test Center	Ladder tests		2,055.00
Philips Medical Systems	AED batteries, sensors, electrode pads, canulas		1,842.75
Frontier Radio Comm	Radio battery, antenna, holster		89.25
Neve's Uniforms	Boots		75.95
AAA Electric	Installed new circuitry for trucks (St 2)		651.03
Diamond Shamrock	Fuel		2,703.90
Qwest	St 1 phones		143.87
Coca Cola	Pop for stations		183.60
Division of Fire Safety	Hazmat for 1st Responders		114.00
Josh Fisher	Reimb - food for business mtg		185.00
Sean Eaton	Reimb - Critical Care Paramedic Conference		60.00
Arbor Occupational Medicine	Physical, Hepatitis B vaccine		300.00
City of Louisville	Water & sewer - St 2		1,239.40
Bound Tree Medical	Medical supplies		1,113.58
Neve's Uniforms	Nameplate		12.94
Pridemark Billing Services	August billing fees		1,678.09
Jackie Fry	Telestaff conference expenses		239.00
Guest Services	Meal ticket - Schick conference		227.64
Exquisite Enterprises	Accountability tags		21.25
Marcie Weber	Petty cash		150.00
Freedom Oxygen	O2 bottles replacement		132.00

Eldorado Artesian Springs	Drinking water	\$ 100.40
Ireland Stapleton	Legal fees	1,443.75
Via Tek	Network & PC support; spam/virus protection; phone repair	449.00
Division of Fire Safety	Driver/Operator exams	120.00
Cintas Corp	Uniform service - mechanic; mats	103.24
Laundry Services	Gear name tags	495.00
Instant Imprints	Workout shorts	214.38
Home Depot	Mouse traps, drywall & stencil supplies, bins	113.16
Nextel Communications	Nextel phones service	397.16
Cbeyond	St 2 phones & T1 line	516.69
Johnson Kightlinger Graham Co	Audit	4,600.00
Arvada Fire Prot. Dist.	Hazmat operations course	55.00
The Details Shop	Detailing & scratch removal 2716, 2717, 2751	550.00
Cole + Russell Architects	St 1 feasibility study	15,482.75
Western Disposal	Trash removal	105.25
Louisville Auto Supply	Parts, cleaning supplies	259.50
Earl's Saw Shop	Saw repair	77.17
Ralph Shaw	Response letter for audit	175.00
ADM Landscaping	Lawn maintenance	353.60
Climate Masters SVC EXPT	St 2 air conditioning repair	112.00
Xcel Energy	Utilities	1,342.52
Postmaster	Stamps	42.00
Wells Fargo	Credit Card; mini refrigerator, vehicle brush, propane, dishwasher repair parts, challenge coin	271.76
Carla Doggett	Cleaned stations	388.00
Wells Fargo	Credit Card; CPR cards, airfare to Nat Fire Academy, background checks, helmet shield, copies	741.82
Wells Fargo	Credit Card; Zip lock bags, 2 Jiffy Jacks, conference concession	281.44
Brendan McManus	Reimb - food for business mtg	151.63
Division of Fire Safety	Exams	180.00
Chase Bank	Medicare Hospital Insurance - August	1,108.31
PERA	Employer contribution – August	11,517.87
PERACare	Health insurance – August	6,669.46
Intuit	Payroll service fee - September	41.67
Bill Dhieux	Wages	4,096.00
Walter Trotter	Wages	4,169.60
Chris Mestas	Wages	3,915.20
Marcie Weber	Wages	1,580.80
Jackie Fry	Wages	4,793.60
Michael Schick	Wages	5,601.02
Tim Parker	Wages	7,790.52
James Bage	Wages	3,353.32
Adam Bowler	Wages	3,853.06
Jeff Schuppe	Wages	3,248.49
Sean Eaton	Wages	3,248.49

Nick Hoskin	Wages	\$ 3,802.52
Jason McKean	Wages	3,802.52
Trisha Gullledge	Wages	2,901.60
Shawn Stark	Wages	2,931.56
Irving VanderVegt	Wages	3,880.13
Board Salaries	9/11	<u>300.00</u>
TOTAL		\$ 126,584.02

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

Lt. Berger recapped his e-mail comments re: the proposed budgets, operations, and staffing. Discussion followed.

The board went into executive session to discuss personnel issues. When the meeting resumed, it was moved and seconded to adjourn, motion carried.

Respectfully submitted,

Jackie Fry, Secretary