

**Louisville Fire Protection District
Board of Directors Regular Meeting
October 14, 2010**

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 September 9 minutes. Board member Ross seconded, motion carried. The September 24 budget work session was acknowledged, no minutes were taken.

Chief Parker presented his monthly report.

- ConocoPhillips has indicated they are not actively pursuing the land exchange right now. The district will research the availability of the Xcel property.
- E-One is paying for our inspection trip to the plant, which is Oct. 24 – 26.
- Staffing and performance statistics were reviewed.

The public hearing re: the proposed 2011 Budget was set for November 11, 2010, @ 7:30 p.m., at Station 2.

Financial Report

General Fund

Checking:

Old Balance	8/31/2010		\$136,395.44
Deposits			\$454,145.51
	August Co Ck	\$ 21,295.89	
	Wells Fargo IBS	400,000.00	
	Vic's Coffee	12.00	
	(Donation to Firefighters Fund)		
	Report Copy	8.75	
	CPR Class Fees	35.00	
	Intl Assn-Emerg Managers	426.40	
	(Reimb - Schick's Airfare)		
	Interest	5.49	
	(Ambulance Transport)		
	Donation	5.00	
	Pension Fund		
	(Sep Pens Ck – Rangel)	2,064.58	
	Ambulance Transports	27,317.40	
	Plan Reviews	2,975.00	
New Balance			\$590,540.95
Disbursements			\$516,743.41
	Bills	\$ 514,666.83	
	3rd Qtr Pension Ck - Rangel	2,064.58	
	Donation to Firefighters'	12.00	
	Fund (Vic's Coffee)		
New Balance	9/30/2010		\$ 73,797.54

Other:

\$4,766,609.09

Wells Fargo Money Market (includes Emergency Reserve)	\$ 1,162,347.80
Wells Fargo Investments	3,573,088.50
Length of Service Accounts	31,172.79

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

Bills

Citron	Furniture - St 1	\$ 8,275.51
Ground Engineering Consultants	Inspection services - St 1 project	962.00
Mountain View FPD	Storage - 2703 (St 1 project)	50.00
Custom Environmental Design	Landscaping - St 1	15,015.50
Golden Triangle Construction, Inc	St 1 project	313,416.40
Oak Express	Table/chairs, stools, tv stand - St 1	2,741.00
American Furniture	Bed frames - St 1	234.00
American Furniture	Recliners, mattresses, box springs, bookcase-St1	4,637.00
Shaw Sign & Awning	Graphics/signs for St 1	5,006.50
Morrell Printing Solutions	Signs - St 1 Open House	58.00
Arrow Office Supply	Tables - St 1	14,011.00
JAMMCATTS	Deposit - DJ for St 1 Open House	100.00
NFPA	Kids' fire hats - St 1 Open House	262.75
Kyle Callahan & Associates	Architectural services - St 1	2,399.64
BSC Signs	Deposit - St 1 signs	1,330.00
Ground Engineering Consultants	Inspection services - St 1 project	1,459.50
Exempla Healthcare EPN	Physical, Hep B vaccine	437.40
Mail Masters	Newsletter	3,993.18
Bound Tree Medical	Medical supplies	283.64
The Supply Cache	Fire shelters, wildland gear	5,175.75
Great Door & Gate	St 2 bay door repair	853.12
NFPA	Membership dues	150.00
Via Tek	Computer, PC/network support	1,304.00
Aspen Laser & Technologies	Maintenance contract renewal	455.00
Brendan McManus	Reimb - business meeting meal	99.29
Neve's Uniforms	Uniforms	641.69
Comcast	Upgraded cable tv	76.07
Centura Health - EMS Dept	EMS course registration	50.00
Fastenal	C batteries	221.12
Colo State EMS Conference	EMSAC registration fees	1,125.00
Comcast	High speed internet - St 1	109.90
Target Safety	Online training	7,325.00
Neve's Uniforms	Badge	148.54
Division of Fire Safety	Exam	30.00
City of Louisville	Water/sewer - St 1	68.60
Reis Environmental	Gas detector replacement	171.45
Municipal Emergency Services	12 SCBA cylinders	8,556.20
City of Louisville	Water/sewer - St 2	280.84
Xcel Energy	Utilities	1,073.10
Roadmasters Auto & Tire Center	Rotate tires - 2754	95.85

Exquisite Enterprises	Accountability tags	\$ 123.48
Max Fire Apparatus	7 Sets of bunker gear	11,208.75
Pridemark Billing Service	August ambulance transport billing fees	\$543.80
Colorado CPR Assn	CPR card	4.00
Ireland Stapleton	Legal fees	82.50
Division of Fire Safety	Exam	60.00
A-1 Lawn Service	Lawn maintenance	180.00
The Detail Shop	Vehicle maintenance	600.00
Eldorado Artesian Springs	Drinking water	83.45
Wright Express	Fuel – fleet	1,522.72
Wright Express	Fuel – ambulances	441.24
Carla Doggett	Cleaned station	100.00
Via Tek	PC/network support & managed services	676.00
Cbeyond	St 2 phones, T1 line	523.71
Home Depot	Sprinkler parts, tile sealer/sprayer, batteries, misc	282.48
Louisville Auto Supply	Parts, antifreeze, oil/filters, car wash, absorbent	470.90
Super Vacuum Manufacturing	Chevron	456.80
Cintas Corp #66	Mechanic uniform service, mats, toilet paper	165.35
Nextel Communications	Nextel phones service	497.46
Western Disposal	Trash removal	61.50
Bound Tree Medical	Medical supplies	29.16
Roi Fire & Ballistics Equipment	Amkus parts	506.75
Casco	Citrosqueeze	105.00
NFPA	Fire Prevention Week supplies	454.48
Laundry Services	Bunker gear repair	1,504.00
Brian Brindisi	Special duty crew stipend 8/29	150.00
John Udden	Special duty crews Aug 30, Sept 10, 11	450.00
Jason Vollmer	Special duty crew stipend 9/05	150.00
John Milanski	Preplans	1,275.00
Wells Fargo	CC; Needles, bldg/office supplies, rock chip repair	758.72
Wells Fargo	CC; Office, bldg & St 1 project supplies, med bags	1,431.54
Wells Fargo	CC; training & conference fees/airfare, lunch	914.34
Bound Tree Medical	Medical supplies	1,048.08
Cahill, O’Kelly & Associates	Audit	5,310.00
Michael Schick	Reimb - lunch for paramedics skills evaluation	25.43
Sue Kirk	EMT-B Course fees	5,700.00
Colorado CPR Assn	CPR cards	36.00
PERA	Employer contribution – August	10,150.20
PERACare	Health insurance – September	4,638.29
Intuit	Payroll service fee - September	116.40
Walter Trotter	Wages	4,216.52
Chris Mestas	Wages	4,193.60
Marcie Weber	Wages	1,661.44
Jackie Fry	Wages	5,036.80
Michael Schick	Wages	6,084.76
Tim Parker	Wages	8,029.44
James Bage	Wages	3,327.38

Adam Bowler	Wages	\$ 3,935.54
Jeff Schuppe	Wages	3,408.10
Mike Kilduff	Wages	178.88
Nick Hoskin	Wages	4,543.70
Trisha Gullede	Wages	3,321.08
Jason Rogers	Wages	2,761.94
Shawn Stark	Wages	3,002.88
Irving VanderVegt	Wages	4,543.70
Board Salaries	8/24, 9/9, 9/23	<u>900.00</u>
TOTAL		\$ 514,666.83

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

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

Respectfully submitted,

Jackie Fry, Secretary