

**Louisville Fire Protection District
Pension Board of Directors Meeting
March 12, 2009**

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

Absent: Eric Berger

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 December 11 meeting minutes. Board member Ross seconded, motion carried.

Financial Report

Checking:

Old Balance	12/11/08		\$	916.76
Deposits			\$	10,232.10
	From Jan County Check	\$	10,232.10	
New Balance			\$	11,148.86
Disbursements			\$	16.00
	Checking Service Charge	\$	16.00	
New Balance	02/28/09		\$	11,132.86

Treasury Money Market: \$ 6,276.83

Securities: \$ 2,933,237.24

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

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

Respectfully submitted,

Jackie Fry, Secretary