

**Louisville Fire Protection District
Pension Board of Directors Meeting
September 6, 2007**

In Attendance: Board members Abbott, Berger, Boven, 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 June 14 meeting. Board member Ross seconded, motion carried.

Financial Report

Checking:

Old Balance	06/14/07		\$	184.93
Deposits			\$	116,920.00
	Robert Baird Company	\$116,920.00		
New Balance			\$	117,104.93
Disbursements			\$	117,054.17
	LFPD (Sep Pension Cks)	\$116,913.55		
	LFPD (Sep Direct Deposit Fee)	40.62		
	Rudy Slavec (Death Benefit)	100.00		
New Balance	09/07/07		\$	50.76

Treasury Money Market:		\$	3,720.46
Securities:		\$	2,707,870.91

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

Board members determined that approval for spouse pension benefits are no longer required by the board as they are automatic. However, they did acknowledge that Marie Slavec's pension benefit began 8/16/07.

Eugene DiCarlo was presented a recognition award for his service to the district and fire department. Board members expressed their thanks and congratulations.

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

Respectfully submitted,

Jackie Fry, Secretary