

**Louisville Fire Protection District
Board of Directors Regular Meeting
September 10, 2009**

In Attendance: Board members Abbott, Ross, Schmidt, Varra, & Yost
Chief Parker
Dino Ross, Eric Berger

President Yost called the meeting to order at 7:45 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the August 21 work session minutes. Board member Schmidt seconded, motion carried. Board member Ross moved to approve the August 13 meeting minutes. Board member Abbott seconded, motion carried.

The land acquisition matter with ConocoPhillips and Avista was reviewed and plan forward discussed. Attorney Ross was present to answer questions from a legal perspective. Board member Schmidt moved to form a two member committee to provide input on negotiations with property exchange. Board member Ross seconded, motion carried. The committee members are President Yost and President Pro-Tem Schmidt.

Chief Parker requested \$5,000 be allocated to begin the due diligence process, excluding attorney fees. Board member Schmidt moved to authorize expenditures up to \$5,000 for investigative work on the parcel. Board member Ross seconded, motion carried.

Chief Parker presented his monthly report.

- The Station 1 project is on schedule.
- The updates to the Volunteer Program Manual were presented. Board member Schmidt moved to approve Them. Board member Abbott seconded, motion carried.

A budget work session was set for October 12th at 7:00 p.m.

Financial Report

General Fund

Checking:

Old Balance	7/31/2009		\$ 20,251.71
Deposits			133,669.46
	July Co Ck	\$ 42,590.27	
	Wells Fargo IBS	50,000.00	
	Ambulance Transports	39,121.62	
	Ambulance Subscription	35.00	
	Interest	3.45	
	Plan Reviews	875.00	
	Lafayette FD (EKG class)	75.00	
	Fuel Tax Refunds	969.12	
New Balance			\$ 153,921.17
Disbursements			\$ 148,007.31
	Bills	\$ 148,007.31	
New Balance	8/31/2009		\$ 5,913.86

Other:		\$5,056,529.15
Wells Fargo Money Market	\$ 2,935,937.59	
(includes Emergency Reserve)		
Length of Service Accounts	16,831.56	
Wells Fargo Investments	2,103,760.00	

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

Bills

AAA Electric	Installed outlets in St 2 Equipment room	\$ 370.90
Front Range Pest Control	Fall service	90.00
Wireless Advanced Comm	Mobile charger	340.45
Jason Rogers	Reimb - stamps	26.40
Colorado CPR Assn	CPR cards	24.00
Postmaster	Stamps	44.00
Via Tek	Network & PC support; 3 computers	3,592.00
Brian Brindisi	Reimb - 9/11 Stair Climb	120.00
Nick Hoskin	Reimb - propane	17.99
Comcast	Upgraded cable tv	59.20
Low Voltage Installations	St 2 dayroom tv & installation	1,479.00
City of Louisville	Water & sewer - St 1	166.72
Sue Kirk	EMT course	850.00
Veribest Checks & Forms	New checks	117.74
Shaw Sign & Awning	St 2 sign	2,460.00
WS Darley	Traffic cones	90.64
Boulder County Parks/Open Space	Trees	400.00
Shift Calendars	2010 Shift calendars	69.67
R J Kissner	Tiled St 2 bathroom	769.00
Low Voltage Installations	Installed two St 2 dorm romotes	1,302.16
Phillips Medical Systems	Medical supplies	417.00
Qwest	St 1 phones	141.40
Neve's Uniforms	Badge	212.94
Jason Rogers	Reimb - postage	35.20
Super Vac	Fixture	60.54
Division of Fire Safety	Exams	60.00
Wright Express	Fuel - Fleet	1,093.13
Wright Express	Fuel - Ambulances	404.10
Bound Tree Medical	Medical supplies	2,570.89
Kyle Callahan & Asso Architecture	Preliminary design - St 1 project	14,292.46
CVC Inc	CPAP system, mamometers	539.87
John Bollinger	Reimb - paint	11.41
Arbor Occupational Medicine	Physicals	1,200.00
Mountain States Employers	Human Resources conference	189.00
Hyland Hills Park/Recreation Dist	Firefighter Activity Night	114.00
Neve's Uniforms	Badges	510.54
Postmaster	Stamps	44.00
Via Tek	PC/network support; spam/virus protection	546.00
Av-Tech Electronics	Replaced timer on ambulance laptop	89.99
Larry Solis	Reimb - sign stands	90.92
Cbeyond	St 2 phones & T1 line	518.34

NAFI	Membership dues	\$ 55.00
Walter Trotter	Reimb - propane	21.65
Home Depot	Batteries, ext. cords, hazmat training supplies; tank seal/valve kit, plugs, spikes, bulb, cable cuff	187.56
Kyle Callahan & Associates Architecture	Preliminary design - St 1 project	12,550.00
City of Louisville	Water & sewer - St 2	869.51
Eldorado Artesian Springs	Drinking water	104.90
Cintas Corporation #66	Uniform service - mechanic; mats; toilet paper	164.88
Neve's Uniforms	Belt, pants	189.85
Municipal Emergency Services	SCBA bottles	8,190.00
Coal Creek Collision Center	Taurus repair deductible; Prep/paint 2732 wheels	1,388.00
Carla Doggett	Cleaned stations	160.00
ADM Landscaping	Lawn maintenance	242.86
Division of Fire Safety	Hazmat exams	90.00
Louisville Auto Supply	Parts, cleaners, filters, sockets, pliers, towels	248.49
Colorado Brake & Supply	Dessicant, splitter valve (2717)	197.40
Summit Emergency Equipment	Amkus spreader handle	135.79
Western Disposal	Trash removal	120.00
Xcel Energy	Utilities	1,216.11
Nextel Communications	Nextel phone service	364.75
Trisha Gullede	Reimb - Jr FF Academy supplies	307.00
Division of Fire Safety	Exam	30.00
Wells Fargo	CC; Meeting refreshments, car seat class registrations, postage, wax, Intuit service, propane, steel wheels (2732), Food (July 4th, Academy graduation, Metro Chiefs' breakfast mtg), tile, ground connectors, shoe polish, binder pack	1,686.75
Wells Fargo	CC; Envelopes, shower curtains, postage, chair mats, hand vac, office & building supplies	803.89
Wells Fargo	CC; EMS manuals, helmet shields, postage, trash bags, Pledge, dish soap	629.91
Land Title Guarantee Company	Title commitment report for Station 1	100.00
Jason Rogers	Reimb - cake for PFF banquet	23.79
Chase Bank	Medicare Hospital Insurance - July	1,136.63
PERA	Employer contribution – July	12,540.77
PERACare	Health insurance – Aug	4,874.22
Intuit	Payroll service fee - Aug	41.70
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	3,839.84
Adam Bowler	Wages	3,559.68
Jeff Schuppe	Wages	3,839.84

Sean Eaton	Wages	\$ 2,966.40
Nick Hoskin	Wages	3,246.56
Jason McKean	Wages	6,212.96
Trisha Gullede	Wages	-
Shawn Stark	Wages	4,104.94
Irving VanderVegt	Wages	4,379.62
Board Salaries	8/13	<u>375.00</u>
TOTAL		\$ 148,007.31

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

Firefighter Berger proposed establishing a benefits committee, comprised of the pension board, to review volunteer benefits on a quarterly basis. He also suggested surveying department members for input on staff performance, contract extensions, promotions, etc.

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

Respectfully submitted,

Jackie Fry, Secretary