

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
September 9, 2010**

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

Excused: Dan Ross, David Yost

President Pro-Tem Schmidt called the meeting to order at 7:50 p.m. Roll call was taken and all board members were present with the exceptions of Dan Ross and David Yost. Board member Abbott moved to approve the August 19 minutes. Board member Varra seconded, motion carried.

Chief Parker introduced Jeff Schuppe, our new lieutenant. He then presented his monthly report.

- Nothing new to report re: ConocoPhillips land exchange.
- Delivery of 2716 will be delayed. E-One will make concessions accordingly.
- The Station 1 Open House will be held October 16<sup>th</sup>, 11 a.m. – 2 p.m.
- Performance statistics were reviewed.

A budget work session was set for Sept. 23<sup>rd</sup>, Station 2, @ 6:00 p.m.

Financial Report

General Fund

Checking:

Old Balance	7/31/2010		\$ 58,951.70
Deposits			626,158.67
	July Co Ck	\$ 40,627.85	
	Wells Fargo IBS	425,000.00	
	State of Colo EMS Grant	3,105.21	
	Peter Tighe (EMT-B class)	100.00	
	Patches	20.00	
	Report Copy	5.00	
	Fuel Tax Refund	416.67	
	Pension Fund		
	Sep Pens Cks/Direct		
	Deposit Fees	120,840.45	
	Ambulance Transports	34,193.49	
	Plan Reviews	1,850.00	
New Balance			\$ 685,110.37
Disbursements			\$ 548,714.93
	Bills	\$ 427,874.48	
	3rd Quarter Pension Cks	120,780.00	
	Direct Deposit Fees	60.45	
New Balance	8/31/2010		\$ 136,395.44

Other:

	Wells Fargo Money Market (includes Emergency Reserve)	\$ 1,524,652.34	
	Wells Fargo Investments	3,579,830.50	
	Length of Service Accounts	31,758.19	
			\$5,136,241.03

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

Bills

Home Entertainment Architects	Dep - St 1 AV equipment	\$ 24,208.19
Innovative Openings	Deposit - St 1 window coverings	2,448.29
QA Electric	St 1 training room can lights	575.00
Golden Triangle	St 1 project	274,550.95
Split Rail Fence	Fence - St 1	1,373.45
Citron WorkSpaces	Deposit - St 1 office furniture	5,209.00
Arrow Office Supply	Cork & messages boards - St 1	1,749.00
Kyle Callahan & Associates	Architectural Services - St 1 project	1,041.52
Mountain High Appliance	St 1 appliances	5,571.50
Mountain View FPD	Storage - 2703	200.00
Michael Schick	FRI Conference expenses	345.00
John Udden	Special duty stipend	300.00
Freedom Oxygen	O2 bottles	38.45
Comcast	Upgraded cable tv	76.07
Chris Wright	Reimb - propane	20.56
Twink Dalton	June PCR review	100.00
Postmaster	Stamps	44.00
Bound Tree Medical	Medical supplies	28.68
City of Louisville	Water/sewer - St 1	56.84
Via Tek	PC/network support; added Code Pals	350.00
Pridemark Billing Services	Ambulance transport billing fees	2,130.26
Division of Fire Safety	Exams	90.00
Exempla Healthcare EPN	Fitness physicals	773.10
Keeper of the Stationery	2 US flags	44.00
A-1 Lawn Service	Lawn maintenance	225.00
Josh Fisher	Reimb - food for business meeting	91.21
City of Louisville	Water/sewer - St 2	322.88
Korey Springer	Special duty stipend	150.00
John Udden	Special duty stipend	150.00
E-One	Seat belt assy	352.71
Ireland Stapleton	Legal fees	1,179.50
Municipal Emergency Services	SCBA repair parts	200.00
Xcel Energy	Utilities	1,070.68
Wright Express	Fuel - Fleet	1,704.88
Wright Express	Fuel - Ambulances	403.31
Fastenal	Out of service tags, batteries	178.17
Neve's Uniforms	Uniforms	267.85
Bound Tree Medical	Medical supplies	68.60
Code Blue Carpet Cleaning	Cleaned St 2 tile & carpet	1,332.60
Home Depot	Sprinkler parts, bulbs, tape, shop towels, stain	80.42
Eldorado Artesian Springs	Drinking water	155.60
Cintas	Mats, uniform service for mechanic	119.08
Clean Designs	Parts for bunker gear washer	25.88
Postmaster	Stamps	44.00

Via Tek	PC/network support, managed services	\$ 518.00
Cbeyond	St 2 phones & T1 line	523.71
Tim Parker	Reimb - car wash brushes	19.92
Louisville Auto Supply	Parts, oil	160.93
Western Disposal	Trash removal	61.50
Western Fire Truck	Intake valve for 2716	1,607.10
Reis Environmental	Gas detector	328.55
Neve's Uniforms	Badges	23.96
Av-Tech Electronics	Knox box repair	89.25
Nextel Communications	Nextel phone service	356.99
NAFI	Dues	55.00
Division of Fire Safety	Exam	30.00
Tim Parker	Reimb - Metro Chief's meeting fee	15.00
Wells Fargo	CC; Lt. assessment center expenses, certification, hand wash, access door panels, paper towels, office supplies	2,652.73
Wells Fargo	CC; IAFC conference & payroll service renewal	648.29
Wells Fargo	CC; refreshments for Metro Chiefs' mtg, training manuals, printer ink, easel pad	571.34
Neve's Uniforms	Uniforms	440.74
Roadmasters Auto & Tire Center	Tires & alignment - 2754	174.41
Carla Doggett	Cleaned station	100.00
PERA	Employer contribution – July	10,131.13
PERACare	Health insurance – August	5,220.17
Intuit	Payroll service fee – August	53.85
Walter Trotter	Wages	4,380.80
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	5,759.54
Adam Bowler	Wages	6,912.67
Jeff Schuppe	Wages	5,009.86
Sean Eaton	Wages	3,436.61
Nick Hoskin	Wages	5,269.68
Trisha Gullledge	Wages	4,761.08
Jason Rogers	Wages	4,107.86
Shawn Stark	Wages	4,711.55
Irving VanderVegt	Wages	4,914.99
Board Salaries	8/19	<u>375.00</u>
TOTAL		\$ 427,874.48

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

Board members thanked everyone for their extra efforts over the holiday weekend. It's been a difficult two weeks and they have performed in a stellar fashion. The board appreciates it and is very grateful.

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

Respectfully submitted,

Jackie Fry, Secretary