

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

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. It was moved and seconded to approve the minutes of the August meeting. Motion carried.

Chief Parker presented his monthly report which included details on the new phone system. There was lengthy discussion re: the proposed 2008 salaries and insurance benefits. A special meeting to review the budget was set for Oct. 4 @ 7:00 p.m.

The ambulance fee proposal was reviewed. The standby fee in the draft was reduced to \$50. Board member Abbott moved to approve the Resolution establishing fees for ambulance services with this change. Board member Schmidt seconded, motion carried.

Chief Parker thanked the board for supporting the safety award.

Financial Report

General Fund

Checking:

Old Balance	07/31/07		\$	53,709.95
Deposits			\$	89,349.31
	July Co Check	\$		39,122.67
	Wells Fargo	40,000.00		
	(Gen Fund MM)			
	Plan Reviews	9,125.00		
	Study Guides	60.00		
	Report Copy	6.25		
	Marcie Weber	43.12		
	(Hotel Reimb)			
	Garnsey Wheeler Ford	148.27		
	(Reimb – key)			
	Lafayette FD	844.00		
	(FF Academy)			
	Walt Trotter	18.27		
	(Reimb – ball chains, eyelets)			
	Pension Checking	116,954.17		
	(For Sept Pension Cks)			
New Balance			\$	260,013.43
Disbursements			\$	204,669.78
	Bills	\$		87,715.61
	Sept. Pension Checks	116,913.55		
	Direct Deposit Fees	40.62		
New Balance	08/31/07		\$	55,343.65

Other:

			\$	2,427,434.29
	Wells Fargo Money Market	\$1,133,839.29		
	Wells Fargo Investments	1,293,595.00		
	(includes Emergency Reserve)			

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

Bills

Wells Fargo	Parker;s credit card; Training truck topper, hotel-ambulance preplan mtg; parking	\$ 2,339.14
Wells Fargo	Trotter's credit card; Taurus repair, paramedic ad	1,027.72
Wells Fargo	Schick's credit card; alterations	50.50
Irving VanderVegt	Paramedic course tuition & fees	1,028.88
Marcie Weber	Petty cash; safety awards	240.00
LFD Firefighters' Fund	Safety Award	980.00
EDM	Replacement vent window	113.95
Larry Boven	Reimb - food for business meeting	165.46
Frontier Radio Communications	Packset battery, belt clip	114.00
Shift Calendars	Shift calendars	55.98
Neve's Uniforms	Name plates	87.45
Denver Newspaper Agency	Balance of paramedic ad	3.10
Comcast	Upgraded cable	34.90
HSBC Business Solutions	Paper towels, toner, copies, office supplies, snacks	327.16
Diamond Shamrock	Fuel	1,385.16
Bound Tree Medical	Dextrose	24.72
Neve's Uniforms	Uniform pants	84.95
Emergency Medical Products	Pulse oximeter	559.95
Arbor Occupational Medicine	Physicals	1,970.00
Emergency Medical Products	Vionex gel & towelettes	91.08
Elite Auto Glass	Replaced truck vent window	30.00
Divison of Fire Safety	Hazmat ops recert	10.00
Alpha Source	Batteries	190.87
City of Louisville	Water & sewer - St 1	342.55
Qwest	St 1 phones	137.75
Via Tek	PC/network support, monitor, video card	780.48
Johnson, Kightlinger Graham	Audit	3,125.00
Colo State Fire Chief's Assn	Wage & Benefit Survey	375.00
Wheatland Fire Equipment	Compressor oil	86.02
Ireland Stapleton	Legal fees	80.70
Coca Cola	Pop for stations	145.60
Eldorado Artesian Springs	Drinking water	83.75
City of Louisville	Water & sewer - St 2	283.78
City of Charleston Firemen's Fund	Memorial donation	500.00
Home Depot	Sandpaper, connectors, eye bolts, varathane	69.89
Walt Trotter	Reimb - cable stop	7.10
Neve's Uniforms	Badges	615.45
Xcel Energy	Utilities	1,042.78
Postmaster	Stamps	41.00
Cintas Corp	Uniform service - mechanic, mats, toilet paper	195.05
NAFI	Dues - Mestas	55.00
Walt Trotter	Reimb - ball chains, eyelets	18.27
Alice Dalton	Instructor fee	250.00

Nextel Communications	Nextel phone service	390.71
Western Disposal	Trash removal	100.25
Morrell Printing Solutions	Newsletter	2,027.77
ADM Landscaping	Lawn maintenance	289.29
Louisville Auto Supply	Parts, cord reels, oil, grease	521.38
Professional Window Cleaning	Cleaned bay door windows at St 2	325.00
Extendo Bed Company	Liftgate for training vehicle	100.00
Turner Brothers Inc	Bay door maintenance	670.00
Cbeyond	St 2 phone service & T1 line	544.78
Guest Services	Meal ticket - Schick	226.80
AMS	Postage for newsletter	1,059.11
Carla Doggett	Cleaned stations	463.00
Sam's Club	Renewal	35.00
Casco	Havis shields for light on aerial tip	299.00
Wheatland Fire Equipment	Multiwash disinfectant	51.80
Shelley Kneebone	Reimb - Fingerprinting for EMT recert	10.00
Frontier Radio Communications	Pack set repair	68.62
Emergency Medical Products	EMS gloves	242.50
HSBC Business Solutions	Paper, toner, misc, paper towels, coffee, pretzels	142.52
	Schick's credit card; manuals, car seat tuition, hotel (Marcie), airfare (Schick),	
Wells Fargo	Vehicle key & programming	1,070.04
Irving VanderVegt	Reimb - paramedic course tuition	401.55
Diamond Shamrock	Fuel	1,470.66
Morrell Printing Solutions	Medical forms	51.25
Neve's Uniforms	Uniforms	6,259.45
Division of Fire Safety	Hazmat tests	40.00
Chase Bank	Medicare Hospital Insurance - July	293.53
PERA	Employer contribution – July	3,416.56
PERACare	Health insurance – September	1,450.74
Intuit	Payroll service fee - August	29.79
Bill Dhieux	Wages	6,082.56
Walter Trotter	Wages	6,132.00
Chris Mestas	Wages	5,757.60
Marcie Weber	Wages	2,348.16
Jackie Fry	Wages	7,051.20
Michael Schick	Wages	8,236.80
Tim Parker	Wages	10,531.05
Board Salaries	8/8	<u>375.00</u>
<b>TOTAL</b>		<b>\$ 87,715.61</b>

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

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

Respectfully submitted,

Jackie Fry, Secretary

