

**Louisville Fire Protection District
Board of Directors Regular Meeting
April 13, 2006**

In Attendance: Board members Ross, Sackett, Schmidt & Yost
Chief Parker
Lee Schreiter
Connie Dvorkin

President Yost called the meeting to order at 7:30 p.m. with all board members present except Eugene DiCarlo who was excused. Board member Schmidt moved to approve the March 9 and April 22 meeting minutes. Board member Ross seconded, motion carried.

Chief Parker: 1) the IGA with the City of Louisville is progressing. They are trying to simplify the process and looking at service in kind for collection service fees. 2) The election ballots have been mailed. The efforts of Louisville Cares and the volunteer staff are greatly appreciated. 3) Boulder Fire Department will no longer be utilizing Boulder Communications for dispatch services; they are joining the City of Boulder dispatch center. To maintain the existing level of service, Boulder Communications is considering a new fee schedule. While our portion for 2007 is projected to be \$40,000, negotiations continue. 4) The Denver Metro mutual aid agreement has been approved. 5) We have submitted applications for Colorado EMS grants to update the Station 1 training room and fund 50% of training expenses for six paramedics. We've also applied for complete replacement of our bunker gear. 6) Clarification re: posting board-meeting minutes has been requested from Attorney Huff. 7) Response statistics and the repair order system were reviewed. 8) The board wants to include all resolutions of the current board, except those re: the budget, in the board manual.

Lee Schreiter (Louisville Cares) presented a progress report. Everything is going well.

Board member Sackett moved to approve the resolution authorizing financing for the brush truck lease-purchase. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	02/28/06		\$	49,143.72
Deposits			\$	383,081.27
	Feb County Check	\$362,099.72		
	Gen Fund Money Market (Heritage Bank)	20,000.00		
	Oak Express (Refund)	187.00		
	Report Copies	53.75		
	Plan Review	100.00		
	Pop Money	4.80		
	Rick Dirr (SCBA Bags)	330.00		
	Fire Pak Ins (Yukon Credit)	281.00		
	So Metro FD (Training Class)	25.00		
New Balance			\$	432,224.99
Disbursements			\$	381,553.59
	Bills	\$110,509.62		
	Pension Fund	71,043.97		
	Heritage Bank GF MM	200,000.00		
New Balance	03/31/06		\$	50,671.40

Other:		\$ 939,640.32
General Fund Money Fund	\$ 6,389.11	
Heritage Bank CDs (includes Emergency Reserve)	675,499.85	
Heritage Bank Money Market	257,751.36	

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

BILLS

AMS	Mailing Tabor election notice	\$1,380.62
Division of Fire Safety	Certifications	40.00
Complete Wireless Technologies	Pager repairs	617.32
Louisville Chamber of Commerce	Business showcase fees	100.00
Carla Doggett	Cleaned stations	366.00
Lowe's	Medical supply storage	224.86
Walter Trotter	Reimb - foot valve for 2717	110.72
Josh Schmidt	Reimb - Fire Academy supplies	49.70
Josh Schmidt	Reimb - St 1 meeting supplies	38.95
Josh Schmidt	Reimb - airfare	346.59
City of Louisville	Opticom repair	120.00
Pinnacol Assurance	Workers' compensation	11,554.00
Superior Machine	Snow removal	468.00
Comcast	Cable t.v.	33.12
Firehouse Magazine	2 Subscriptions	50.00
Kinko's	Gear locker name tags, pump charts	80.54
Progressive Medical International	Pediatric finger probes	27.90
Av-Tech Electronics	Knox box repair	80.00
Sue Cook	Website update/maintenance	500.00
Via Tek	PC/network support, Toughbook	3,312.00
Employers Council Services	Employment notices	52.40
Western Fire Truck	6" collar for suction hose coupling	27.27
HSBC Business Solutions	Office & building supplies, chart name plates	364.59
Metro Denver Fire Chiefs Assn	Dues	24.00
Diamond Shamrock	Fuel	1,050.84
Witmer Associates	Helmet shield	49.00
Emblem Enterprises	Patches	380.42
Kinko's	Student manuals	129.40
Turner Brothers Inc	Bay door maintenance	445.00
Estes Park Holiday Inn	Hotel - NFA weekend	296.00
Xcel Energy	Utilities	2,276.72
Verizon Wireless	Cell phones	15.88
Cbeyond	St 2 phone & T1 line service	544.58
Basit Mustafa	Reimb - EMT National Registry fees	45.00
Sybatech	Moblie computer for Fire Prevention	1,830.00
Marcie Weber	Petty cash	100.00
Captain Rubber Stamp	Stamps for election	131.90
Qwest	St 1 phone service	126.20
Division of Fire Safety	Recertifications	320.00
Marcie Weber	Petty cash for chief	217.95
Postmaster	Stamps	39.00
Special District Assn of Colorado	Election judges training	90.00
Colo State Fire Chiefs Assn	Dues	160.00
City of Louisville	Water & sewer	39.86
Neve's Uniforms	Engineer badges	344.75
Grainger	Replacement bulbs for scene lights	49.14

Holly Winton	Call reimbursement	\$ 61.20
Johnson, Kightlinger Graham Co	Accounting support	590.00
Lab Safety Supply	Medical supply bins	212.26
VFIS of Colorado	Life insurance renewal	2,698.70
Cintas Corp.	Uniform service - mechanic	93.68
Holmes Painting	Painted St 2 hallway	110.00
Wheatland Fire Equipment	Repair SCBA pack	55.60
Exquisite Enterprises	Name plate	6.30
Home Depot	St 1 blinds, building supplies	933.25
Arbor Occupational Medicine	Hepatitis B vaccine	60.00
City of Louisville	Water & sewer	43.82
Louisville Times	Call for Nominations notice	12.48
Neve's Uniforms	Firefighter badges	350.74
Eldorado Artesian Springs	Drinking water	66.43
Feuerwehr Custom Gear	Patching, velcro repair	449.00
Via Tek	2 Toughbooks, PC & network support	3,025.00
Louisville Auto Supply	Parts	251.74
Division of Fire Safety	Firefighter II tests	60.00
Western Disposal	Trash removal	94.75
Exquisite Enterprises	White board name plates	14.60
Patrick Doran	Reimb – postage	18.45
DelTran Corporation	Battery charger repair	55.00
Cummins Rocky Mountain	2702 Repair	1,446.61
Carla Doggett	Cleaned stations	388.00
Postmaster	Stamps	37.00
Marcie Weber	Reimb - pop for stations	105.00
Fred Huff	Attorney fees	486.69
Louisville Rec Center	Rec center pass	2,500.00
HPP, Inc	Replaced lamps & ballasts in boardroom	405.00
Shelley Kneebone	Reimb – foam	14.05
Fired Up Training Services	Training class	910.80
Lake City Emergency Vehicles	Gaskets, O-rings, Primer motor - 2703	673.30
Marv's Towing	Towed Eng 2 to Cummins	320.00
Pinnacol Assurance	Workers' compensation	5,346.00
Kinsco	Uniforms	352.20
Witmer Associates	Tetrahedrons	12.00
Boulder Clerk & Recorder	Expedition registration	38.02
Firefighters	Duty crew shift per diems - Feb	7,988.00
Bank One	Medicare Hospital Insurance - Feb	281.49
Shawn Clemenson	Asst chief stipend	250.00
Josh Schmidt	Officer stipend	250.00
Chris Hunt	Officer stipend	250.00
John Bollinger	Officer stipend	150.00
Shelley Kneebone	Officer stipend	150.00
Eric Berger	Officer stipend	150.00
Dave Bishop	Officer stipend	150.00
PERA	Employer contribution – Feb	3,149.42
PERACare	Health insurance – Mar	1,377.01
Colorado State Treasurer	Unemployment tax	281.74
Intuit	Payroll service fee - Mar	29.79
Bill Dhieux	Wages	5,963.52
Walter Trotter	Wages	5,952.00
Chris Mestas	Wages	5,589.60
Marcie Weber	Wages	2,290.56
Jackie Fry	Wages	6,813.60
Michael Schick	Wages	7,920.00

Tim Parker	Wages	9,900.00
Board Salaries	3/9/2006. 3/22	<u>675.00</u>
TOTAL		\$110,509.62

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

Everyone expressed thanks to one another, the firefighters and Louisville Cares.

Respectfully submitted,

Jackie Fry, Secretary