

**Louisville Fire Protection District
Board of Directors Regular Meeting
December 14, 2006**

In Attendance: Board members Abbott, DiCarlo, Ross, Schmidt & Yost
Chief Parker

President Yost called the meeting to order at 8:00 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the minutes from the Nov. 14 work session. Board member DiCarlo seconded, motion carried. Board member Schmidt moved to approve the minutes of the Nov. 9 regular meeting. Board member Ross seconded, motion carried.

Chief Parker presented an update on the status of the IGA with the City. The board will meet with city council on Jan 9 and they'll continue the discussion at that time. They will also discuss the comp plan progress report and urban renewal.

Chief Parker reported the district might receive a grant for new bunker gear; the training shed is up, the website is being updated, and the new brush truck should be back by Dec. 28.

Details of the proposed Length of Service Award and Nominal Stipend Plan were discussed. The program will be reviewed after 90 days to make sure it works operationally. The attorney will attend the next board meeting to answer any questions re: the legalities of the program and the board will plan to make a decision then.

A proposal received from Boulder Rural to participate in a consolidation study was discussed. It was decided not to participate; we need to continue on our set path forward now and this is not in our current plan.

Boulder Communication dispatch fees were discussed. A letter to the Sheriff's Department will be drafted stating that we're willing to pay a quarterly fee on the number of transactions based on the number of total transactions at the 1½% rate which is \$30,781.00.

Response times were reviewed. Chief Parker reported 18 new members were sworn on as reserves. 30 – 40 new procedures for how our career firefighters will integrate with our volunteers are complete.

Board member Schmidt recommended revisiting community groups in 90 – 120 days to present a progress report on our comp plan. He also suggested that board members donate their Jan. board check to the firefighters' benevolent fund to be used for refreshments at the upcoming Firefighters' Appreciation Night at the hockey game.

Financial Report

General Fund

Checking:			
Old Balance	10/31/06		\$ 10,574.75
Deposits			\$ 89,872.35
	Oct County Check	\$ 9,177.72	
	Plan Reviews	425.00	
	Fuel Tax Refund	264.63	
	Wells Fargo GF MM	80,000.00	
	Report Copy	5.00	
New Balance			\$ 100,447.10
Disbursements			\$ 64,384.62
	Bills	\$ 64,384.62	
New Balance	11/30/06		\$ 36,062.48

Other:		\$ 991,034.42
Heritage Bank CD (includes Emergency Reserve)	\$124,353.80	
Wells Fargo Money Market	276,700.62	
Wells Fargo Investments	589,980.00	

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

Bills

Av-Tech Electronics	Directional arrow signals for 2732	\$ 174.49
Tribbett Agency	Accident & Sickness insurance renewal	2,146.09
City of Louisville	Water & sewer	50.58
Diamond Shamrock	Fuel	1,370.36
Walt Trotter	Reimb - Nextel phone holder	45.75
Ireland Stapleton	Legal fees	962.29
Boulder Rural Fire Prot. Dist.	Use fees for burn building	150.00
Lake City Emergency Vehicles	Parts for deck gun & LDH valve	375.55
Bound Tree Medical	Medical supplies	56.65
Emergency Medical Products	Medical supplies	120.05
Beaver Run Resorts	Leadership Challenge lodging	396.65
Clemenson, Bollinger, Hunt	Leadership Challenge Per Diem	264.00
Wells Fargo	Airline ticket, travel expenses, banquet awards	627.74
Wells Fargo	Training & travel expenses	699.45
HSBC Business Solutions	Office supplies, trash bags	48.08
Our Designs	Banquet awards	354.95
Comcast	Cable t.v.	33.12
Chris Mestas	Reimb - mileage & tolls	40.34
Hub SW	Treasurer & crime bonds	281.00
Veribest Checks & Forms	New checks	99.56
Arrow Office Supply	Repaired copier	145.00
Exquisite Enterprises	Engraving awards	12.00
Alpine Data	Tax software	220.00
John Bollinger	Reimb - tolls to DIA	12.00
Exquisite Enterprises	Engraving awards	36.00
Morrell Graphics	Envelopes	136.69
Qwest	Phones	137.09
Marcie Weber	Petty cash for chief	255.63
IAFC	Membership renewal - division chief	170.00
Borders Book Store	Officers gifts	165.00
Our Designs	Banquet awards	712.90
Eldorado Artesian Springs	Drinking water	114.75
Via Tek	PC & network support; virus & spam protection	410.00
Cbeyond	St 2 phones, T1 line	543.87
Home Depot	Spackle	2.97
Trisha Christensen	Reimb – public education supplies	68.04
Cintas Corp	Uniform service - mechanic, mats	119.05

Our Designs	Recognition award	198.90
Xcel Energy	Utilities	626.78
City of Louisville	Water & sewer	105.29
Arbor Occupational Medicine	Hepatitis B vaccines	120.00
Wheatland Fire Equipment	SCBA faceshield seal	86.57
ADM Landscaping	Lawn maintenance	219.29
Kinko's	Banquet award certificates	22.25
Western Disposal	Trash removal	94.75
Louisville Auto Supply	Parts, oil, cleaning supplies	385.00
Lowe's	Storage bins & cabinet drawers for mechanic	97.76
Walt Trotter	Reimb - bolt, nut, battery	13.32
Xcel Energy	Utilities	250.05
Verizon Wireless	Cells phones service	2.13
Galls	Banquet awards	288.33
Lake City Emergency Vehicles	Parts for 2703 repair	55.59
Fred Huff	Legal fees	90.13
Superior Machine	Snow removal	117.00
Galls	Bomber jacket	75.96
Nextel Communications	Mobile phones service	343.04
Carla Doggett	Cleaned stations	463.00
Our Designs	Banquet awards	138.95
Neve's Uniforms	Chest patches for jackets	88.50
Galls	Banquet awards	741.44
Emergency Medical Products	Exam gloves	115.60
Turner Brothers Inc	Bay doors maintenance & repair	953.29
Coca Cola	Pop for stations	105.00
Wells Fargo	EMSAC lodging deposit, conference registration, CBI checks	596.11
Via Tek	Computer & monitor	800.49
Fire Leadership Challenge	Conference registrations	825.00
Firefighters	Duty crew shift per diems - Oct	9,442.00
Bank One	Medicare Hospital Insurance - Oct	281.50
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – October	3,180.92
PERACare	Health insurance – Dec	1,563.61
Intuit	Payroll service fee - Nov	19.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,527.04
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	11/9, 11/14	<u>450.00</u>
TOTAL		\$ 64,384.62

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

Board members extended their appreciation to the firefighters for the great job they're doing. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary