

**Louisville Fire Protection District
Board of Directors Regular Meeting
February 9, 2006**

In Attendance: Board members DiCarlo, Ross, Sackett, Schmidt & Yost
Chief Parker
Gary Klapke & Gerry Morrell (City of Lafayette)
Lee Schreiter

President Yost called the meeting to order at 7:30 p.m. All board members were present. Board member DiCarlo moved to approve the minutes of the Jan. 12 meeting. Board member Schmidt seconded, motion carried.

Lafayette City Administrator Klapke and Lafayette Fire Chief Gerry Morrell proposed Louisville and Lafayette Fire Departments join in an IGA for ambulance service. This provides an opportunity for both entities to enhance services and lower costs. Discussion followed. Mr. Klapke will build a model for an IGA at their expense.

There was discussion re: the May 2nd ballot issue wording. Board member Schmidt moved to approve the following wording: "SHALL THE LOUISVILLE FIRE PROTECTION DISTRICT TAXES BE INCREASED \$1,427,615 (FIRST FISCAL YEAR DOLLAR INCREASE) ANNUALLY, AN INCREASE OF 3.5 MILLS, FOR THE PURPOSE OF ESTABLISHING A FIREFIGHTER/PARAMEDIC PROGRAM TO PROVIDE AMBULANCE SERVICE TO THE DISTRICT; EQUIPMENT AND CAPITAL ASSET ACQUISITION AND REPLACEMENT; PAYING THE GENERAL OPERATING AND MAINTENANCE COSTS OF THE DISTRICT; AND CONTINUED FUNDING FOR VOLUNTEER FIREFIGHTER PROGRAMS?" Board member Ross seconded, motion carried.

The pension survey and the draft of the resolution for charitable contributions were tabled until the next meeting.

Chief Parker reported on the progress of the IGA with the City of Louisville. There are issues with overlap charges because the City has been collecting for many years against our fire marshal's services and with who is responsible for Opticom on new signal lights. These issues are being resolved.

Chief Parker reported that a fee for the use of the rec center has been negotiated, explaining the fees will not exceed \$5,000/year for a total of 50 users. He also reported that State of the Department briefings are going well and are currently scheduled for several groups. The fire department response statistics were reviewed.

Financial Report

General Fund

Checking:

Old Balance	12/31/05		\$	32,674.84
Deposits			\$	103,188.55
	Dec County Check	\$ 6,142.29		
	Gen Fund Money Market (Heritage Bank)	90,000.00		
	Report Copy	2.50		
	Lake City Emerg. Vehicles (Sale of Yukon)	6,000.00		
	Plan Review	175.00		
	C Mestas (Personal Phone Calls)	108.22		

	Intuit (Rebate)	\$	80.00	
	Tim Mallon (SCBA Bags)		120.00	
	Fuel Tax Refund		540.54	
	Mr. Deatherage (Banquet Door Prize)		20.00	
	New Balance	\$		135,863.39
	Disbursements	\$		82,360.34
	Bills	\$	81,155.22	
	Pension Fund		1,205.12	
	New Balance01/31/06	\$		53,503.05
Other:		\$		794,705.96
	General Fund Money Fund	\$	6,383.44	
	Heritage Bank CDs		666,255.58	
	Heritage Bank Money Market (includes Gen Fund Emergency Reserve)		122,066.94	

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

Bills

Arbor Occupational Medicine	Hepatitis B vaccines	\$	150.00
Professional Management Systems	Reimb - jack rental		43.46
Mountain States Employers Council	Membership dues		1,025.00
Don Buffo	Banquet door prize		20.00
Louisville Rec Center	Balance of rec center passes		628.00
Superior Machine	Snow removal		117.00
Morrell Graphics	Envelopes		136.69
Tribbett Agency	Insurance package renewal		14,394.00
Tri-City Elks	Banquet		785.00
Postmaster	Stamps		78.00
Turner Brothers Inc	St 1 bay door openers		2,450.96
Western Fire Truck	Hale pump packing		114.04
Av-Tech Electronics	Headlight flasher - 2702		45.42
Office Max	Office supplies, bookcases, paper towels, etc		488.09
Diamond Shamrock	Fuel		1,147.47
Emergency Medical Products	AED battery		208.75
Papa Frank's Restaurant	Banquet caterer		1,436.00
Kinko's	Training manuals		527.16
Exquisite Enterprises	Banquet plaque		20.60
Mike Schick	Reimb - FDIC conference		370.00
Marcie Weber	Petty cash for chief		285.93
Belvadere Boulder	Banquet		150.00
Flame Spray	Pump shaft repair - 2703		160.00
Division of Fire Safety	Certifications		80.00
Comcast	Cable t.v.		31.24
City of Louisville	Water & sewer		38.70
The Artworks	Decals		275.00
Freedom Oxygen	O2 bottles exchange		72.00
Via Tek	PC & network support; SPAM & virus protection		379.00
Walter Trotter	Reimb - shop tools/roll tool cart		342.97
Postmaster	Stamps		39.00

The Pager Clinic	Pager repairs	\$ 364.66
Marcie Weber	Petty cash for banquet	125.00
Marcie Weber	Petty cash	75.00
Feuerwehr Custom Gear Repair	SCBA bags	1,125.00
CRDC	Election workshop	70.00
Colo Fire Training Officers Assn	Dues	60.00
Home Depot	Lights, batteries, trash can, dolly, paint	414.84
Qwest	St 1 phones	192.32
Johnson, Kightlinger Graham & Co	Accounting support, preparation for 2006	360.00
Colo Chapter ICC Education	Fire marshal conference	325.00
Western Fire Truck	Kwik raise lights, adapters	981.54
Xcel Energy	Utilities	3,075.10
Custom Flag Co	2 Flags	102.50
Lake City Emergency Vehicles	Pump packings - 2703	253.34
Firefighters	Banquet door prizes	100.00
Strater Hotel	Conference accomodations	77.00
Paul Kida	Banquet DJ	250.00
King Soopers	Banquet flowers	349.78
Boulder Electric Motor	St 2 compressor repair	530.72
Grainger	Replacement light - St 1	221.50
Eldorado Artesian Springs	Drinking water	52.94
Cbeyond	St 2 phones & T1 line	544.55
Via Tek	PC & network support	325.00
Louisville Auto Supply	Parts	201.46
Fredrick Huff	Legal fees	90.13
Arbor Family Medicine	Hepatitis B vaccine	125.00
Cintas Corp	Uniform service - mechanic	99.93
City of Louisville	Water & sewer	42.55
Av-Tech Electronics	Siren amplifier for 2702	262.40
Verizon Wireless	Cell phones	32.86
Holly Winton	Reimb -Xmas eve/NewYear's eve crew meals	139.00
Billy Masterson	Reimb - NFEMT testing fees	45.00
Division of Fire Safety	NFA class of COTC	80.00
Western Disposal	Trash removal	102.75
Division of Fire Safety	Hazmat recert	10.00
Marcie Weber	Petty cash for chief	275.26
Strater Hotel	Conference accomodations	770.00
Coca Cola	Pop for stations	96.25
Firefighters	Call Reimbursements	7,471.35
Bank One	Wire transfer fee for County Check	12.00
Bank One	Medicare Hospital Insurance - Dec	322.35
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – Dec	3,242.61
PERACare	Health insurance – Jan	1,377.01
Colo State Treasurer	Unemployment tax	242.51
Intuit	Payroll service fee - Jan	19.86
Bill Dhieux	Wages	3,946.88
Walter Trotter	Wages	3,930.00
Chris Mestas	Wages	3,690.40
Marcie Weber	Wages	1,518.99
Jackie Fry	Wages	4,488.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	1/12	<u>375.00</u>
TOTAL		\$81,155.22

It was moved and seconded to approve the payment of the bills. Motion carried.

Lee Schreiter commended Chief Parker and board members on the comprehensive plan. Board members commented that they enjoyed the banquet – it was very nicely done. The board also extended thanks 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

