

**Louisville Fire Protection District
Board of Directors Regular Meeting
January 12, 2006**

Board members DiCarlo, Ross, Sackett, Schmidt & Yost, Chief Parker, Bob Tonsig (Public Information Corp.), Fred Huff (Attorney)

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 Dec. 8 meeting. Board member Ross seconded, motion carried.

Bob Tonsig, Public Information Corporation, presented the results of the survey for the election. A lengthy discussion followed.

There was a discussion of the pending election. Attorney Fred Huff provided information re: election requirements, mail ballot & polling place elections, and conduct for board, firefighters and campaign committees. He also outlined the election services he can provide. Board member DiCarlo moved to hold a mail ballot election in May 2006. Board member Sackett seconded, motion carried. Board member Schmidt moved to appoint Jackie Fry as the Designated Election Official for the election. Board member DiCarlo seconded, motion carried.

The amount of the mill levy increase was discussed. Chief Parker recommended an increase of 3.5 mills. The possible IGA for ambulance services with the City of Lafayette was discussed. Board member Sackett moved to have language put together for an increase of 3.5 mills noting the board has not approved a mill levy increase. Board member Ross seconded, motion carried.

Division Chief Schick presented an update on the training program.

Chief Parker reported that the IGA with the City of Louisville is progressing; they haven't implemented our fee schedule yet but are working on it. He also commented on the upcoming comp plan briefings.

The resolution for charitable contributions will be discussed at the next board meeting.

Financial Report

General Fund

Checking:			
Old Balance	11/30/05		\$ 80,979.73
Deposits			\$ 89,002.54
	Nov County Check	\$ 8,258.19	
	Gen Fund Money Market	80,000.00	
	(Heritage Bank)		
	Plan Review	550.00	
	Lowe's – Refund	92.35	
	(Cabinet project)		
	Jackie Fry – Shelves	10.00	
	Report Copy	32.50	
	Pop Money	59.50	
New Balance			\$ 169,982.27
Disbursements			\$ 137,307.43
	Bills	\$ 135,687.17	
	Pension Fund	1,620.26	
New Balance	12/31/05		\$ 32,674.84

Other:		\$ 884,337.80
General Fund Money Fund	\$ 6,380.80	
Heritage Bank CDs	666,255.58	
Heritage Bank Money Market	211,701.42	
(includes Gen Fund Emergency Reserve)		

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

Bills

Municipal Emergency Services	Bunker gear	\$ 10,619.00
Tax Calc USA	Tax forms	47.23
Carla Doggett	Cleaned stations	410.00
Ed Jeung	Spectacle kit	40.00
Diamond Shamrock	Fuel	1,794.54
NFPA	Training manuals	857.68
Western Fire Truck	Hose	1,226.02
HPP, Inc	Outlets in bay & board room, additional microphones	1,160.00
Holmes Painting Co	St 2 painting	6,500.00
Inventory Trading Co	Jacket, job shirts	1,208.46
Division of Fire Safety	Recertification	10.00
Barcelow Illustration, Inc	Rendering of Station 1	800.00
Division of Fire Safety	Recertification	20.00
Western Fire Truck	Zimatic storage rack, brackets, chock holders	1,182.96
Office Max	Office & Fire Prevention supplies, software, paper goods	577.67
Wheatland Fire Equipment	Remote line adapter for regulator	189.09
Av-Tech Electronics	Install laptops in trucks	3,093.60
Pinnacol Assurance	Workers' compensation	1,941.00
Fire Protection Publications	Training manuals	674.00
Instant Imprints	Training gifts & shirts	371.32
Comcast	Cable t.v.	31.24
Superior Machine	Snow removal	234.00
City of Louisville	Water & sewer	36.10
Qwest	Phones (St 1)	192.14
Public Information Corporation	Election survey	2,100.00
Via Tek	PC & Network support, SPAM & virus protection	527.00
Tony Arendas	Reimb - business meeting dinner	163.06
Colo Division of Fire Safety	Recertification	20.00
Tribbett Agency	Accident/Sickness policy renewal	2,074.09
SVI Graphics	Graphics - command vehicle	935.00
Ralph Shaw	Legal fees	150.00
Our Designs	Firefighter recognition awards	438.65
Turner Brothers Inc	St 1 bay door repair	330.00
Superior Machine	Snow removal	234.00
Exquisite Enterprises	Firefighter recognition awards	479.00
City of Louisville	Water & sewer	42.55
Frontier Radio Communications	Radio repair	50.00
Irving VanderVegt	Reimb - gifts for kids' Xmas party	264.79
Outback Steakhouse	Gift certificate - Carla Doggett	50.00
King Soopers	Fruit basket - Ken's Wrecker	79.99
Alpine Data	Tax software	215.00
Tax Calc USA	Tax forms	81.51
Home Depot	Mechanic's cabinets, misc supplies	3,032.75
Boulder County Clerk	Ranger registration	27.72

Eldorado Artesian Springs	Drinking water	\$ 67.92
Collegiate USA	Hats	532.56
Via Tek	PC & Network support, 2 laptops for trucks	6,496.32
Harry Giovanni	Preventative maintenance software	400.00
Western Fire Truck	Folding ladder	167.12
InFocus	Soft case	56.00
Louisville Florist	Basket for John Sackett	60.95
Verizon Wireless	Cell phones	37.69
Xcel Energy	Utilities	1,713.38
Western Disposal	Trash removal	121.25
Mike Schick	Reimb - SMSAC conference accomodations	419.58
Cintas	Uniform service - mechanic	93.68
Cbeyond	St 2 phones	544.55
Louisville Auto Supply	Parts	258.24
Casco	Recoil - 2716 & 2722	71.00
Office Max	Office, training & building supplies	762.54
Turner Brothers Inc	Bay door repairs	875.00
Fred Huff	Legal fees	504.71
Pena's Heating	St 1 furnace repairs	519.00
The Pager Clinic	Pager repairs	113.62
Carla Doggett	Cleaned stations	418.00
Exquisite Enterprises	Engraving firefighter recognition awards	42.75
Firefighters	Call Reimbursements	20,639.35
Marcie Weber	Petty cash for chief	285.20
Bank One	Wire transfer fee for County Check	12.00
Firefighters	Duty crew shift per diems - Nov & Dec	18,306.00
Fire Dept Officers	Officer stipends	800.00
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – Nov	2,784.64
PERACare	Health insurance – Dec	1,377.01
Intuit	Payroll service fee - Dec	19.86
Bill Dhieux	Wages	3,860.48
Walter Trotter	Wages	3,816.00
Chris Mestas	Wages	3,582.40
Marcie Weber	Wages	1,526.85
Jackie Fry	Wages	4,326.40
Michael Schick	Wages	4,938.46
Tim Parker	Wages	10,300.50
Board Salaries	9-Dec	75.00
TOTAL		\$ 135,687.17

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

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

Respectfully submitted,

Jackie Fry, Secretary