

**Louisville Fire Protection District  
Board of Directors Regular Meeting  
June 8, 2006**

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

President Yost called the meeting to order at 7:55 p.m. Roll call was taken and all board members were present with the exception of Eugene DiCarlo who was excused. Board member Ross moved to approve the May 11 meeting minutes. Board member Schreiter seconded, motion carried.

The proposed Amendment 38 was discussed. The SDA and Metro Fire Chiefs' Assn. will be lobbying strongly in opposition. Board members talked about also voicing their opposition.

Chief Parker reported:

- 1) The IGA with the City of Louisville is a slow continuing process. It may still be a couple of months before it's finalized.
- 2) The letter to the Boulder County Commissioners re: the dispatch fees was denied. They determined the fees are the cities obligations. The city of Louisville said they would just pass the bill to us. Chief Parker will bring a recommendation on how to proceed to the board.
- 3) The draft of the volunteer program manual was presented. It is in the review process now and is planned to be implemented in January 2007.
- 4) The IRS focus group, with the assistance of Attorney Ross, is looking into acceptable compensation for volunteers. Attorney Ross is working on this with dozens of other fire departments too. They may have something for the board by July or August.
- 5) Thanks were given to the board for their support of the employees' appreciation day.
- 6) A town hall meeting with the firefighters is set for June 27.
- 7) Bill Dhieux and Trish Christensen are currently becoming certified car seat technicians.
- 8) The audit is underway.
- 9) Chief Parker is working on new job descriptions.
- 10) Pridemark's status reports and Walt's out-of-service report were reviewed.
- 11) Thanks were expressed for the great job the firefighters are doing.

President Yost made a motion to approve the resolution to open a Wells Fargo money market account. Board member Ross seconded, motion carried.

Chief Parker reported BCP has established a mutual aid agreement with Pridemark and has revised their proposed Memorandum of Understanding with our district, which clarifies our relationship. It will dissolve in January 2007. Attorney Huff reviewed it. Board member Schmidt moved to approve it. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	04/30/06		\$	54,162.85
Deposits			\$	362,656.44
	Apr County Check	\$360,862.37		
	John Korhel (Fire Academy)	50.00		
	Permit Fee	300.00		
	Plan Reviews	300.00		
	Pop Money	100.50		
	Rocky Mtn Fire Authority (Rocky Flats brush fire)	400.00		
	Fuel Tax Refund	544.57		
	Pinnacol Assurance (Dividend)	99.00		
New Balance			\$	416,819.29
Disbursements			\$	145,709.74
	Bills	\$82,739.26		
	Pension Fund	62,970.48		
New Balance	05/31/06		\$	271,109.55
Other:			\$	910,919.56
	General Fund Money Fund	\$ 6,388.43		
	Heritage Bank CDs (includes Emergency Reserve)	685,868.31		
	Heritage Bank Money Market	218,662.82		

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

Bills

State Farm Insurance	Life insurance - Tim Parker	\$	914.50
Office Max	Office & training supplies, copier drum		717.30
Lake City Emergency Vehicles	Waterways for aerials		1,326.12
Via Tek	PC & network support; SPAM/virus protection, printer		833.00
Comcast	Cable tv		33.12
John Bollinger	Reimb - meals (prebuild trip)		10.56
Diamond Shamrock	Fuel		1,138.22
Av-Tech Electronics	Taurus computer docking stations (parts)		198.38
Cummins Rocky Mountain	Restocking fee - core		46.88
Carlton Signs	Letters for reception area		90.58
Mike Lechner	Reimb - railroad ties for Academy		107.96
Lake City Emergency Vehicles	Mud flaps		90.12
Wheatland Fire Equipment	SCBA face pieces & nose cups		1,527.39
Hyatt Regency Dallas	Fire-Rescue International conference		548.55
Frontier Radio Communications	Holster for mobile phone		21.39
Mike Schick	Reimb - travel expenses		88.86
Division of Fire Safety	Class registrations		240.00
	Water & sewer		78.36

City of Louisville		
Exquisite Enterprises	Name plate	\$ 8.60
Kaiser Lock & Key	Rekeyed ballot room	55.00
Qwest	Phones - St 1	224.94
George Coddling	Reimb - training expenses	187.73
Frontier Radio Communications	5 Advisor II pagers	1,105.50
Postmaster	Stamps	39.00
Johnson Kightlinger Graham Co	Assistance with election material forms	435.00
Frontier Radio Communications	Pager repair	226.12
Louisville Chamber of Commerce	Taste of Louisville registration fee	100.00
E2v technologies	Thermal imaging camera battery	233.00
Cintas	Uniform service - Walt; toilet paper & mats	132.49
Front Range Pest Control	Pest control	190.00
Cbeyond	St 2 phones	544.54
Diebold Election Systems	Programming & software	858.13
Diebold Election Systems	Ballots packages & mailing	16,260.51
Marcie Weber	Petty cash	100.00
Exquisite Enterprises	Plaque	118.70
Av-Tech Electronics	Flashlight	91.06
Wheatland Fire Equipment	2 SCBA facepieces	415.07
Xcel Energy	Utilities	882.39
Eldorado Artesian Springs	Drinking water	87.41
Home Depot	Batteries, building/lawn maint supplies	179.14
Via Tek	PC & network support; desktop computer	1,530.00
Louisville Times	Election notice	10.40
ADM Landscaping	Lawn maintenance	219.29
City of Louisville	Water & sewer	171.11
Coca Cola	Pop for stations	140.00
Nextel Communications	Mobile phones	233.29
Louisville Auto Supply	Battery, oil, misc parts	293.49
Super Vac	Brush truck repair	928.10
Megan Christopher	Reimb - food for burn building training	147.60
Dave Wooley	Election supply judge	430.00
Carol Wooley	Election judge	390.00
Kathy Ryan	Election canvasser	15.00
Sally Carter	Election judge	290.00
Donna Anderson	Election judge	415.00
Wheatland Fire Equipment	SCBA sampling supplies	110.00
Western Disposal	Trash removal	94.75
E2v technologies	Thermal imaging camera batteries	684.00
Av-Tech Electronics	Map lights	104.01
Fred Huff	Legal fees	1,135.59
International Code Council	Membership dues	100.00
Alpha Source	Flashlight batteries	38.50
Carla Doggett	Cleaned stations	388.00
Bolyards Collision Center	Taurus repair	252.41
AMS	Newsletter	394.53
Emergency Medical Products	AED battery	208.75
Firefighters	Duty crew shift per diems - Apr	8,382.00
Bank One	Medicare Hospital Insurance - Apr	278.81
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution - Apr	3,120.25
PERACare	Health insurance - May	1,377.01

Intuit	Payroll service fee - May	\$ 19.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,634.41
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	11-May	<u>375.00</u>
TOTAL		\$ 82,739.26

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

It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary



