

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

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

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Schmidt moved to approve the minutes from the Oct. 12 meeting. Board member DiCarlo seconded, motion carried. Board member DiCarlo moved to approve the minutes of the Oct 5 work session. Board member Abbott seconded, motion carried.

President Yost began the proceedings of the public hearing re: the adoption of the 2007 budget. Public notification was made in the Boulder Daily Camera as required by law. There were no comments from the floor. Board member DiCarlo moved to approve the resolution to levy general property taxes for 2006. Board member Abbott seconded, motion carried. Board member Schmidt moved to approve the resolution to adopt the 2007 Budget and authorize the adjustment of the budget to coincide with the final assessed valuation. Board member Abbott seconded, motion carried. President Yost closed the public hearing.

Chief Parker's report was discussed. Re: the options for disbursing the paramedic scholarship, Board member Abbott moved to make a contract with the individual selected in which the district pays for the course fees and the firefighter agrees to serve three years after completing the program. If the firefighter leaves before that time, he/she is responsible to reimburse the district a prorated amount. Board member DiCarlo seconded, motion carried.

The radios have been ordered. There was discussion re: donating the old ones to another department. The banquet is the third Saturday in January. President Yost will present recognition awards for the mill levy support group. The Board congratulated the firefighters on their safety record. Board member DiCarlo moved to appoint Michael Schick as Safety Officer. Board member Ross seconded, motion carried. This is a two-year position. Response times and the impact the new volunteer compensation program may have on them were also discussed.

Financial Report

General Fund

Checking:

Old Balance	09/30/06		\$	34,159.44
Deposits			\$	35,346.71
	Sep County Check	\$ 13,095.91		
	Plan Reviews	2,150.00		
	Fountain Fire Dept. (Course Fee)	25.00		
	Wells Fargo GF MM	20,000.00		
	Pop Money	75.80		
New Balance			\$	69,506.15
Disbursements			\$	58,931.40
	Bills	\$ 58,931.40		
New Balance	10/31/06		\$	10,574.75

Other:

\$ 1,064,755.31

Heritage Bank CD	\$122,577.27
(includes Emergency Reserve)	
Wells Fargo Money Market	646,808.04
Wells Fargo Investments	295,370.00

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

Bills

Kaiser Lock & Key	Unlocked closet door	\$ 45.00
Comcast	Cable t.v.	33.12
Keeper of the Stationery	Flag	13.25
Diamond Shamrock	Fuel	1,175.12
Carlton Signs	Lettering supplies for St 2 reception area	53.00
HSBC Business Solution	Office supplies	337.81
Postmaster	Stamps	39.00
City of Louisville	Water & sewer	88.77
Boulder Publishing	Public notice for 2007 budget	29.04
Kaiser Lock & Key	Installed new handle on St 2 door	94.00
Kim Eichner	Sewed chest patches on bomber jackets	250.00
Wheatland Fire Equipment	Leather boots	532.70
Bound Tree Medical	Needles	15.75
Mike Schick	Reimb - food for physical agility test	40.58
Emergency Medical Products	Gauze pads	51.08
Trisha Christensen	Reimb - food for FD activity	68.56
Marcie Weber	Petty cash for chief	226.36
Qwest	St 1 phones	136.12
Neve's Uniforms	Jacket chest patches	96.45
Morrell Graphics	Layout of door hangers	37.50
Arbor Occupational Medicine	Hep B vaccine & titer	100.00
PFA 2006 FPC	Fire prevention conference - Mestas	234.00
FDOSA	Membership renewal - Div Chief	75.00
City of Louisville	Photos from the museum	59.00
IAFC	Membership renewal - Chief	195.00
Eldorado Artesian Springs	Drinking water	75.41
Pro Tech Telecommunications	Installed phone jack in St 2 dayroom	187.00
Home Depot	Hose, misc	48.68
City of Louisville	Water & sewer	188.84
Cbeyond	St 2 phones & T1 line	544.63
ADM Landscaping	Lawn maintenance	289.29
File of Life Foundation	Refrigerator magnets	691.31
Cintas	Mechanic uniform service, mats	95.24
Galls	Bomber jackets	2,126.55
Verizon Wireless	Cell phones	1.43
Ireland Stapleton	Legal fees	91.50
Via Tek	PC & network support; spam & virus protection	308.00
Lake City Emergency Vehicles	Parts	285.86
Xcel Energy	Utilities	778.71

Exquisite Enterprises	Plaque - Schreiter	\$ 55.00
Western Disposal	Trash removal	94.75
Nextel Communications	Mobile phones	352.65
Louisville Auto Supply	Parts, paint, cleaning supplies	165.44
Sam's Club	Membership renewal	35.00
Division of Fire Safety	Recertifications	270.00
Carla Doggett	Cleaned stations	388.00
WS Darley & Co	PVC suction hose	1,670.80
NFPA	Fire prevention week supplies	129.60
Exquisite Enterprises	Name plate	8.40
Firefighters	Duty crew shift per diems - Sep	8,748.00
Bank One	Medicare Hospital Insurance - Sep	419.21
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – September	4,727.90
PERACare	Health insurance – Nov	1,563.61
Intuit	Payroll service fee - Oct	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	10/5, 10/12	675.00
<b>TOTAL</b>		<b>\$ 58,931.40</b>

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

There was more discussion re: the new volunteer compensation issue. Then, it was moved and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary