

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

In Attendance: Board members Abbott, Ross, Schmidt & Yost      Absent: Eugene DiCarlo  
Chief Parker      (excused)  
Inspector Mestas, Firefighters Berger, Milanski & Winton

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present except Eugene DiCarlo, who was excused. Board member Ross moved to approve the minutes from the last meeting. Board member Schmidt seconded, motion carried.

Inspector Mestas gave a presentation on the new paperless inspection system.

Chief Parker reported that changes have been made in the 2007 budget draft and he discussed the status of the budget for the remainder of the year. He recommended keeping the option to amend the budget open in case it's necessary to cover the district's obligation to the pension fund.

The brush truck will be delivered the first week of November. The chief, Walt Trotter and John Bollinger will be going to Elite to accept it and Walt will drive it back.

Chief Parker reported that the IGA with the City of Louisville is still progressing. The objective is to get it signed and work on amendments later.

There was a lengthy discussion re: the volunteer compensation options. Chief Parker reported he met with small groups of firefighters for their input and the focus group had already included most of them in their proposals. The board was given an executive summary in their packets for review. Chief Parker suggested the Nov 14<sup>th</sup> business meeting/work session would be a good time to discuss this. Lt. Berger commented on the issue. Board members thanked the focus group for their hard work.

The volunteer program manual is in progress and the annual awards banquet will be the 3<sup>rd</sup> week of January. Response stats and the apparatus maintenance reports were reviewed.

Board member Schmidt moved to set the public hearing re: the adoption of the 2007 budget for the November 9th board meeting. Board member Abbott seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	08/31/06		\$	241,106.26
Deposits			\$	251,177.41
	Aug County Check	\$	14,168.54	
	Pop Money		93.00	
	Plan Reviews		675.00	
	Gen Fund MM (Heritage)	236,240.87		
New Balance			\$	492,283.67
Disbursements			\$	458,124.23
	Bills	\$	258,024.23	
	Wells Fargo		200,000.00	
	(Gen Fund MM)			
	LFPD Firefighters' Fund	100.00		
New Balance	09/30/06		\$	34,159.44

Other:		\$ 1,080,472.51
Heritage Bank CD (includes Emergency Reserve)	\$ 122,577.27	
Wells Fargo Money Market	664,905.24	
Wells Fargo Investments	292,990.00	

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

#### Bills

Turner Brothers Inc	Resealed Bay Door 4 windows	\$ 1,681.81
Wells Fargo	Parker - travel expenses	659.24
Wells Fargo	Schick - travel expenses, course fee	864.93
Positive Promotions	Fire prevention week supplies	135.65
Emergency Medical Products	Blood pressure cuffs	45.90
International Code Council	Certification renewal	50.00
Walt Trotter	Reimb - diodes for 2702	3.44
Marcie Weber	Petty cash for chief	250.10
HSBC Business Solutions	Office supplies, chairs, copies	971.81
Emergency Medical Products	Blood pressure cuffs	54.40
Diamond Shamrock	Fuel	1,834.01
Postmaster	Stamps	39.00
Ireland Stapleton	Legal fees	1,209.10
Comcast	Cable t.v.	33.12
NFPA	Fire prevention week supplies	406.61
Tim Parker	Reimb - travel expenses	188.74
Western Fire Equipment	Gauges	742.32
Alert All	Fire prevention week supplies	340.36
City of Louisville	Water & sewer	61.97
Coca Cola	Pop for stations	105.00
City of Louisville	Water & sewer	356.07
Qwest	Phones	136.88
Bound Tree Medical	Medical supplies	33.70
Galls	Bomber jackets	231.95
Eldorado Artesian Springs	Drinking water	40.94
Emergency Medical Products	EMS gloves, defib battery, medical supplies	512.12
Home Depot	Paint, air hammers, lawn maint supplies	295.89
WS Darley & Co	Adapters	540.35
Cbeyond	St 2 phones	544.55
ADM Landscaping	Lawn maintenance	219.29
Division of Fire Safety	NFA class	80.00
Harry Giovanni	Modify mechanic's software	150.00
Cintas Corp	Mechanic uniform service	95.24
AAA Electric	Added server room to generator PC & network support; spam/virus protection	1,028.44
Via Tek		308.00
Division of Fire Safety	Driver/Operator tests	100.00
Kinsco	Pants	166.90

Arbor Occupational Medicine	New recruit physical	\$ 240.00
Marcie Weber	Petty cash for chief	217.81
Nextel Communications	Cell phones	343.29
Ireland Stapleton	Legal fees	539.00
Carla Doggett	Cleaned stations	313.00
Western Disposal	Trash removal	94.75
Xcel Energy	Utilities	1,014.47
Louisville Auto Supply	Parts, maintenance supplies	527.43
Verizon Wireless	Cell phones	2.02
Municipal Emergency Services	Bunker gear	14,481.00
Wells Fargo Brokerage Services	Final payment - 2717	164,075.83
Firefighters	Duty crew shift per diems - Aug	10,092.00
Bank One	Medicare Hospital Insurance - Aug	281.49
Shawn Clemenson	Asst chief stipend	250.00
Schmidt, Hunt, Kneebone, Bollinger, Berger, Bishop	Officer stipends	1,000.00
PERA	Employer contribution – August	3,133.67
PERACare	Health insurance – Oct	1,563.61
Colorado State Treasurer	Unemployment tax	279.63
Intuit	Payroll service fee - Sept	29.79
Bill Dhieux	Wages	5,963.52
Walter Trotter	Wages	5,952.00
Chris Mestas	Wages	5,589.60
Marcie Weber	Wages	2,063.89
Jackie Fry	Wages	6,813.60
Michael Schick	Wages	7,920.00
Tim Parker	Wages	9,900.00
Board Salaries	8/30, 9/6, 9/21	<u>825.00</u>
TOTAL		\$ 258,024.23

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

Board members expressed thanks to everyone for doing a great job. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary

