

# Louisville Fire Protection District Board of Directors Regular Meeting April 12, 2007

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

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Wayne Varra was welcomed as new board member. Board member Abbott moved to approve the minutes from the March 8 meeting. Board member Ross seconded, motion carried.

Chief Parker reported:

- direct deposit should be in place for June pension checks.
- corrections to the volunteer program manual have been made and sent to our Webmaster. The updated website should be complete soon.
- he met with Greg Dolan (Sun Systems) re: our property at 88<sup>th</sup> & Campus Dr. reverting back to them. After discussion and legal review, they agreed the property is ours and never reverts back to Sun.
- we will implement our new volunteer compensation program and checks retroactive to January will be issued.
- Follow-up meetings (re: our mill levy increase) with the Chamber of Commerce and Downtown Business Assn are scheduled.
- he met with Senator Allard's staff re: support of our request for a fire prevention grant, which they agreed to do.
- most of our issues with Elite Apparatus have been resolved and they will send a check soon.
- the firefighter selection program is under development and the job posting will be September 1.
- the IGA with Lafayette re: ambulance service is ongoing.
- there was discussion re: talking about the ambulance fee schedule during the board meeting that is broadcast from City Hall.

There was discussion re: the ambulance bids. Board member Schmidt moved to move forward with purchase of the two Med Tech Type 3 ambulances. Board member Ross seconded, motion carried.

## Financial Report

### General Fund

Checking:

Old Balance	02/28/07		\$	55,029.78
Deposits			\$	750,107.42
	Feb Co Check	\$ 720,444.14		
	State of Colo (Refund Paramedic Course Equipment Fee)	344.00		
	Wells Fargo (Remainder of Brush Truck Lease- Purchase Funds)	3,056.28		
	Eric Berger (Work Shirt)	25.00		
	Plan Reviews	150.00		
	Beaver Run Resorts (Room Tax Refund)	10.00		
	Sale of Compressor	1,000.00		
	Gen Fund Money Market	25,000.00		
	Cris Brewer (Training)	20.00		
	Pop Money	58.00		
New Balance			\$	805,137.20

Disbursements \$ 779,527.81

Bills \$ 83,176.67  
 Pension Fund 141,351.14  
 Wells Fargo 555,000.00  
 (Gen Fund Investment)

New Balance 03/31/07 \$ 25,609.39

Other: \$ 1,221,807.87

Heritage Bank CD \$ 126,136.48  
 (includes Emergency Reserve)  
 Wells Fargo Money Market 10,501.39  
 Wells Fargo Investments 1,085,170.00

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

Bills

Morrell Graphics	Danger signs	\$ 17.25
Diamond Shamrock	Fuel	863.96
Wells Fargo	Helmet, shields, CC of Aurora class	860.30
Wells Fargo	Hampers, framing, shipping, conference, parts	756.57
VFIS of Colorado	Life insurance	10,199.06
Metro Denver Fire Chiefs Assn	Dues	24.00
Office Max	Toner, copy paper, training supplies, paper goods	482.62
Neve's Uniforms	Chief's insignia	47.97
Comcast	Cable t.v.	34.90
Big O Tires	Tires – Taurus	221.84
Bound Tree Medical	Medical supplies	78.40
Ireland Stapleton	Legal fees	2,084.50
Qwest	Phones	137.32
BCFFA	ID Cards	59.00
Big O Tires	Tires – Taurus	216.44
Paul Custom Canvas	Hose bed covers – 2702	585.00
City of Louisville	Water & sewer	49.40
Larry Solis	Reimb - maze supplies	39.00
New Horizons	Excel class	235.00
Sue Cook	Website maintenance	300.00
Wheatland Fire Equipment	Regulator repair	25.00
Lake City Emergency Vehicles	Ball valve kit – 2703	39.99
Walt Trotter	Reimb – fittings	10.80
Via Tek	PC & network support; spam & virus protection	604.00
Josh Schmidt	Reimb - FF1 Academy webbing	99.43
Infinity Gear	2-way radio	189.00
Neve's Uniforms	Uniform, shoes, jacket	617.85
My-Lor Inc	Incident command board & ID tags	122.14
Postmaster	Stamps	39.00
Home Depot	DeWalt batteries, brush truck equipment, misc	588.21
Eldorado Artesian Springs	Drinking water	33.00
Prairie Mountain Publishing	Administrative assistant ad	200.61

Xcel Energy	Utilities	\$2,019.15
Wheatland Fire Equipment	Gear bags, monitor repair	210.07
Cintas	Uniform service - mechanic; mats	95.24
Coca Cola	Pop for stations	93.00
Hotsy	Hose reels for garden hoses	412.50
Alpha Source	Batteries for gas detectors	39.87
Bound Tree Medical	Medical supplies	585.26
Witmer Associates	3 bags for extension cords	75.96
Arbor Occupational Medicine	Hep B vaccine	60.00
Josh Schmidt	Reimb - Food for business meeting	63.35
AAA Electric	Installed circuit for truck charger at St 2	342.84
City of Louisville	Water & sewer	64.56
Bound Tree Medical	Medical supplies	53.98
Cbeyond	St 2 phones	544.01
Louisville Auto Supply	Parts, chainsaw oil, shop towels	162.24
Av-Tech Electronics	Interface intercom system on 2732; bulbs	609.99
Superior Machine	Snow removal	117.00
Western Disposal	Trash removal	110.00
Nextel Communications	Cell phones service	422.08
Kaiser Lock & Key	Extra Brush truck key	100.00
Turner Brothers Inc	Bay door maintenance	840.50
Marcie Weber	Petty cash for chief	300.00
Av-Tech Electronics	Streamlight parts	74.89
Wells Fargo	Airfare, stereo, brush truck equipment, shelves	1,008.51
Pinnacol Assurance	Workers' compensation premium	976.00
Fire Protection Publications	Essentials of Firefighting training manuals	1,014.00
WS Darley	SCBA brackets for new brush truck	107.46
Wells Fargo	Hotel & food expenses - Durango training	365.24
Carla Doggett	Cleaned stations	388.00
Chase Bank	Medicare Hospital Insurance - Feb	293.54
Colorado State Treasurer	Unemployment tax	288.06
PERA	Employer contribution – Feb	3,449.56
PERACare	Health insurance – Apr	1,559.09
Intuit	Payroll service fee - Mar	29.79
Bill Dhieux	Wages	6,082.56
Walter Trotter	Wages	6,132.00
Chris Mestas	Wages	5,757.60
Marcie Weber	Wages	2,348.16
Jackie Fry	Wages	7,051.20
Michael Schick	Wages	8,236.80
Tim Parker	Wages	10,531.05
Board Salaries	3/8	<u>300.00</u>
TOTAL		\$ 83,176.67

Board member Ross moved to approve the payment of the bills. Board member Schmidt seconded, motion carried. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary