

**Louisville Fire Protection District
Board of Directors Regular Meeting
February 8, 2007**

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

Absent: Eugene DiCarlo

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. Board member Abbott moved to approve the minutes from the Jan 24 work session. Board member Ross seconded, motion carried. Board member Ross moved to approve the minutes of the Jan. 11 regular meeting. Board member Schmidt seconded, motion carried. Board member Abbott moved to approve the minutes of the Jan. 11 work session. Board member Schmidt seconded, motion carried.

Chief Parker thanked board members for everybody's help in completing the IGA with the City. He presented estimates on the volunteer firefighter compensation. There was discussion of the amounts and IRS reporting. He said that W2s are the appropriate form but a random survey was done and nobody is using them unless their volunteers are part-time employees. Most are using 1099s. The board decided to continue to use 1099s.

The volunteer program manual was discussed. Board member Schmidt moved to approve the draft version 4B of the Volunteer Program Manual on an interim basis until the board can conduct full review and provide final approval at the next business meeting. Board member Ross seconded, motion carried.

Chief Parker reported that the new compressor is in and we will sell the old one. The Expedition was sold and new pickup for the training division is ordered. He has met with several vendors re: starting on the specifications for the new pumper and is recommending staying with E-One.

Chief Parker expressed thanks again for the board's donations for the firefighter appreciation night. He also talked about some of the website updates. He informed the board that Marcie will be leaving and he will be posting for her replacement. He also reported the ambulance service plan is underway. He's looking at costs of service, impact fees, billing rates, a subscription service, etc.

Financial Report

General Fund

Checking:

Old Balance	12/31/06		\$	23,620.80
Deposits			\$	119,625.07
	Dec County Check	\$		14,090.12
	Pop Money			101.00
	JLW Enterprises			83.95
	(Reimb Hotel)			
	Wells Fargo	105,000.00		
	(Gen Fund MM)			
	Plan Review	300.00		
	Bollinger, Lechner	50.00		
	(Work shirts)			
New Balance			\$	143,245.87
Disbursements			\$	107,632.01
	Bills	\$		79,060.01
	Pension Fund	28,572.00		
New Balance	01/31/07		\$	35,613.86

Other:		\$ 786,982.37
Heritage Bank CD	\$124,353.80	
(includes Emergency Reserve)		
Wells Fargo Money Market	79,658.57	
Wells Fargo Investments	582,970.00	

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

Bills

Turner Brothers Inc	Replaced springs on St 2 bay doors	\$ 3,280.00
Carla Doggett	Cleaned stations	388.00
bsc Signs	St 1 training room signs	1,810.96
Shawn Clemenson	Reimb - New Year's Eve dinner	57.51
Avista Hospital	EMT course	2,500.00
Superior Machine	Snow removal	585.00
Neve's Uniforms	Pins	16.90
Shelness Productions	Car seat video, pamphlets	101.50
Diamond Shamrock	Fuel	501.47
Wells Fargo	Helmet, training, trip expenses to Wisconsin	869.34
Wells Fargo	911 flag & decals, AED supplies, trip expenses to Wisconsin	608.27
bsc Signs	Decals for radios	75.00
Comcast	Cable tv	33.12
HSBC Business Solutions	Furniture- chief's office & building supplies	746.12
IAFC	Manual	75.00
Tax Calc USA	Tax forms	111.23
Frontier Radio Communications	12 Advisor II pagers	2,470.00
Turner Brothers Inc	Repair St 2 bay door	1,378.68
Keeper of the Stationery	US Flag	24.00
Av-Tech Electronics	LEDs	1,026.91
City of Louisville	Water & sewer	37.18
Complete Music	Deposit - DJ for banquet	200.00
Alpha Source	Batteries	66.67
Diebold Election Systems	Election - memory card	200.00
Ireland Stapleton	Legal fees	45.00
Qwest	Phone service	137.09
Lake City Emergency Vehicles	O-rings	41.54
Super Vac	Graphics	482.36
Casco	Recoil assembly	184.00
Alpha Source	Batteries	105.95
Division of Fire Safety	Recerts	20.00
Cintas Corporation	Uniform service - mechanic, mats	95.24
Frontier Radio Communications	21 new radios	20,391.00
Tribbett Agency	Insurance for new brush truck	111.00
City of Louisville	Water & sewer	43.82
Elks Club	Deposit - banquet room	100.00
Western Disposal	Trash removal	113.75
Division of Fire Safety	Recerts	20.00
Superior Machine	Snow removal	117.00
Cbeyond	Phone service	543.87

Via Tek	PC & network support, virus & spam protection	\$ 410.00
Coca Cola	Pop for stations	78.75
Freedom Oxygen	O2 bottles exchange	60.00
Eldorado Artesian Springs	Drinking water	62.25
A-Shed	Shed for St 1	6,095.00
Home Depot	Screws, bulbs, misc connectors	53.18
Custom Flag Co	U S flag	88.50
Marcie Weber	Petty cash for chief	400.00
Western Fire Truck	Recoil assembly	246.89
Emergency Medical Products	Twist loks	60.70
Postmaster	Stamps	39.00
Professional Window Cleaning	Cleaned bay door windows	320.00
Xcel Energy	Utilities	1,558.21
Louisville Auto Supply	Parts	234.30
Superior Machine	Snow removal	468.00
Carla Doggett	Cleaned stations	410.00
Nextel Communications	Phone service	339.94
Colorado Chapter ICC	Continuing education - Chief	130.00
Firefighters	Duty crew shift per diems - Nov	8,540.00
Firefighters	Duty crew shift per diems - Dec	9,198.00
Firefighters	Call Reimbursement	22,280.70
Chase Bank	Medicare Hospital Insurance - Nov	281.49
Colorado State Treasurer	Unemployment tax	240.20
Colorado Dept. of Revenue	SWT deposit fees	33.00
Shawn Clemenson	Asst chief stipend	250.00
Schmidt, Hunt, Kneebone, Berger, Bollinger	Officer stipends	950.00
PERA	Employer contribution – Nov	3,157.30
PERA	Employer contribution – Jan	1,537.72
PERACare	Health insurance – Jan	1,559.09
Intuit	Payroll service fee - Dec	19.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,479.32
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	12/14	<u>225.00</u>
TOTAL		\$ 128,613.36

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

Thanks were expressed to the firefighters for their help with the Volunteer Program Manual. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary

