

Louisville Fire Protection District Board of Directors Regular Meeting January 11, 2007

In Attendance: Board members Abbott, Ross, Schmidt & Yost
 Chief Parker
 Dino Ross, Attorney
 Chris Hunt

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present with the exception of Eugene DiCarlo who was excused. Board member Schmidt moved to approve the minutes from the Dec 14 meeting. Board member Ross seconded, motion carried.

The proposed volunteer compensation program was reviewed. Dino Ross explained what is allowable for volunteer firefighter compensation. There was a lengthy discussion. Board members prefer all board members be present to make a decision on the program and will schedule a special meeting to continue this.

Chief Parker presented response reports. He reported the new brush truck is being prepared to be placed in service. The volunteer program manual is in its second review and thanks were expressed to Capt. Hunt and his team for their hard work.

The new compressor will arrive at the end of the month. Board member Schmidt moved to authorize Chief Parker to manipulate funds within capital projects as long as it doesn't exceed the total budgeted. Board member Abbott seconded, motion carried.

Chief Parker reported that Irving VanderVegt was awarded the paramedic scholarship; a PIO and Public Education Specialist have been appointed and the process has begun to fill a vacant lieutenant position; the internal membership files are being updated on the website and work has begun on specs for the new engine. He also thanked the board for their support for hockey night.

Financial Report

General Fund

Checking:

Old Balance	11/30/06		\$	36,062.48
Deposits			\$	116,171.68
	Nov County Check	\$		9,312.88
	Fuel Tax Refund			381.26
	Pop Money			71.00
	JLW Enterprises			708.85
	(Reimb Trip Expenses to Pick Up Brush Truck)			
	Wells Fargo	105,000.00		
	(Gen Fund MM)			
	Plan Review			100.00
	Heron Lake Meadows	597.69		
	(Exclusion Fees)			
New Balance			\$	152,234.16
Disbursements			\$	128,613.36
	Bills	\$128,613.36		
New Balance	12/31/06		\$	23,620.80

Other:		\$ 889,510.23
Heritage Bank CD (includes Emergency Reserve)	\$124,353.80	
Wells Fargo Money Market	184,152.87	
Wells Fargo Investments	581,003.56	

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

Board member Schmidt said that Councilman Muckle was very appreciative to the firefighters for their assistance at the fire at his home. He also said that he attended a funeral as part of the Patriot Guard and several firefighters were also there. The family was grateful for their presence.

It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary