

**Louisville Fire Protection District
Board of Directors Regular Meeting
July 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. Board member Abbott moved to approve the minutes from the June 14th meeting. Board member Ross seconded, motion carried.

Chief Parker reported that the 2008 budget process is underway. Some preliminary work for the Station remodel is being done with an architect in Ft. Collins. Soil samples may be done this year. We are also starting discussions with the property owner to the south of the station. We are beginning the alert system for Station 2 next week.

The June performance reports were reviewed. Additional staffing was discussed and paid on-call will be added now instead of waiting until next year.

Board member Schmidt moved to contribute \$500 to the memorial fund for the Charlotte Fallen Firefighters. Board member Ross seconded, motion carried.

Chief Parker reported that the reimbursement from Elite Fire Apparatus has not been received. It is not paid soon he will have the attorney assist. Also, he has met with Police Chief Goodman re: the ongoing issue of lift assists at Balfour retirement community. There is no on-site nurse there and they do not permit their staff to lift residents but instruct them to call the fire department. The district may need to implement a fee to this service as it is outside the bounds of our responsibility.

Chief Parker reported that the City of Louisville has annexed the property at the end of Dyer Rd. We will pursue including it in our service area. The new ambulances are set for a Dec. 7 delivery. There was discussion re: a backup plan for our EMS program. It was agreed to begin work on one.

Board member Schmidt moved to change the September meeting to Thursday, Sept. 6 due to board members being out of town. Board member Ross seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	05/31/07						
			\$			46,460.26	
Deposits			\$			538,309.38	
	May Co Check	\$		291,516.90			
	General Fund CD			127,924.85			
	Fuel Tax Refunds			633.00			
	Work Comp Dividend			1,181.00			
	Study Guide			15.00			
	Pension Checking			116,759.63			
	Pop Money			73.00			
	Plan Review			200.00			
	T Parker (Reimb-fuel)			6.00			
New Balance			\$			584,769.64	
Disbursements			\$			545,660.15	
	Bills	\$		128,900.52			
	Wells Fargo			300,000.00			
	(Gen Fund Investment)						
	June Pension Checks			116,720.00			

Pension Direct Deposit Fee	39.63	
New Balance 06/30/07		\$ 39,109.49

Other:		\$ 1,804,060.60
Wells Fargo Money Market	\$ 519,490.60	
Wells Fargo Investments (includes Emergency Reserve)	1,284,570.00	

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

Bills

Via Tek	PC & network support, Adobe software	\$ 503.00
Mike Schick	LEDs for radios	133.96
Instant Imprints	118 Tshirts w/rank	1,101.98
Laundry Services	Bunker gear name tag	52.00
Holmes Painting	Painted outside St 2, red bumpers & door & trim, trash dumpster	2,587.00
Colo Div of Fire Safety	Fire protection systems state certification-Mestas	15.00
Comcast	Upgraded cable tv	34.90
Emergency Medical Products	AED battery	208.75
BCFFA	ID badges	2.00
Wells Fargo	Parker's credit card - food, hotel rooms, parking for trip to Med Tec	416.17
Wells Fargo	Schick's credit card - 20 SCBA mask bags, instructor slide set, flares & pizza for burn building training	682.91
Diamond Shamrock	Fuel	1,150.01
Wells Fargo	Trotter's credit card - parts, snacks & Tide for station, framed old photos, car seat course, shipping SCBA, postage for Paramedic packets, Paramedic ad	1,125.00
Frontier Radio Communications	2 radios	573.00
Air Pro	Plymovent hose	635.43
Office Max	Office & building supplies	376.97
City of Louisville	Water & sewer - St 1	97.01
Coca Cola	Pop for stations	93.00
Dave Bishop	Reimb - shop vac filter	19.94
Marcie Weber	Per diem - NIFIRS class	51.81
Nesheim's	Cleaned tile & grout @ St 2	942.75
EDM	Door latches - 2722	94.48
Division of Fire Safety	Haz mat tests	180.00
Super Vac	Graphics - brush truck	470.00
Neve's Uniforms	Boots	80.95
Wireless Advanced Comm	Installed radio, siren, computer, opticom on pickup	6,525.45
Qwest	St 1 phones	137.77
Via Tek	PC & network support, spam & virus protection	527.00

Air Pro	Plymovent repair parts	792.00
City of Louisville	Water & sewer - St 2	\$507.41
Bound Tree Medical	Medical supplies	44.00
Precision Plumbing	St 2 air conditioner repair	142.50
Mike Schick	Reimb - Site visit to MedTec tolls	12.00
Eldorado Artesian Springs	Drinking water	54.50
Walter Trotter	Reimb - tile sealer, extinguisher, parts	215.03
Low Voltage Installations	Additional power module for alert system	1,535.44
NFPA	Dues	150.00
Ireland Stapleton	Legal fees	715.50
Irving VanderVegt	Reimb - paramedic course tuition & books	1,354.74
Cbeyond	St 2 phones	544.97
Super Vac	Graphics - new training vehicle	895.00
ADM Landscaping	Lawn maintenance	324.29
Cintas Corp	Uniform service (mechanic); mats	95.24
Red Rocks Community College	Registrations	41.60
Wells Fargo Brokerage Services	Brush truck payment	34,004.68
Johnson, Kightlinger, Graham	Audit	660.00
Home Depot	Picture hangers, outlet cover	10.61
Postmaster	Stamps	41.00
Louisville Auto Supply	Fuel pump, parts	219.76
Low Voltage Installations	Alert system for Station 2	29,004.32
Werner Ladder	Foot kit for step ladder	16.55
Xcel Energy	Utilities	843.48
Western Disposal	Trash removal	100.25
Wheatland Fire Equipment	SCBA repair	17.30
Nextel Communicatons	Nextel phones service	395.47
Cintas Fire Protection	Extinguisher inspections & refills	432.64
Clean Designs	Washer repair	157.50
Carla Dogget	Cleaned stations	410.00
Colo State Treasurer	Unemployment tax	247.21
Chase Bank	Medicare Hospital Insurance - May	293.57
PERA	Employer contribution – May	3,449.56
PERACare	Health insurance – July	1,274.72
Intuit	Payroll service fee - June	19.86
Bill Dhieux	Wages	4,055.04
Walter Trotter	Wages	4,088.00
Chris Mestas	Wages	3,838.40
Marcie Weber	Wages	1,565.44
Jackie Fry	Wages	4,700.80
Michael Schick	Wages	5,491.20
Tim Parker	Wages	7,020.70
Board Salaries	6/14	<u>300.00</u>

TOTAL		\$ 128,900.52
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Board member Ross moved to approve the payment of the bills. Board member Abbott seconded, motion carried.

Board members expressed their thanks to everyone for their participation in the Street Faire, fireworks, and other community events. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary