

**Louisville Fire Protection District
Board of Directors Regular Meeting
June 14, 2007**

In Attendance: Board members Abbott, Ross, Varra & Yost
Division Chief Schick and Division Chief Clemenson

Absent: Chris Schmidt
(excused)

President Yost called the meeting to order at 8:00 p.m. Roll call was taken and all board members were present with the exception of Chris Schmidt who was excused. Board member Yost moved to approve the minutes from the May 10 meeting. Board member Abbott seconded, motion carried.

President Yost presented a mutual aid agreement with the Sheriff's Dept. In summary, we will agree to respond to wildland fire as requested by the Sheriff's Dept. in exchange for payment of dispatch fees. Board member Abbott moved to approve the agreement. Board member Ross seconded, motion carried.

Division Chiefs Schick and Clemenson presented the Chief's report in his absence. The IGA with Lafayette was reviewed. Board member Ross moved to approve it. Board member Abbott seconded, motion carried. Chief Parker was appreciative to board members for attending the All Hands Meeting. There was discussion re: integration of paid paramedics & EMT/ firefighters and the volunteer compensation program.

We have prepaid our ambulances and will earn interest on the funds until they are delivered. Chief Parker would like to use this interest to install safety items in the ambulances. Board member Abbott moved to do so, Board member Ross seconded, motion carried.

We received a \$1,000 dividend from work comp for our good safety record. Chief Parker would like to give this to the volunteers and employees in some manner as a safety award. Board member Abbott moved to authorize Chief Parker to proceed at his discretion. Board member Ross seconded, motion carried.

The August board meeting will be held on August 8 at 7:30 p.m. at City Council chambers and it will be televised. A public hearing re: ambulance transport fees will be held at that time.

Response statistics were reviewed. Division Chief Clemenson reported that they've added a 4-hour shift to the duty crew program. Also, participation in the Street Faire was discussed. Two-man teams of EMTs, of up to 4 teams, will participate from 6-9 p.m. and they will receive a special events stipend.

Financial Report

General Fund

Checking:

Old Balance	04/30/07			\$	32,253.80
Deposits				\$	872,486.52
	Apr Co Check	\$	730,553.52		
	Gen Fund Money Market	90,000.00			
	Plan Reviews	550.00			
	Pop Money	80.00			
	Map Book	25.00			
	Bunker Gear Grant	51,278.00			
New Balance				\$	904,740.32
Disbursements				\$	858,280.06
	Bills	\$	384,045.34		
	Pension Fund	74,234.72			
	Wells Fargo	400,000.00			
	(Gen Fund Investment)				

New Balance 05/31/07 \$ 46,460.26

Other: \$ 1,500,460.60

Wells Fargo Money Market \$ 119,490.60

Wells Fargo Investments 1,380,970.00

(includes Emergency Reserve)

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

Bills

Wheatland Fire Equipment	Carburetor part for 2716	\$ 99.66
Cummins Rocky Mountain	Fuel transfer manifold - 2702	248.12
Via Tek	PC & network support	100.00
Bound Tree Medical	IV catheters	439.00
Wells Fargo	Shipping - fire helmets	41.80
Wells Fargo	Food & flares- burn bldg training; car seat course	293.17
Wells Fargo	Dhieux/Mestas hotel accommodations-conference	628.53
Emergency Medical Products	Latex gloves	242.50
Frontier Radio Comm	Radio repairs	582.00
Neve's Uniforms	Shirt	72.95
Holmes Painting	Deposit - painting outside of St 2	900.00
Fire Equipment Specialties	42 sets bunker gear	67,578.00
Postmaster	Stamps	39.00
Cintas Fire Protection	Extinguisher tests	138.58
Turner Brothers Inc	St 2 garage door motor replacement	646.04
Mike Schick	Reimb - EMT-P Summer tuition	1,219.75
Office Max	Chair, copies, batteries, toner, office supplies	721.91
Comcast	Upgraded cable service	34.90
Professional Window Cleaning	St 2 bay doors and windows	465.00
City of Louisville	Water & sewer	52.16
Diamond Shamrock	Fuel	1,404.93
Summit Emerg Equipment	Amkus parts & oil	370.01
State Farm Insurance Co	Life insurance - Chief	914.50
Neve's Uniforms	Hat badge	21.00
Frontier Radio Comm	Remote speaker	101.00
Paul's Custom Canvas	Alter hosebed retainer	90.00
Qwest	Phones	137.77
Advanced Fire Investigation	Seminar registration - Mestas	550.00
Josh Schmidt	Reimb - Academy supplies, FDIC accommodations	735.36
Coca Cola	Pop for stations	93.00
Marcie Weber	Petty cash for Chief	300.00
Colo State Fire Chiefs Assn	Dues	160.00
Medtec Ambulance	Prepayment - 2 ambulances	256,166.00
Neve's Uniforms	Shirt	72.95
Front Range Fire Apparatus	Reimb - airline tickets for trip to truck manufacturer	600.00
Fire Programs	Subscription renewal - technical support	495.00
Elsevier Public Safety	Paramedic ad in JEMS magazine	585.38
Children's Hospital	PALS Provider course	180.00
Exquisite Enterprises	Nameplate for old bunker coat	12.90
Ireland Stapleton	Legal fees	53.00

Jon McCullough	Reimb - EMT background check	17.50
Jon McCullough	Reimb - EMT finger printing	10.00
Via Tek	PC & network support; laptop computer	2,605.50
Legal Briefings for Fire Chiefs	Subscription renewal	98.76
Alpha Source	Batteries	99.15
Grainger	Bulb for St 1 bay light	22.06
Daily Camera	Subscription	91.00
Mike Lechner	Reimb - fog fluid	37.37
Home Depot	Weed killer, sprinkler parts, batteries, rope, misc	337.72
Cintas Corporation	Mechanic uniform service; mats	119.05
EDM	Parts	31.90
Eldorado Artesian Springs	Drinking water	33.00
Nextel Communications	Nextel phone service	391.36
DRCOG	Dues	333.33
Cbeyond	St 2 phones	544.97
Fred Huff	Legal fees	486.68
ADM Landscaping	Lawn maintenance	254.29
Western Disposal	Trash removal	100.25
Chris Mestas	Reimb - rental car	340.45
Exquisite Enterprises	Nameplate & holder	17.85
Morrell Graphics	Tabs	52.00
Louisville Auto Supply	Parts, shop & cleaning supplies	237.26
Neve's Uniforms	Uniform	349.95
Carla Doggett	Cleaned stations	463.00
City of Louisville	Water & sewer	175.64
Xcel Energy	Utilities	1,160.56
Tribbett Agency	Insurance for new training truck	249.00
Neve's Uniforms	Sweater	65.95
Larry Solis	Reimb - forced entry prop supplies	115.46
Via Tek	PC & network support	450.00
Exquisite Enterprises	Nameplate	8.90
Office Max	Office, training & station supplies	502.70
Chase Bank	Medicare Hospital Insurance - Apr	293.52
PERA	Employer contribution – Apr	3,424.81
PERACare	Health insurance – June	1,559.09
Intuit	Payroll service fee - May	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	5/10, 5/15	<u>600.00</u>
TOTAL		\$ 384,045.34

Board member Abbott moved to approve the payment of the bills. Board member Ross seconded, motion carried. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary