

**Louisville Fire Protection District
Board of Directors Regular Meeting
May 10, 2007**

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

Absent: Wayne Varra
(excused)

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 Wayne Varra who was excused. Board member Schmidt moved to approve the minutes from the April 12 meeting. Board member Ross seconded, motion carried.

Chief Parker reported that he gave a presentation to the Chamber of Commerce and it went well. The IGA with Lafayette is continuing. Everything on the website its up to date. He presented the Firefighter selection process information. Board member Schmidt moved to approve the Paramedic/Firefighter and EMT/Firefighter recruiting and testing guidelines. Board member Abbott seconded, motion carried. Arrangements have been made to broadcast the August board meeting from City Council chambers at no charge to us.

Chief Parker also reported that the lobby, lockers and shower areas are done. The direct deposit is on track for June. The contract to purchase the ambulances was signed today with MedTec. It was prepaid with a performance bond.

There was a discussion re: expanding the front patio area at Station 2 and possibly replace the sign. Chief Parker will research the cost. Also, he attended a conference on constructing fire stations which was very informational.

Financial Report

General Fund

Checking:

Old Balance	03/31/07		\$ 25,609.39
Deposits			\$ 251,201.26
	Mar Co Check	\$ 210,036.80	
	Plan Reviews	1,075.00	
	Gen Fund Money Market	40,000.00	
	Witmer Associates	31.99	
	(Rope Bag Refund)		
	Cris Brewer (Hazmat Recert)	10.00	
	Chris Mestas (Desk)	30.00	
	Mike Schick	17.47	
	Refund-Food, Burn Bldg		
New Balance			\$ 276,810.65
Disbursements			\$ 244,556.85
	Bills	\$ 123,347.63	
	Pension Fund	41,209.22	
	Wells Fargo	80,000.00	
	(Gen Fund Investment)		
New Balance	04/30/07		\$ 32,253.80

Other:

			\$ 1,304,637.35
	Heritage Bank CD	\$ 126,136.48	
	(includes Emergency Reserve)		
	Wells Fargo Money Market	90,630.87	
	Wells Fargo Investments	1,087,870.00	

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

Bills

Boulder County Fire Chiefs Assn	Dues	\$ 100.00
Comcast	Cable t.v.	38.89
Firehouse Magazine	2 subscription renewals	50.00
Wheatland Fire Equipment	Steamer valve parts	89.97
Wells Fargo	Bath towels, conference accomodations	276.12
Wells Fargo	Bell, car seat courses	397.00
Wells Fargo	Brake parts - 2702; rear snap-on covers -2732	1,052.82
Division of Fire Safety	Hazmat recert - Cris Brewer	10.00
Chris Mestas	Conference per diem	343.00
Wood Technology	St 2 bathroom upgrades, lockers, reception desk	10,653.00
Diamond Shamrock	Fuel	991.16
Division of Fire Safety	Haz mat exam	20.00
Trisha Christensen	Per diem/mileage	145.62
WS Darley	2 sections of hose	263.90
Exquisite Enterprises	Engraving - bell	22.65
Louisville Chamber of Commerce	Dues	120.00
Alpha Source	Batteries	57.60
Actuarial Solutions Corp	Pension questionnaire	300.00
Paul's Custom Canvas	Hosebed hose retainer	90.00
International Code Council	Dues	100.00
Qwest	Phones	137.86
City of Louisville	Water & sewer	54.92
bsc Signs	Danger signs	905.40
Ireland Stapleton	Legal fees	1,643.00
Wheatland Fire Equipment	Replacement lens for broken face mask	97.03
Marcie Weber	Petty cash for chief	300.00
Via Tek	PC & network support; spam & virus protection	928.00
Neve's Uniforms	Uniform	342.45
ESPIOC	Dues - Public Information Officer	75.00
Wheatland Fire Equipment	Fit tests	360.00
Home Depot	Paint, lumber, weed sprayer, fuses, anchors, bits	482.44
Chris Hunt	FDIC per diem	198.00
Josh Schmidt	FDIC per diem	198.00
Wheatland Fire Equipment	SCBA voice amplifier, nipple seal gasket	353.65
WeightVest.com	2 Weighted vests	385.90
US Foam	Training foam	119.60
Eldorado Artesian Springs	Drinking water	120.75
City of Louisville	Water & sewer	97.68
Cbeyond	St 2 phones	544.01
Cintas Corp	Mechanic's uniform service; mats	91.72
Xcel Energy	Utilities	1,270.14
NCEMSC	Membership dues	75.00
Division of Fire Safety	Recerts	20.00
Louisville Chamber of Commerce	Taste of Louisville registration	100.00
TCI Tire Centers	New Tires for 2717, repaired flat on 2702	4,395.95
Fire Educators of Colo	Safety & prevention conference registration	255.00

Division of Fire Safety	Hazmat tests	\$ 150.00
Nextel Communications	Cell phones	392.08
Frontier Radio Communications	Desktop charger	82.00
Reis Environmental	Fire boots	1,815.40
Western Disposal	Trash removal	110.00
Louisville Auto Supply	Parts, oil	225.96
Coca Cola	Pop for stations	120.90
Freedom Oxygen	O2 bottles	140.00
Garnsey Wheeler Ford	New training truck	29,254.00
Postmaster	Stamps	39.00
Carla Doggett	Cleaned stations	410.00
Via Tek	PC & network support	25.00
Wheatland Fire Equipment	Wildland gear, psi hose for SCBA	1,638.33
Fire Protection Publications	Hazmat manuals & DVDs	1,653.00
Frontier Radio Communications	Radio for new training truck	1,455.00
New Horizons	Excel course	235.00
Holly Winton	Reimb - containers for absorbent	6.49
WS Darley	New brush truck equipment	547.90
Division of Fire Safety	Recerts & tests	735.00
Josh Schmidt	Reimb - FDIC expenses	643.80
Turner Brothers Inc	Bay door repair	450.00
Bound Tree Medical	Medical supplies	91.88
RTP Roofing	St 1 gutter repair	1,430.00
Instant Imprints	Tshirts & polos	109.00
Firefighters	Volunteer reimbursements	14,652.50
Chase Bank	Medicare Hospital Insurance - Mar	440.29
PERA	Employer contribution – Mar	5,108.34
PERACare	Health insurance – May	1,559.09
Intuit	Payroll service fee - Apr	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	4/12	<u>375.00</u>
TOTAL		\$ 123,347.63

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

Respectfully submitted,

Jackie Fry, Secretary