

**Louisville Fire Protection District
Board of Directors Regular Meeting
December 10, 2009**

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

Excused: Dan Ross

President Yost called the meeting to order at 7:45 p.m. Roll call was taken and all board members were Present with the exception of Dan Ross who was excused. Board member Abbott moved to approve the November 12th minutes. Board member Varra seconded, motion carried.

Chief Parker presented his monthly report.

- ConcoPhillips is still negotiating with Avista re: the proposed land exchange. Chief is meeting with Conoco-Phillips in January to discuss emergency access, Opticom, repeaters, etc.
- We have our building permit (the City forgave the water tap fee) and work is scheduled to begin at Station 1 the second week of February. Preparations for the project were discussed. Chief Parker would like the Life Safety Division to take their vehicles home during the reconstruction. It was agreed that when the vehicles are at their residence, all equipment must be removed from their vehicles and taken inside.
- Performance in 2009 was reviewed.

Financial Report

General Fund

Checking:

Old Balance	10/31/2009		\$	8,432.63
Deposits				128,039.65
	October Co Ck	\$	32,411.47	
	Wells Fargo IBS	\$	50,000.00	
	Ambulance Transports		43,548.18	
	Plan Reviews		2,075.00	
	Pop Money		5.00	
New Balance			\$	136,472.28
Disbursements			\$	125,440.95
	Bills	\$	125,440.95	
New Balance	11/30/2009		\$	11,031.33

Other:

	\$		4,791,189.77
Wells Fargo Money Market (includes Emergency Reserve)	\$	2,665,588.46	
Length of Service Accounts		16,841.31	
Wells Fargo Investments		2,108,760.00	

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

Bills

John Milanski	Preplans	\$ 5,100.00
Division of Fire Safety	Proctor class	30.00
George Codding	Reimb - CIAAI registration	75.00
Colorado Chapter ICC	Training class	150.00
Front Range Fire Apparatus	Repair handrail on 2722	55.00
Morrell Printing Solutions	Permit fee schedule	32.66
Coca Cola	Pop for stations	244.49
Wells Fargo	CC; Background checks, postage, proctors' meal	347.87
Wells Fargo	CC; shower shoes, building/cleaning supplies, letters/numbers for SCBA, postage	1,001.53
Wells Fargo	CC; Paper, toner, ink, conference room deposit, rake, broom	1,272.16
Bound Tree Medical	Medical supplies	218.90
Superior Machine	Snow removal	351.00
Boulder County Sheriff's Office	Ambulance licensing	100.00
Air Pro	Replacement grabber for ambulance bay	522.44
Municipal Emergency Services	Carbon hoods	591.71
Freedom Oxygen	O2 replacement	292.80
Emergency Training Associates	Training manuals	33.30
Jason McKean	Reimb - training class	85.00
City of Louisville	St 1 water & sewer	66.45
Cahill, O'Kelly & Associates	Audit	12,660.00
Qwest	St 1 phones	141.44
Instant Imprints	T-shirts	142.50
Pridemark Billing Service	October ambulance billing	1,421.48
Via Tek	PC/network support	534.00
Wright Express	Fleet fuel	1,402.42
Wright Express	Ambulance fuel	534.15
Ireland Stapleton	Legal fees	797.50
Michael Schick	Reimb - EMSAC conference expenses	487.50
Eldorado Artesian Springs	Drinking water	136.70
Bound Tree Medical	Medical supplies	1,338.26
Av-Tech Electronics	Blue LEDs	245.00
Emergency Training Associates	Training manuals	747.51
Aspen Laser & Technologies	Copier maintenance service agreement	455.00
Fire Pak	Accidental death/dismemberment insurance	2,416.00
Cbeyond	St 2 phones & T1 line	546.85
Kyle Callahan & Associates	Architectural services	8,964.50
Cintas Corporation	Uniform service - mechanic; mats	104.88
Arbor Occupational Medicine	Hep B vaccine	60.00
Ground Engineering Consultants	Report copy	45.00
FDSOA	Dues	85.00
Av-Tech Electronics	LEDs	198.10
Av-Tech Electronics	Radio repair	120.00
Louisville Auto Supply	Parts, oil, wiper blades, filters	408.52
Xcel Energy	Utilities	1,476.86
Home Depot	Station supplies, replacement DeWalt battery	271.99
Turner Brothers Inc	Bay door repair	124.00

Nextel Communications	Nextel phone service	\$ 370.77
Western Disposal	Trash removal	120.00
City of Louisville	Water/sewer - St 2	112.92
Division of Fire Safety	Exam	30.00
Rocky Mtn Power Generation	St 1 generator repair	179.25
Prairie Mountain Publishing	Public notice - 2010 proposed budget	26.40
Superior Machine	Snow removal	525.00
Via Tek	PC/network support	50.00
Sean Eaton	Reimb - manual	58.89
Municipal Emergency Services	Voice amplifier repair	8.64
Chase Bank	Medicare Hospital Insurance - October	942.12
PERA	Employer contribution – October	10,032.47
PERACare	Health insurance – November	4,874.22
Intuit	Payroll service fee - November	45.60
Bill Dhieux	Wages	2,056.32
Walter Trotter	Wages	4,273.60
Chris Mestas	Wages	4,091.20
Marcie Weber	Wages	1,531.86
Jackie Fry	Wages	4,913.60
Michael Schick	Wages	5,937.62
Tim Parker	Wages	7,767.22
James Bage	Wages	3,225.96
Adam Bowler	Wages	3,376.34
Jeff Schuppe	Wages	3,339.26
Sean Eaton	Wages	3,932.54
Nick Hoskin	Wages	3,839.84
Jason McKean	Wages	3,732.72
Trisha Gullede	Wages	3,092.06
Shawn Stark	Wages	3,137.84
Irving VanderVegt	Wages	3,006.22
Board Salaries	11/12	<u>375.00</u>
TOTAL		\$ 125,440.95

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

Board members expressed their thanks to the Department for their participation in the Parade of Lights and to everyone for a great year.

With no further business, it was moved and seconded to adjourn, motion carried.

Respectfully submitted,

Jackie Fry, Secretary