

**Louisville Fire Protection District
Board of Directors Regular Meeting
March 12, 2009**

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

President Yost called the meeting to order at 7:40 p.m. Roll call was taken and all board members were present.

Board member Schmidt moved to approve the record of the work session with city council. Board member Varra seconded, motion carried. Board member Abbott moved to approve the minutes of the February 12 meeting. Board member Ross seconded, motion carried.

The progress of the ConocoPhillips project was discussed.

Chief Parker presented his report.

- Station 1 is still an open issue.
- Response statistics were reviewed.
- Recruitment, retention, and supplementing the volunteer force were discussed.
- The Citizen Survey was discussed. Board member Schmidt moved to proceed with the survey. Board member Abbott seconded, motion carried.
- Presented and discussed NFPA 1500 information.
- Currently negotiating new agreement with the rec center, not to exceed \$5,000.00.
- Will make arrangements to televise a board meeting from council chambers.

Financial Report

General Fund

Checking:

Old Balance	1/31/2009				\$ 15,491.97
Deposits					\$ 185,765.86
	Jan Co Ck		\$ 52,151.38		
	Wells Fargo IBS		100,000.00		
	Ambulance Transports		25,191.85		
	Interest		51.88		
	(Delayed ambulance transport payments)				
	Plan Reviews		125.00		
	Insurance Reimb		8,233.00		
	(damage to 2702)				
	Report Copy		8.75		
	Diamond Shamrock		4.00		
	(fuel refund)				
New Balance					\$ 201,257.83
Disbursements					\$ 158,782.22
	Bills		\$ 144,409.90		
	Pension Fund		10,232.10		
	(County Ck)				
	Ambulance Transport		4,140.22		
	Refunds				
	(due to overpayments)				
New Balance	2/28/2009				\$ 42,475.61

Other:		\$ 3,272,129.88
Wells Fargo Money Market	\$2,153,457.08	
Wells Fargo Investments (includes Emergency Reserve)	1,101,875.00	
Length of Service Accounts	16,797.80	

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

		<u>Bills</u>	
Division of Fire Safety	Exam		\$ 30.00
Instant Imprints	Shirts, hats		672.75
Office Max	Office supplies, copies, trash bags		513.87
Fire Apparatus & Emergency Equip	Subscription		12.00
Municipal Emergency Services	Repair & flow test SCBA; mask fit testing		1,507.40
Colo State Fire Chiefs Assn	Dues		350.00
Crowfoot Tribbett Agency	Insurance package renewal		19,385.00
WS Darley	5" Storz blind cap		98.09
Bound Tree Medical	Medical supplies		34.60
Diamond Shamrock	Fuel - Ambulance		402.48
Diamond Shamrock	Fuel – Fleet		871.16
Division of Fire Safety	Exam		30.00
Av-Tech Electronics	Halogen bulbs, antenna		55.15
Comcast	Upgraded cable tv + service call		87.96
Av-Tech Electronics	Lights & bases for 2702		560.16
City of Louisville	Water & sewer - St 1		57.72
Sean Eaton	Reimb - ACLS training DVDs		203.00
Via Tek	Network & PC support; compact flash card		175.40
Cummins Rocky Mountain	Injectors & valve cover gasket - 2702		922.74
Exquisite Enterprises	Accountability tags		48.00
Mark Bennett	Reimb – NREMT		70.00
Cbeyond	St 2 phones & T1 line		516.74
HealthOne EMS	Training registration fee		125.00
Qwest	St 1 phones		141.55
Mtn States Employers Council	Dues		1,869.93
Wolfe Communications	Swissphones		19,892.17
Laundry Services	Bunker gear repairs		360.00
Boulder County Fire Chiefs' Assn	Dues		100.00
Boulder County Regional Training	Annual training center use fee		5,000.00
City of Louisville	Water & sewer - St 2		68.83
Ryan Chreist	Reimb - business meeting food		119.13
Postmaster	Stamps		42.00
NAFI	Dues		55.00
Kinsco	Socks		29.97
Marcie Weber	Petty cash		150.00
ATAFA	Gear bags		435.69
Lab Safety Supply	Hearing band gel caps		56.89
Division of Fire Safety	Driver/Operator/Pumper exam		30.00
Witmer Associates	Helmet shield holders, headbands		93.97

Eldorado Artesian Springs	Drinking water	113.45
Aurora Fire Dept Training Bureau	Officer Development class	350.00
Jason McKean	Reimb – deposit, officer development class	100.00
Phillips Medical Systems	Ambulance supplies, printer paper	463.00
Emergency Medical Products	Ambulance supplies	49.70
Division of Fire Safety	Hazmat test	30.00
Colo CPR Assn	CPR card	4.00
Cintas Corp	Mechanic's uniform service; mats	103.24
Hank's Truck & RV Collision Center	Ambulance repair	1,078.70
Via Tek	Network/PC support; spam/virus protection	686.00
Av-Tech Electronics	Parts to replace brake lights/install strobes	310.51
Exquisite Enterprises	Door nameplate	9.60
Nextel Communications	Nextel phones service & phone holster	483.77
Xcel Energy	Utilities	1,906.37
Western Disposal	Trash removal	120.00
Louisville Auto Supply	Parts, cleaning supplies	267.10
Home Depot	Building supplies, parking lot lights, ice melt cans, flashlight batteries, cable, screws	250.20
Bound Tree Medical	Ambulance supplies	1,209.50
Alpha Source	Batteries	288.46
DRCOG	Dues	500.00
Marcie Weber	Petty cash/pop money	200.00
HealthOne EMS	Training registration	180.00
HealthOne EMS	Training registration	50.00
Wells Fargo	Fuel	16.29
Wells Fargo	Fruit basket, align ambulances	389.90
Wells Fargo	Gift card for Carla, rebind book, enlarge color copy, phone holster, batteries	157.76
Carla Doggett	Cleaned stations	410.00
Superior Machine	Snow removal	60.00
Division of Fire Safety	D/O & Hazmat tests	60.00
Fire Marshals' Assn of Colo	Dues	35.00
Berthoud Fire Protection District	Training registration	100.00
Chase Bank	Medicare Hospital Insurance - January	1,044.52
PERA	Employer contribution – January	11,671.25
PERACare	Health insurance – February	6,296.67
Intuit	Payroll service fee - February	43.68
Bill Dhieux	Wages	4,177.92
Walter Trotter	Wages	4,273.60
Chris Mestas	Wages	4,091.20
Marcie Weber	Wages	1,620.48
Jackie Fry	Wages	4,913.60
Michael Schick	Wages	5,741.04
Tim Parker	Wages	7,767.22
James Bage	Wages	3,148.54
Adam Bowler	Wages	3,171.55
Jeff Schuppe	Wages	3,114.03
Sean Eaton	Wages	3,234.82
Nick Hoskin	Wages	3,131.44

Jason McKean	Wages	3,131.42
Trisha Gullledge	Wages	2,779.15
Shawn Stark	Wages	2,733.12
Irving VanderVegt	Wages	2,642.75
Board Salaries	2/10 & 2/12	<u>525.00</u>
TOTAL		\$ 144,409.90

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

Board member Ross moved to go into an executive session to discuss a personnel issue. Board member Schmidt seconded, motion carried. When the meeting resumed, with no other business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary