

Louisville Fire Protection District Board of Directors Regular Meeting September 11, 2008

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

Excused: David Yost

President Pro-Tem Schmidt called the meeting to order at 7:45 p.m. Roll call was taken and all board members were present with the exception of David Yost, who was excused.

The meeting began with a moment of silence to remember those who gave their lives seven years ago today, especially our brothers, the 343 firefighters.

Board member Ross moved to approve the minutes of the August board meeting. Board member Abbott seconded, motion carried.

Station 1 projected costs and changes in scope were reviewed (based on a \$2.5 million target). Also discussed options for fire station sites. ConocoPhillips has expressed their desire to purchase our property at 88th & Campus Dr.

The new pumper is expected to be delivered the week of September 22

The draft 2009 budget was presented. A budget work session was set for Oct. 1 @ 6:30 p.m. The proposed salary schedule, 48/96 shift schedule, 4-year salary projections, and a health reimbursement plan were discussed.

Financial Report

General Fund

Checking:

Old Balance	7/31/2008		\$ 38,117.91
Deposits			\$ 37,628.79
	July Co Ck	\$ 54,005.29	
	Wells Fargo IBS	55,000.00	
	Ambulance		
	Transports	26,376.11	
	Fuel Tax Refunds	949.39	
	Plan Reviews	1,000.00	
	Pop Money	93.00	
	Sound Surgical (CPR class)	200.00	
	Report Copy	5.00	
New Balance			\$ 175,746.70
Disbursements			\$ 152,172.41
	Bills	\$ 150,224.41	
	Firefighters' Fund (Donation-Work Comp Dividend)	1,948.00	
New Balance	8/31/2008		\$ 23,574.29

Other:

\$ 3,773,351.53

Wells Fargo Money Market	\$ 2,768,289.31
Wells Fargo Investments	998,905.00
(includes Emergency Reserve)	
Length of Service Accounts	6,157.22

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

Bills

Brian Brindisi	Reimb - 9/11 stair climb registration fees	\$ 180.00
CVC Inc	Ambulance supplies	1,144.22
Bound Tree Medical	Medical supplies	300.63
Lab Safety Supply	Cylinder status tags	24.54
Instant Imprints	Polo shirts for new recruits	341.25
Nat Assn of Fire Investigators	NAFI membership dues	55.00
Paul's Custom Canvas	Hose bed cover repair for 2702	65.00
HSBC	Office supplies, trash bags, coffee, stencils, copies	411.35
Cintas	Recharged extinguisher	43.50
Comcast	Upgraded cable	54.97
Via Tek	Network & PC support	125.00
High Plains Informaton Systems	Ambulance billing software	9,313.00
Colo CPR Assn	CPR cards	36.00
Diamond Shamrock	Fuel	2,944.36
Marcie Weber	Petty Cash	98.05
Neve's Uniforms	Pants	93.95
CVC Inc	Ambulance supplies	89.68
Bound Tree Medical	Ambulance supplies	56.21
Turner Brothers	Bay door repair	370.00
City of Louisville	Water & sewer - St 1	387.52
Coca Cola	Pop for stations	166.09
Municipal Emergency Services	Air cylinder connector	300.63
Turner Brothers	Station 2 bay door repair (deposit, reimb by insurance)	3,000.00
Exquisite Enterprises	Pantry labels	47.40
Qwest	St 1 phones	138.05
Pridemark Billing Services	Ambulance billing	783.55
Ireland Stapleton	Legal fees	962.50
Witmer Associates	Freight on duty bags	28.49
Eldorado Artesian Springs	Drinking water	146.30
Arbor Occupational Medicine	Physicals; Hep B vaccine	1,320.00
Via Tek	Network & PC support, spam & virus protection, phone repair	392.00
Home Depot	Light bulbs, flourescents, cleaning & hose lettering supplies	290.08
City of Louisville	Water & sewer - St 2	397.81
Irving VanderVegt	Reimb - CPR cards	8.00

Cbeyond	St 2 phones	\$ 516.69
Cintas Corp	Uniform service - mechanic; mats	103.24
ADM Landscaping	Lawn maintenance	327.85
John Milanski	Reimb - FF quarterly event	29.23
Korey Springer	Reimb - FF quarterly event	20.00
Louisville Auto Supply	Parts, cleaners, oil, misc	572.91
Front Range Fire Apparatus	Touch-up paint	22.00
Bound Tree Medical	Medical supplies	655.79
Western Disposal	Trash removal	105.25
Xcel Energy	Utilities	1,432.05
Jeff Schuppe	Reimb - registration for leadership conference	495.00
Nextel Communications	Phone service	362.88
AA Plumbing Service	Pumped out & replaced St 1 grease trap	1,250.46
Walt Trotter	Reimb - meal during E-One trip	12.71
Wells Fargo	Credit card: CPR cards, storage totes, payroll service renewal, airfare/lodging (E-One trip), medical supplies	2,737.28
Wells Fargo	Credit card: coffee/food for meeting, postage, ambulance supplies, paper towels, Tide	766.72
Wells Fargo	Credit card: coffee for class, manuals	98.87
Morrell Printing Solutions	Newsletter	2,165.19
Carla Doggett	Cleaned stations	440.00
Walt Trotter	Reimb - paper towels, bath tissue	70.60
Veribest Checks & Forms	Deposit slips	37.18
Neve's Uniforms	Badges, belt	246.74
Denver Sanitary Co.	Cleaned sand trap at St 2	382.38
Closet & Storage Concepts	Pantry cabinets - balance	1,471.00
Chase Bank	Medicare Hospital Insurance - July	720.52
PERA	Employer contribution - July	7,530.20
PERACare	Health insurance - July	6,706.97
Intuit	Payroll service fee - August	60.51
Bill Dhieux	Wages	6,144.00
Walter Trotter	Wages	6,254.40
Chris Mestas	Wages	5,872.80
Marcie Weber	Wages	2,309.45
Jackie Fry	Wages	7,190.40
Michael Schick	Wages	8,401.53
Tim Parker	Wages	11,685.78
James Bage	Wages	5,928.30
Adam Bowler	Wages	5,670.39
Jeff Schuppe	Wages	6,164.22
Sean Eaton	Wages	5,456.64
Nick Hoskin	Wages	5,131.05
Jason McKean	Wages	5,550.29
Trisha Gullede	Wages	4,896.59
Shawn Stark	Wages	5,136.22
Irving VanderVegt	Wages	4,622.00
Board Salaries	8/14	375.00
TOTAL		\$ 150,244.41

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

Good job to everyone. With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary