

**Louisville Fire Protection District
Board of Directors Regular Meeting
July 13, 2006**

In Attendance: Board members Ross, Schmidt, Schreiter & Yost
Chief Parker
Firefighter Boven

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member DiCarlo moved to approve the June 8 meeting minutes. Board member Ross seconded, motion carried. Board member Schmidt moved to approve the 6/27 work session notes. Board member Schreiter seconded, motion carried.

President Yost advised that the 2006 tax allotment to the Pension Fund has been made. At the end of the year the board will review the amount that would have gone into the fund if it had a mill levy appropriation.

Chief Parker reported:

- 1) The IGA with the City of Louisville is still in process. Everything is worked out but Opticom and Urban Renewal.
- 2) The Volunteer Program manual, which replaces the bylaws, is being finalized. It should be completed by August 15. Response times were reviewed and the volunteers are doing a wonderful job. The IRS focus group is still working hard on their volunteer compensation proposal.
- 3) The audit is complete and looks sound. After our mid-year review we look right on target for the budget. There will be very little, if any carryover this year. Staff is spending a lot of time preparing for the combination department. We have applied for a SAFER grant to help fund firefighter salaries. We would have to bring them on earlier than planned but would save an incredible amount of money if we get it.
- 4) A letter was sent the the Warembourg's re: property acquisition for a fire station. They did receive the letter but the feeling in not too encouraging. The chief will make a follow-up call.
- 5) We are looking for ambulance manufacturers. We are going to try to piggy-back on South Metro's purchase next year.
- 6) We've been experiencing many problems with our radios so we are researching replacing 20 radios (\$20,000). We can pay for them from our contingency unless something unexpected comes up. In which case we would need to use reserve funds. Board member Schmidt moved to approve the purchase. Board member Ross seconded, motion carried.

Firefighters were commended on the great job they did at the Taste of Louisville. Also, the City was grateful to the fire department for handling both nights on the Fourth of July.

Board member Schmidt moved to reschedule the Aug. 10 regular board meeting to Aug. 3. Board member DiCarlo seconded, motion carried.

President Yost moved to set a public hearing to consider the Heron Lake Meadows exclusion petition for the Aug. 3 board meeting. Board member Schreiter seconded, motion carried.

Financial Report

General Fund

Checking:

Old Balance	05/31/06		\$	271,109.55
Deposits			\$	213,384.30
	May County Check	\$178,470.85		
	Plan Reviews	350.00		
	Holiday Inn (Refund)	296.00		
	Pop Money	76.75		
	Heritage Bank (MM)	30,000.00		
	Instant Imprints	45.70		
	(Tax refund)			
	Permit Fees	2,500.00		
	Inspection Fees	1,625.00		
	Donation	20.00		
New Balance			\$	484,493.85
Disbursements			\$	465,764.83
	Bills	\$ 84,621.67		
	Heritage Bank (MM)	350,000.00		
	Pension Fund	31,143.16		
New Balance	06/30/06		\$	18,729.02

Other:

			\$	1,232,434.49
Heritage Bank General Money Mrkt	\$611,581.82			
Heritage Bank CD	120,852.67			
(includes Emergency Reserve)				
Wells Fargo Money Market	12,846.17			
Wells Fargo Investments	487,153.83			

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

Bills

Av-Tech Electronics	Streamlight litebox parts	\$	1.95
Av-Tech Electronics	LED bulbs		113.23
Colo Division of Fire Safety	Proctor renewal		20.00
Emergency Medical Products	Medical supplies		402.28
Diamond Shamrock	Fuel		1,931.78
Frontier Radio Communications	5 portable radios		4,072.00
Trisha Christensen	Reimb - public education handouts		54.18
Comcast	Cable t.v.		33.12
Via Tek	PC & network support, Spam/virus protection		608.00
Wittmer Associates	Wedges, sprinkler stops		131.94
Louisville Rec Center	Annual pass		2,500.00
Office Max	Office supplies,copies,storage bins-med supplies		385.42
Ireland, Stapleton	Legal fees		580.50
Emergency Medical Products	Medical supplies		128.63
Av-Tech Electronics	Air bag switches		357.50
Natl Interagency Fire Center	Training manuals		70.81
Postmaster	Stamps		39.00
Marcie Weber	Petty cash		100.00
Keeper of the Stationery	2 US flags		44.00
Western Fire Truck	Fire hose		745.62

Cintas Corporation	Uniform service, mats	\$ 34.05
Carlton Signs	Letters for St 2 reception area	387.54
City of Louisville	Water & sewer	124.77
Lake City Emergency Vehicles	Windshield replacement	491.11
Mike Schick	Reimb - training manuals	322.52
Diebold Election Systems	Election ballots	5,809.17
Qwest	Phones	139.88
Marcie Weber	Petty cash for chief	222.81
Av-Tech Electronics	Red LEDs for 2702	300.00
Lynn Card Co	Note cards for chief	86.50
ADM Landscaping	Lawn maintenance	219.29
Kinsco	Pants	86.95
Av-Tech Electronics	Docking stations/install of computers-Tauruses	3,327.78
Eldorado Artesian Springs	Drinking water	76.90
Lang Smith	EMS continuing education class for FD	100.00
Arbor Occupational Medicine	New recruit physical	240.00
Veribest Checks	New checks - pension	108.00
Via Tek	Network & PC support	600.00
Cbeyond	St 2 phones	544.54
Kinko's	Recruit brochures/handouts, Taste of Lsvl signs	356.45
Coca Cola	Pop for stations	105.00
King Soopers	Fruit basket	49.99
Marcie Weber	Petty cash for chief	200.00
Verizon Wireless	Cell phones service	1.58
Xcel Energy	Utilities	924.59
Daily Camera	1 year subscription	91.00
Exquisite Enterprises	Name tags for white board	12.15
Home Depot	Building & lawn maintenance supplies	189.07
John Bollinger	Reimb - 3 stop watches	35.76
Western Fire Truck	Qwik Raze light	755.44
City of Louisville	Water & sewer	465.00
Postmaster	Stamps	39.00
Louisville Auto Supply	Parts, tire inflation gauges, oil	359.23
Av-Tech Electronics	mounting for docking stations	54.40
Western Disposal	Trash removal	94.75
Bolyards Collision Center	Taurus repair	811.40
SafeKids Worldwide	Car seat installation training	120.00
Arrow Office Supply	White board	241.58
Nextel Communications	Mobile phones	619.41
Wheatland Fire Equipment	SCBA repair, manifold hose, adapter	784.33
Carla Doggett	Cleaned stations	463.00
Josh Schmidt	Reimb - FF Academy supplies	221.83
Professional Window Cleaning	St 2 bay door & building windows	465.00
Emergency Medical Products	EMS gloves, twist loks	183.78
Wheatland Fire Equipment	5 Regulators	3,552.79
Neve's Uniforms	10 Ties	79.50
Lake City Emergency Vehicles	2703 Deck gun repair	466.84
Cintas Fire Protection	Extinguisher maintenance	746.00
Progressive Medical	Medical supplies	255.90
Int Fire Safety Educators-CO	Dues	130.00
Witmer Associates	2 Helmets, shield	516.99
Firefighters	Duty crew shift per diems - May	9,442.00
Schmidt, Hunt, Bollinger, Kneebone, Bishop, Berger	Officer stipends	1,100.00
Bank One	Medicare Hospital Insurance - May	282.92
Shawn Clemenson	Asst chief stipend	250.00

PERA	Employer contribution – May	\$3,160.69
PERACare	Health insurance – June	1,377.01
Intuit	Payroll service fee - June	9.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,503.18
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	8-Jun	<u>300.00</u>
TOTAL		\$84,621.67

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

Firefighter Boven requested a donation for the Relay For Life. Board members will donate their board checks.

The board gave special thanks to Firefighter Christensen for getting involved in the car seat program.

Board member DiCarlo expressed thanks to everyone for considerations in the loss of his wife. The firefighters who responded to the call at their home were very professional.

Board member Schreiter informed the board that he may need to resign his position on the board if his employment requires relocating out of the district. He just wanted let them know that it is a possibility.

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

Respectfully submitted,

Jackie Fry, Secretary