

**Louisville Fire Protection District
Board of Directors Regular Meeting
September 21, 2006**

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

Absent: Eugene DiCarlo
(excused)

President Yost called the meeting to order. Roll call was taken and all board members were present except Eugene DiCarlo, who was excused. Board member Schmidt moved to approve the minutes of the Aug 3 meeting and Aug 30 work session. Board member Ross seconded, motion carried. Board member Ross moved to approve the minutes of the Sept 6 work session. Board member Ross seconded, motion carried.

The board reviewed the two applicants for the board position vacated by Lee Schreiter. All agreed both Terri Abbott and Wayne Varra were both excellent candidates. Board members Ross and Schmidt voted to select Ms. Abbott to fill the position and President Yost voted for Mr. Varra. Ms. Abbott will serve until the 2008 election. At that time the position will be placed on the ballot for the remaining two years. There was a five-minute recess followed by swearing in Terri Abbott.

Chief Parker: The IGA with the City of Louisville is still progressing. The meeting with the City Administrator was very positive. Board member Schmidt suggested having another meeting with city council; he will talk to Mayor Sisk about it.

The volunteer compensation proposal is in the review process and will be presented to the board for consideration after the firefighters have provided their input. Work continues on the policy manual and the volunteer program manual is still in peer review.

A special meeting re: the 2007 proposed budget was set for Oct. 5 at 7:00 p.m.

This year's budget and the remaining expenditures were discussed. Per the actuarial study we need to increase the district's contribution to the pension fund this year. Chief Parker proposed doing this through the existing budget, reviewing it in another thirty days.

Response reports were reviewed. Thanks were expressed to the firefighters for a great job. A joint meeting with the firefighters will be scheduled in November or December.

Financial Report

General Fund

Checking:			
Old Balance	07/31/06		\$ 74,682.19
Deposits			\$ 258,737.33
	July County Check	\$ 27,672.70	
	Pop Money	47.00	
	Plan Reviews	650.00	
	Fuel Tax Refund	282.63	
	Heritage Bank	230,000.00	
	(Gen Fund MM)		
	Allen Stevens (Course Fee)	75.00	
	Report Copy	10.00	
New Balance			\$ 333,419.52

Disbursements		\$	92,313.26
Bills	\$ 92,313.26		
New Balance 08/31/06		\$	241,106.26

Other:		\$	1,116,313.38
Heritage Bank General Money Mrkt	\$236,240.87		
Heritage Bank CD (includes Emergency Reserve)	122,577.27		
Wells Fargo Money Market	264,905.24		
Wells Fargo Investments	492,590.00		

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

Bills

The Details Shop	Detailed 2703 & 2716	\$	400.00
Emergency Medical Products	Twist loks		34.80
Syntex Industries	Crosslay covers		77.38
Pinnacol Assurance	Workers' compensation		1,954.00
Wells Fargo	Airfare - EMS conference		277.20
Freedom Oxygen	O2 bottles		164.00
Lake City Emergency Vehicles	Seat - 2702		995.97
Mike Schick	Reimb - paramedic text books		159.76
HSBC Business Solutions	Radio room chairs, office/kitchen supplies, misc		1,217.78
Diamond Shamrock	Fuel		1,707.86
Comcast	Cable tv		33.12
Whelen Engineering	Strobe driver repair - 2702		67.00
Postmaster	Stamps		39.00
Absolute Restoration	St 2 carpet		4,479.18
Turner Brothers	St 2 bay door repair		465.00
Office Liquidators	Office furniture - chief		4,345.00
Professional Window Cleaning	Cleaned St 2 bay door windows		320.00
City of Louisville	Water & sewer		121.17
Coca Cola	Pop for stations		96.25
Hertz Furniture Systems	Lobby seating		487.76
Bound Tree Medical	Medical supplies		41.70
Wheatland Fire Equipment	SCBA parts		538.34
Response Solutions	Reading smoke class		1,000.00
R Castro Services	Cove base - St 2 carpet		936.00
Qwest	Phones		139.71
Emergency Medical Products	Medical supplies		286.28
Wireless Advanced Comm	Alert system repair		105.00
Via Tek	PC & network support; spam & virus protection		308.00
RAMCO	Convex mirror - 2703		31.08
Frontier Radio Communications	Speaker microphones		463.75
American Test Center	Ladder tests		1,981.00
Wheatland Fire Equipment	Lower quick connect hose		519.15
NFPA	Dues - Dhieux		135.00
John Bollinger	Reimb - stop watches		44.97

Via Tek	PC & network support	\$250.00
NAFI	Dues - Mestas	50.00
Marcie Weber	Petty cash for chief	300.00
Frontier Radio Communications	Leather phone case	26.99
W S Darley	Axe handle	25.90
Cbeyond	St 2 phones & T1 line	544.66
Irving VanderVegt	Reimb - food for FFI graduation	169.38
Home Depot	Lawn maintenance supplies	57.05
Municipal Emergency Services	Gloves	669.85
ADM Landscaping	Lawn maintenance	219.29
Cintas Corp	Uniform & mat service, toilet paper	185.05
Nextel Communications	Phones	246.50
Paul Conway Shields	Spectacles	154.50
Fred Huff	Legal fees	270.38
Carla Doggett	Cleaned stations	463.00
City of Louisville	Water & sewer	1,189.99
Western Disposal	Trash removal	94.75
Louisville Auto Supply	Parts, oil	615.19
Xcel Energy	Utilities	1,037.91
Eldorado Artesian Springs	Drinking water	90.39
Johnson, Kightlinger, Graham	Accounting assistance, donations letter	375.00
Emblem Enterprises	Fire Dept patches	862.00
Turner Brothers	Repaired St 2 bay door	842.00
Ryan Stevens	Scrubbed St 2 floors	295.56
Via Tek	PC & network support; laptop computer, docking station, software	1,960.63
Complete Wireless Technologies	Pager repair	171.00
Via Tek	PC & network support, Spam & virus protection	508.00
Kinsco	Uniform pants	156.90
Instant Imprints	T-shirts	131.00
Colo State Fire Chiefs Assn	Wage & benefit survey	350.00
Wheatland Fire Equipment	Boots	1,050.02
Duo-Safety Ladder	Heat sensors	93.19
Diamond Shamrock	Fuel	1,159.94
Frontier Radio Communications	Pager repair	54.00
Arbor Occupational Medicine	New recruit physical, Hep-B vaccine	300.00
Legal Briefings for Fire Chiefs	Subscription	99.00
Public Safety Warehouse	EMT pins & lieutenant insignia	158.50
Specialty Cleaning Products	Safe-T Step (tile cleaner)	64.00
Boulder Publishing	Heron Lake Meadows exclusion notice	177.80
Comcast	Cable tv	37.11
HSBC Business Solutions	Office supplies, toner, paper goods	342.04
Av-Tech Electronics	2 LED - 2702	280.00
Casco	Hoods	319.00
Lake City Emergency Vehicles	Module for dash gauges - 2702	590.05
Alpha Source	Minitor II batteries	165.00
Chief	Tuffy jackets	89.98

Wheatland Fire Equipment	Quick disconnects - SCBA	\$ 382.42
Municipal Emergency Services	Gloves	1,771.97
Fire Protection Publications	Training manuals	630.00
John Bollinger	Reimb - aspirin	8.65
W S Darley	Axe	67.90
Emergency Medical Products	EMS gloves, defib pads	318.73
Frontier Radio Communications	2 portable radios for new brush truck	1,808.00
Firefighters	Duty crew shift per diems - July	10,934.00
Bank One	Medicare Hospital Insurance - July	280.85
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – July	3,168.04
PERACare	Health insurance – Sept	1,563.61
Intuit	Payroll service fee - Aug	19.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,527.04
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	8/3	<u>225.00</u>
TOTAL		\$ 92,313.26

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

Board members expressed appreciation to the focus group that's working on the volunteer compensation issue. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary