

RECORD OF PROCEEDINGS

Regular Meeting

June 27, 2023

Chairman Hall called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:00 p.m. in the fire station. Those Directors present were: Brent Boyce, Crystal Brown, Dennis Cavit, and Jim Rowe.

Also present were Bill Hagendorf, Manager (via video conference); Michelle Pierce, Secretary; and Brad Jones

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the May 30, 2023 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Boyce moved, Director Brown seconded to approve payment of the bills as circulated. The motion passed with all voting yes in a general vote.

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce.

TREASURER'S REPORT

Director Rowe moved, Director Brown seconded to approve the Treasurer's Report for the month ending May 31, 2023 as circulated. The motion passed with all voting yes in a general vote.

MANAGER REPORT

The Directors read the report submitted by Manager Hagendorf (see attached).

FIRE MARSHAL REPORT

The Directors read the report submitted by Manager Hagendorf (see attached).

2022 AUDIT REPORT – Update

Secretary Pierce stated that, since the last meeting, the 2022 audit report had been modified to include a receivable for the grant received in the amount of \$37,040 for the purchase of firehose. She further stated that this receivable improves the District's financial position in 2022.

WILDLAND TEAM – Equipment Update from Manager Hagendorf

The Directors agreed to consider this matter at the next regular meeting in July.

FIRE STATION – Propane Tank Update, Manager Hagendorf

Manager Hagendorf stated that the new 1000-gallon propane tank has been installed and filled. He stated that the increased tank size will allow the generator to run about 17.25 days at 50% capacity. He further stated that Black Fox Farm LLC in Hotchkiss had purchased the District's 500-gallon tank for \$2,000 and that he paid Evan Milski \$100 of that to move it. Manager Hagendorf noted that Black Fox Farm LLC also made a \$200 donation to the department.

CITIZEN COMMENT

Brad Jones introduced himself to the Directors and stated that he was a seasonal resident who lives at the Elkhorn RV Park in the summer and who was a volunteer firefighter for ten years in the Denver area. He stated that he heard that the District was looking for a new fire chief and that both Chairman Hall and Manager Hagendorf had shared the job description with him. He noted how lucky the District is to have someone like Manager Hagendorf who possesses a wide variety of skills (i.e. grant writing, equipment repair, fire code inspection, etc.) and that it is unlikely that the District will be able to replace him with someone who has the same skill set. Mr. Jones further stated that the Directors needed to realize that they will likely have to enter into contracts with other people who have those specific skills. He also noted his concern that some of the volunteer firefighters had full beards which will prevent them from being able to utilize SCBA equipment. He stated that he rejected the notion that the District would lose those volunteers if required to shave them off.

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CITIZEN COMMENT (cont.)

The Directors thanked Mr. Jones for his comments and suggested that he consider joining the department as a volunteer.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$4,200.00	Gen.
Bill Hagendorf – Contract Labor, Fire Marshal	500.00	Gen.
Bill Hagendorf – Reimburse for Mileage, May 31 & June 1, 2023	117.00	Gen.
Bill Hagendorf – Reimburse for Mileage, June 14 & June 15, 2023	117.00	Gen.
Blue Spruce Building Materials – Firefighter Certificates	600.00	Gen.
CenturyLink – Phone Service	86.27	Gen.
Gunnison County Electric Association – Electricity	93.32	Gen.
Hinsdale County – Transfer Station Fees	13.00	Gen.
JC Propane – Propane, 6/7/2023	1,028.60	Gen.
Lake City/Hinsdale County Chamber of Commerce – 4 th of July Booth Fee	85.00	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Peak Alarm Co., Inc. – Fire Alarm Monitoring, 3 months	79.98	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
VISA – Volunteer App. Dinner, Training Lodging, Cam Plus, Zip Lock bags	657.47	Gen.
Western Slope Fire & Safety, Inc. – Annual Portable Inspection, Hydro-Test	225.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Rowe seconded to adjourn the regular meeting at 6:27 p.m., but to meet again at the next regular meeting on July 25, 2023. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary