

RECORD OF PROCEEDINGS

Regular Meeting

November 28, 2023

Chairman Hall called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:00 p.m. in the fire station. Those Directors present were: Brent Boyce, Crystal Brown, Dennis Cavit, and Jim Rowe (via video conference).

Also present were Bill Hagendorf, Manager (via video conference); Evan Milski, Fire Chief (via video conference); and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Brown seconded to approve the minutes of the October 31, 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.

Secretary Pierce noted that she had re-issued a check to Tom Hamel in the amount of \$205.00 to replace lost checks # 6535 issued 5/30/2023 for \$80.00 and #6564 issued 7/25/2023 for \$125.00.

TREASURER'S REPORT

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

Secretary Pierce stated that a bill for service has been sent Riley's Asphalt Paving in the amount of \$1,707.50 for the rollover incident on Colorado Highway 149 on October 4, 2023. She stated that she will monitor it for payment and will report on its status at the next meeting.

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).

2024 BUDGET – Review of Draft, Schedule Public Hearing

The Directors reviewed an updated draft of the proposed budget for 2024.

The Directors reviewed an email from the Special District Association outlining temporary date changes for the 2024 budget process that are a result of the recent passage of SB23B-001 which temporarily reduces the residential assessment rate.

After some discussion, the Directors agreed to conduct a public hearing on the budget at the regular meeting on December 26, 2023, and to formally adopt it via a special meeting to be held by video conference prior to the new deadline of January 10, 2024.

2023 AUDIT – Engagement Letter with Green & Associates, LLC

Director Cavit moved, Director Boyce seconded to approve the engagement letter with Green & Associates, LLC to conduct the 2023 audit at a cost not to exceed \$5,250. The motion passed with all voting yes in a general vote.

BILLS PAYABLE TO AND FOR:

	<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.
CenturyLink – Phone Service	88.54	Gen.
Gunnison County Electric Association, Inc. – Electricity, Surge Arrestor	196.24	Gen.
Hinsdale County – Diesel Fuel	163.98	Gen.
L. N. Curtis & Sons – 1.1% Propane/Air Cylinder	184.34	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.

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Regular Meeting (2)

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<u>BILLS PAYABLE TO AND FOR:</u> (cont.)	<u>AMOUNT</u>	<u>FUND</u>
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
Town of Lake City – Water & Sewer	179.00	Gen.
VISA – Annual Zoom Subscription, Cam Plus Recorder	169.74	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Brown moved, Director Boyce seconded to adjourn the regular meeting at 5:34 p.m., but to meet again at the next regular meeting on December 26, 2023. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary