

RECORD OF PROCEEDINGS

Regular Meeting

March 25, 2025

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 Evan Milski.

Also present were: Bill Hagendorf, Manager; Michelle Pierce, Secretary; Katherine Heidt, Hinsdale EMS Director; Greg Levine, and Gene Polenski.

MINUTES OF PREVIOUS MEETING

Director Milski moved, Director Cavit seconded to approve the minutes of the February 25, 2025 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

TREASURER'S REPORT

Director Milski moved, Director Brown seconded to approve the Treasurer's Report for the month ending February 28, 2025 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.

After some discussion, the Board directed Secretary Pierce to continue to send out demand letters to Mr. Morris.

Director Cavit moved, Director Boyce seconded to write off Invoice #32023, dated 10/4/2023, in the amount of \$1,707.50 sent to Riley's Asphalt Paving. 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).

PERSONNEL – Resignation of Bill Hagendorf

The Directors read a letter from Manager Hagendorf resigning his position effective April 30, 2025. The Directors unanimously expressed their regret in seeing him leave and their gratitude for his years of outstanding service to the department and District.

Director Milski moved, Director Boyce seconded to accept the letter of resignation submitted by Manager Hagendorf. The motion passed with all voting yes in a general vote.

Manager Hagendorf urged the Directors to keep up with reporting on the SAFER grant that is being used to pay volunteer stipends and to re-apply with FEMA for another 4-year grant before the end of the year. He also stated that it will be very important to continue to apply for grant funding as it becomes available and emphasized the financial benefits that the District has realized from the grants received over the past 13 years.

Manager Hagendorf also pointed out the need to keep up with the maintenance and repair of the apparatus and equipment in the fire station as well as the fire station itself. He noted that the continued use of the burn trailer for training purposes will require a certified operator.

There was also discussion regarding the continued training of volunteer firefighters and continued monitoring of security cameras, Active 911 users, heating system, and telephone calls. The Directors agreed to immediately upgrade the station's internet service from Simply Broadband to Visionary and asked Manager Hagendorf and Secretary Pierce to meet to download the necessary apps on her phone and connect them to the new internet service.

After further discussion, the Directors agreed to conduct a special meeting at 6:00 p.m., April 16, 2025 in the fire station to discuss and work on a strategy for maintaining current operations until the District can hire a replacement.

2025 INCLUSIONS – Public Hearing & Orders Granting Petitions

Chairman Hall opened the public hearing to consider comments regarding the proposed inclusion of new territory in the District boundaries at 7:12 p.m. There were no comments. Secretary Pierce stated that she had received no comments, either verbally or in writing. Chairman Hall closed the hearing at 7:13 p.m.

Director Boyce moved, Director Cavit seconded to approve the orders granting petitions for the inclusion of the following properties in District boundaries:

- Bruce Beck & Patricia Hernandez – Lots 1-7 Marvan Subdivision, Hinsdale County, Colorado.
- Mark & Gail Finn – Lot 1, Monte Queen Subdivision, Hinsdale County, Colorado.
- NDA Land, LLC - Lots 25-26 plus vacated alley adjacent to said lots and part of old riverbed Block 11 Wade's Addition, Hinsdale County, Colorado.

The motion passed with all voting yes in a general vote.

FIRE CODE INSPECTIONS – Revised Fee Schedule

Director Milski moved, Director Brown seconded to approve the revised fee schedule for fire code inspections. The motion passed with all voting yes in a general vote.

FIRE MARSHAL IGA – Review and Approve Final Intergovernmental Agreement with Hinsdale County

In view of Manager Hagendorf’s resignation, the Directors agreed that the proposed intergovernmental agreement with Hinsdale County should not be approved since the District will no longer be able to provide fire code enforcement services.

ELECTIONS – Update on Regular May Election, Discuss November Sales Tax Election

Secretary Pierce stated that there were not more candidates than offices to be filled by the end of business on March 3rd and that the election has been cancelled. She stated that Greg Levine and Gene Polenske will be sworn in at the May 27, 2025 regular meeting.

Secretary Pierce stated that she consulted with attorney David Reed regarding any legal limitations on the District’s effort to promote its sales tax ballot question this November. She reported that there are no legal restrictions on expenditures or staff time until the ballot question is set, which will likely occur in September. She stated that, once the ballot question is set, no further staff time can be used to promote the issue and expenditures cannot exceed \$50.00.

The Directors agreed to include a discussion regarding a promotion strategy on the agenda for the April 16, 2025 special meeting.

CITIZENS COMMENTS

There were no citizen comments.

<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.
Centurylink – Phone Service	112.50	Gen.
Consolidated Communications Network of Colorado – 2025 Dues	200.00	Gen.
Dufford Waldeck – Legal Services, Inclusions	185.00	Gen.
Dufford Waldeck – Legal Services, IFC Adoption, Fire Marshal IGA	1,810.50	Gen.
Gunnison County Electric Association – Electricity	122.27	Gen.
Gunnison/Hinsdale Combined – 2025 Dispatch User Fees	11,002.00	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Peak Alarm Co. – Alarm System Monitoring, 3 months	83.19	Gen.
Silver World Publishing Co. – Legal Notices, Fourteeners Basketball Ad	97.00	Gen.
Simply Broadband Solutions – Broadband Internet Services	80.00	Gen.
Streamline – Website Maintenance & Support	100.00	Gen.
Town of Lake City – Water & Sewer Fees	226.00	Gen.
VISA – 2015 IFC (2); LED Lights for Station Exterior	87.79	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Milski seconded to adjourn the regular meeting at 7:57 p.m., but to meet again at the special meeting on April 16, 2025. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary