
RECORD OF PROCEEDINGS

Regular Meeting

January 31, 2017

Chairman Roberts 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: Dennis Cavit, R. E. Hall, and Joe Wonnacott

Director Hearn was absent and excused.

Also present were: Bill Hagendorf, Manager/Fire Marshal (via phone); Forest Gray, Chief; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Hall moved, Director Cavit seconded to approve the minutes of the December 20, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

TREASURER'S REPORT

Director Wonnacott moved, Director Hall seconded to approve the Treasurer's Report for the month ending December 31, 2016. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET COMPARISON REPORT

The Board reviewed the 4th quarter budget comparison report submitted by Secretary Pierce.

FIRE CHIEF'S REPORT

The Directors read the report submitted by Chief Gray (see attached).

MANAGER/FIRE MARSHAL REPORT

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

BILLS FOR SERVICE

The Directors read the report submitted by Secretary Pierce. The Directors agreed to work with Mr. Barber on a payment plan once his disability claim is approved. They further agreed to file suit against Mr. Hickey to collect his delinquent charges.

FIREMEN'S PENSION FUND – Report of Financial Status of Fund by Board of Trustees

The 3rd quarter allocation report from the Fire & Police Pension association was read and reviewed. The 4th quarter allocation report has not yet been received.

YEAR END REVIEW – Report from Manager/Fire Marshal

The Directors read the 2016 End of Year Report submitted by Manager Hagendorf (see attached).

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager	1,750.00	Gen.
Blue Spruce Building Materials – 12V battery, frost-proof valves, tape	38.96	Gen.
CenturyLink – Phone/DSL	102.26	Gen.
Colorado Department of Labor & Employment – Boiler Inspection	80.00	Gen.
Colorado State Fire Chiefs Association – 2017 Dues	282.00	Gen.
Forest Gray – Contract Labor, Chief	750.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	174.41	Gen.
J. David Reed, P.C. – Legal Services	180.36	Gen.
Michelle Pierce – Reimburse for Quickbooks Subscription	299.95	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Mountain West Insurance & Financial Services – 2017 Premiums	6,426.00	Gen.

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<u>BILLS PAYABLE TO AND FOR:</u> (cont)	<u>AMOUNT</u>	<u>FUND</u>
NAPA Auto Parts, Inc. – Load Binder Chains (3)	179.97	Gen.
Silver World Publishing – Notices	15.00	Gen.
Special District Association of Colorado – 2017 Dues	369.72	Gen.
Superior Alarm & Fire Protection – Fire Alarm Inspection	155.00	Gen.
Town of Lake City – Water & Sewer (2 months)	160.00	Gen.
VISA – Helmet Shields, T-Shirts	356.97	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Cavit, moved, Director Wonnacott seconded to adjourn the regular meeting at 5:40 p.m., but to meet again at the next regular meeting on February 28, 2017. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary