

RECORD OF PROCEEDINGS

Regular Meeting

January 30, 2018

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 Hearn.

Director Wonnacott was absent and excused. Director Hearn stated that he had a family emergency which prevented him from attending the last meeting.

Also present were Bill Hagendorf, Manager/Fire Marshal and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Hall moved, Director Hearn seconded to approve the minutes of the December 26, 2017 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Hearn 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 Hearn moved, Director Cavit seconded to approve the Treasurer's Report for the month ending December 31, 2017 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget report as of December 31, 2017.

MANAGER/FIRE MARSHAL/FIRE CHIEF REPORT

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

2018 ELECTION CALENDAR

The Directors reviewed the calendar for the May 2018 election.

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

The Directors reviewed the 3rd quarter allocation report from the Fire & Police Pension Fund.

FINANCE – Grants Update

Manager Hagendorf stated that the new tanker should be ready for delivery by March 7th or 8th, which is a few days ahead of the delivery date of March 15th. He stated that he is delaying the delivery of the new tanker until he returns from Texas in the spring but will apply for distribution of the grant funds in the meantime. He stated that he will have the new tanker added to the District's insurance policy and will delete the old one once the new tanker arrives. He further stated that he is coordinating the programming and installation of the radios for the new tanker.

Manager Hagendorf stated that he submitted another AFG grant for 2018. He stated that, for purposes of the grant, burn facilities were reduced to a medium priority which is not worth pursuing. He stated that he had instead applied for a grant of \$33,020 for a full complement of new hose to replace the department's aging stock, which is a high priority for the grant program. He stated that awards should be announced in May or June and, if awarded, he will adjust our replacement schedule accordingly.

Manager Hagendorf stated that the Pioneer Jubilee Women's Club has donated \$1,050 to the fire department for the purchase of wildland boots. He further stated that recent donations from Richard LaSance and those that have been passed through the Lake Fork Community Foundation will be used to purchase composite cribbing. He stated that he continues to look for other funding opportunities.

RECORD OF PROCEEDINGS

Regular Meeting (2)

January 30, 2018

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	\$2,500.00	Gen.
Blue Spruce Building Materials, Inc. – Snow Guard	41.25	Gen.
CenturyLink – Phone/DSL	120.21	Gen.
Gunnison County Electric Association – Electricity	167.16	Gen.
Michelle Pierce – Reimburse for Quickbooks Subscription Renewal	299.95	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
NAPA Auto Parts – Oil, Slide Terminals, Gloves, Lighter	63.82	Gen.
Silver World Publishing Co. – Notices	25.00	Gen.
Special District Association of Colorado – 2018 Dues	372.49	Gen.
Superior Alarm & Fire Protection – Annual Fire Alarm Inspection	130.00	Gen.
Town of Lake City – Water & Sewer (2 months)	160.00	Gen.
Utah’s Inc. – Weekly Pickup	9.50	Gen.
VISA – Lanyards, Shipping, D-Ring Attachments, Microsoft, etc.	274.54	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hearn moved, Director Cavit seconded to adjourn the regular meeting at 5:58 p.m. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary