

## **RECORD OF PROCEEDINGS**

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### **Regular Meeting**

**February 25, 2016**

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:02 p.m. in the fire station. Those Directors present were: Dennis Cavit, Joe Hearn, and Joe Wonnacott. One vacancy exists.

Also present were Bill Hagendorf, Fire Chief and Michelle Pierce Secretary.

#### **MINUTES OF PREVIOUS MEETING**

Director Wonnacott moved, Director Hearn seconded to approve the minutes of the January 26, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

#### **BILLS PAYABLE**

The Directors reviewed the bills payable. Chief Hagendorf stated that the bill from Municipal Emergency Services is only meant to document an exchange and should not be paid. He also stated that he will renew the District's membership with Colorado State Fire Chiefs Association online and that it should not be paid with a check.

There was some discussion regarding whether or not the Forest Service Engine should continue to be housed in the fire station given that the District does not support a wildland firefighting team. Chief Hagendorf stated that he would talk to Luke Odom to investigate the possibility of either turning it over to the Sheriff or back to the state.

Director Hearn moved, Director Wonnacott seconded to approve payment of the bills with the exception of the invoice from Municipal Emergency Services for \$500.00 and the invoice from the Colorado State Fire Chiefs Association for \$282.00. The motion passed with all voting yes in a general vote.

#### **TREASURER'S REPORT**

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

#### **FIRE CHIEF'S REPORT**

The Directors read the report submitted by Chief Hagendorf (see attached). Chief Hagendorf stated that the new airpacks were now in service. He stated that the old airpacks are boxed up along with even older airpacks and will be sent to the vendor, Dalmatian Fire, for resale.

#### **2016 ELECTIONS – Update**

Secretary Pierce stated that nominating petitions for director are due this Friday and that affidavits to run as a write-in candidate are due on Monday.

#### **BILLS FOR SERVICE – Status and Update**

Secretary Pierce updated the Directors on the status of the District's outstanding bills for service. The Directors agreed to consider further action on those that remain unpaid at their next meeting.

#### **VOLUNTEER FIRE DEPARTMENT – District-Provided Medical Services**

Director Cavit stated that he had investigated the possibility of providing physical exams for the volunteer firefighters. He stated that Dr. Durmon recommends that the volunteers participate in the lab testing offered at the health fair, with a follow up appointment to review lab results and to conduct an EKG. He stated that lab testing, an EKG, and a urinalysis, which is short of a full physical, would cost \$150 per person.

Director Cavit stated that May 14<sup>th</sup> is the date of this year's health fair and that he would be willing to set up early morning appointments for the volunteers if approved by the Board.

Director Cavit moved, Director Hearn seconded to allocate funds for volunteer firefighter health screening costs at approximately \$150 per firefighter to be funded from the current budget. The motion passed with all voting yes in a general vote.

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**Regular Meeting (2)**

**February 25, 2016**

VOLUNTEER APPRECIATION DINNER

Chief Hagendorf stated that this year's Volunteer Appreciation Dinner will be held on March 6<sup>th</sup> at the Lake City Café. He requested that the District reimburse Joe Wonnacott for his expenses related to the dinner upon turning in his receipts. The Directors agreed to issue a check for his expenses and to ratify the payment at their next meeting.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Fire Chief	2,500.00	Gen.
Blue Spruce Building Materials, Inc. – Ice Melt	26.99	Gen.
CenturyLink – Phone/DSL	128.38	Gen.
Colorado Division of Fire Prevention & Control – Equipment Agreement	200.00	Gen.
Consolidated Communications Network – 2016 Membership Fee	100.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	196.36	Gen.
Hinsdale County – Use of Tanker for Doan Fire	892.00	Gen.
J. David Reed, P.C. – Legal Services	518.00	Gen.
Michelle Pierce – Reimburse for Quickbooks Subscription	299.95	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Mountain West Insurance & Financial Services – 2016 Insurance Prem.	6,426.00	Gen.
NAPA Auto Parts – Hold Downs, Bat. Bolt	17.28	Gen.
NAPA Auto Parts – Transmission Fluid, Antifreeze	104.88	Gen.
Pearson Education – Code Books	171.52	Gen.
Silver World Publishing – Notices	52.40	Gen.
VISA – Batteries, Supplies, Training Meals	202.20	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Cavit moved, Director Hearn seconded to adjourn the regular meeting at 5:58 p.m., but to meet again at the next regular meeting on March 29, 2016. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary