

**RECORD OF PROCEEDINGS**

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**Regular Meeting**

**February 28, 2017**

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:03 p.m. in the fire station. Those Directors present were: Dennis Cavit and R. E. Hall

Directors Hearn and Wonnacott were 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 January 31, 2017 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

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.

MUTUAL AID AGREEMENT – Pagosa Fire Protection District, Termination of Agreement

The Directors read a letter from the Chairman and Fire Chief of the Pagosa Fire Protection District serving as written notice of the termination of the mutual aid agreement dated May 10, 2011 between the Pagosa and Lake City fire districts.

Director Cavit moved, Director Hall seconded to terminate the mutual aid agreement dated May 10, 2011 between the Pagosa Fire Protection District and Lake City Area Fire Protection District. 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, Manager/Fire Marshal	1,750.00	Gen.
Blue Spruce Building Materials – Snow Melt	5.69	Gen.
CenturyLink – Phone/DSL	109.91	Gen.
City of Gunnison – 2017 Communication Services User Fees	4,261.00	Gen.
Colorado State Fire Fighters Association – 2017 Dues	180.00	Gen.
Consolidated Communications Network of Colorado – 2017 Dues	100.00	Gen.
Copper Mountain Fire Department – Fire Inspector II for Wonnacott	690.00	Gen.
Copper Mountain Fire Department – Fire Inspector II for Gray	690.00	Gen.
Darren Hardy – Advance for Travel Expenses, Rec/Ret Workshop	373.60	Gen.
Forest Gray – Contract Labor, Chief	750.00	Gen.
Forest Gray – Advance for Travel Expenses, Fire Inspector II Course	690.99	Gen.
Gunnison County Electric Association, Inc. – Electricity	174.65	Gen.
J. David Reed, P.C. – Legal Services	247.43	Gen.
Joe Wonnacott – Advance for Travel Expenses, Fire Inspector II Course	553.67	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Pinnacol Assurance – 2016 Audit Premium, Workers Compensation	1,041.00	Gen.
VISA – Award Plaques	232.48	Gen.

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**Regular Meeting (2)**

**February 28, 2017**

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Director Cavit seconded to adjourn the regular meeting at 5:45 p.m., but to meet again at the next regular meeting on March 28, 2017. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary