

RECORD OF PROCEEDINGS

Regular Meeting

February 25, 2020

Chairman Hall 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 and Jim Rowe.

Directors Boyce and Quinn were absent and excused.

Also present were Bill Hagendorf, Manager (via phone); Darren Hardy, Fire Chief; Joe Wonnacott, Fire Marshal; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the January 28, 2020 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

TREASURER'S REPORT

Director Rowe moved, Director Cavit seconded to approve the Treasurer's Report for the month ending January 31, 2020 as circulated. The motion passed with all voting yes in a general vote.

BILLS FOR SERVICE – Report

The Directors read the report submitted by Secretary Pierce. Director Cavit stated that he will attempt to serve Mr. Barnes with the District's demand for payment during his court appearance in March and asked Secretary Pierce to forward him the necessary paperwork. The Directors agreed to further discuss the status of Mr. Swanger's unpaid bill for service during the March 31st regular meeting.

MANAGER REPORT

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

FIRE CHIEF REPORT

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

FIRE MARSHAL REPORT

The Directors read the report submitted by Fire Marshal Wonnacott (see attached).

HINSDALE COUNTY LOCAL EMERGENCY OPERATIONS PLAN – Update

Director Cavit stated that he and Chief Hardy met with Phil Graham, Hinsdale County Emergency Manager, to review and discuss the provisions of the draft LEOP that pertain to the District. Chief Hardy stated that he was working on some changes.

Director Cavit stated that the document needed more work and that he hoped to provide a final draft for review and approval by the Directors at the March 31st regular meeting.

INCLUSIONS OF TERRITORY – Fees vs. Costs

Secretary Pierce stated that, in 2019, the direct costs associated with the inclusion process totaled \$1,240.30; while the total collected in application fees was \$800.00 (8 petitions at \$100 each). She asked if the Directors wanted to consider accepting petitions for inclusion on a biannual basis, rather than annual, as a way of reducing costs.

After some discussion, the Directors agreed to increase the application fee in order to cover the District's costs and to continue the practice of accepting petitions for inclusion on an annual basis.

Director Rowe moved, Director Cavit seconded to increase the application fee for petitions for inclusion from \$100 each to \$200 each effective immediately. The motion passed with all voting yes in a general vote.

RECORD OF PROCEEDINGS

Regular Meeting (2)

February 25, 2020

BOARD OF DIRECTORS – SDA Training, Dates in July

Secretary Pierce stated that the Special District Association (SDA) was now looking for possible dates in July to conduct an on-site board training. The Directors agreed that there were no dates in July that would work and further agreed that a Saturday in September or October would be preferable. Secretary Pierce stated that she would follow up accordingly.

BOARD OF DIRECTORS – Letter from Hinsdale County Museum

The Directors read a letter from Grant Houston, President of the Board of Directors of the Hinsdale County Museum, thanking several firefighters for their help in evacuating the museum last spring.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager	\$ 500.00	Gen.
CenturyLink – Phone/DSL	130.30	Gen.
Consolidated Communications Network of Colorado – 2020 Dues	100.00	Gen.
Darren Hardy – Reimburse for Postage	16.10	Gen.
Darren Hardy – Contract Labor, Fire Chief	1,800.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	133.12	Gen.
Joe Wonnacott – Contract Labor, Fire Marshal	500.00	Gen.
Lake Fork Health Service District – Firefighter Physicals	1,349.00	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Silver World Publishing Co. – Call for Nominations, Happy New Year	50.20	Gen.
VISA – IFC Subscription, Printer Cartridges	82.81	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Cavit seconded to adjourn the regular meeting at 6:14 p.m., but to meet again at the next regular meeting on March 31, 2020. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary