

RECORD OF PROCEEDINGS

Regular Meeting

February 23, 2021

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. via video conference call. Those Directors present were: Brent Boyce, Crystal Brown, Dennis Cavit and Jim Rowe.

Also present were Bill Hagendorf, Manager; Joe Wonnacott, Fire Chief/Fire Marshal; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Rowe seconded to approve the minutes of the January 26, 2021 regular meeting as circulated. The motion passed with all voting yes in a roll call vote.

BILLS PAYABLE

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

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce. She stated that she had received a phone call from Mr. Lopez's wife today who will contact their insurance company to see if they will pay the claim and, if not, the Lopez's will work out a payment plan. Secretary Pierce also stated that she sent a follow up email to Mr. Fletcher this morning to check on the status of his final payment.

TREASURER'S REPORT

Director Rowe moved, Director Boyce seconded to approve the Treasurer's Report for the month ending January 31, 2021 as circulated. The motion passed with all voting yes in a roll call vote.

MANAGER REPORT

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

FIRE CHIEF/FIRE MARSHAL REPORTS

The Directors read the reports submitted by Fire Chief/Fire Marshal Wonnacott (see attached).

There was some discussion regarding whether the propane tank at the fire station should be replaced by a 1,000-gallon tank to provide additional fuel for the emergency operation of the generator. Manager Hagendorf stated that he will research the cost of a larger tank, including the additional cost to bury it, and will email the Directors with his findings. The Directors agreed to discuss this matter further at the next meeting.

FINANCE – Grants Update

Manager Hagendorf stated that he had submitted applications for two FEMA grants. He stated that one of them was for a micro grant of \$38,210, with a match of \$1,820, for the purchase of fire hose. He stated that the other was for a grant of \$495,000, with a match of \$23,572, to replace Engine 3 which is scheduled to be replaced in 2024 under the current schedule. He further stated that we should know by June if these applications were successful.

Manager Hagendorf reported that he is also working on an application for a grant from Globe, a manufacturer of personal protective equipment, for 4 sets of gear that would normally cost \$10,000. He stated that this grant is competitive with only 50 sets of gear being awarded at a time.

INCLUSIONS – 2021 Process

Michelle stated that this year's process to include territory will begin by the end of the month when she sends out letters to eligible property owners inviting them to file a petition for inclusion. She stated that, once petitions have been received, notice of a public hearing will be published in the Silver World. She further stated that, after the public hearing and the signing of an order granting inclusions, the attorney will file the appropriate documents with the District Court after which the District Judge will sign an order authorizing the inclusion of the new territory in the District. She noted that the judge's order must be recorded in the Clerk's office no later than May 15th.

RECORD OF PROCEEDINGS

Regular Meeting (2)

February 23, 2021

BOARD OF DIRECTORS – Return to In-Person Meetings

There was some discussion regarding the possibility of resuming in-person meetings in the Fire Station in March. Secretary Pierce stated that she will contact Public Health for its current guidance and will report back to the Directors and staff.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	134.50	Gen.
Consolidated Communications Network of Colorado – 2021 Membership	100.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	131.96	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Reimburse for Quickbooks Subscription	299.95	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring, 3 months	75.00	Gen.
Silver World Publishing – Happy New Year Ad	15.00	Gen.
VISA – Thumb Drive, Shipping (Gas Meter & Air Sample Kit), Batteries	151.57	Gen.
Witmer Public Safety Group – Gear Clean Turnout Gear & PPE Wash	47.33	Gen.
Witmer Public Safety Group – Decon Kit, Storage Bracket, Discharge Hose	1,019.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Rowe seconded to adjourn the regular meeting at 5:40 p.m., but to meet again at the regular meeting on March 30, 2021. The motion passed with all voting yes in a roll call vote.

Chairman

ATTEST:

Secretary