

RECORD OF PROCEEDINGS

Regular Meeting

February 22, 2022

Treasurer Cavit 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: Crystal Brown and Jim Rowe.

Directors Boyce and Hall were absent and excused.

Also present were Bill Hagendorf, Manager (via video conference); Joe Wonnacott, Fire Chief/Fire Marshal (via video conference); and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Brown seconded to approve the minutes of the January 25, 2022 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce.

TREASURER’S REPORT

Director Rowe moved, Director Brown seconded to approve the Treasurer’s Report for the month ending January 31, 2022 as circulated. The motion passed with all voting yes in a general vote.

MANAGER REPORT

The Directors read the reports 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).

ELECTIONS – May 3, 2022 Regular Election, Update

Secretary Pierce stated that she has received three nominating petitions for the three seats that are up for election. She stated that Friday is the deadline for the submission of nominating petitions and that Monday is the deadline for the submission letters of intent to run as a write-in candidate. She further stated that the election will be cancelled on Tuesday if there are not more candidates running for election than seats to be filled.

ELECTIONS – Formation of Committee for Ballot Question Planning

After some discussion, the Directors agreed that Director Cavit, Director Rowe, Manager Hagendorf and Secretary Pierce will meet prior to the next regular meeting to begin discussions regarding a possible ballot question election to increase the District’s mill levy. The Directors further agreed to keep this matter as a topic on future agendas.

2022 INCLUSIONS OF TERRITORY - Update

Secretary Pierce stated that she mailed information regarding the process to include property in the District to 23 landowners. She further stated that she had received five responses so far and noted that the process must be complete no later than May 15, 2022.

CORRESPONDENCE – Notice of Application for Conditional Use Permit at 130 Gunnison Avenue

The Directors read a notice of an application for a conditional use permit that was submitted to the Town of Lake City for the operation of an OHV rental business at 130 Gunnison Avenue.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	133.03	Gen.

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<u>BILLS PAYABLE TO AND FOR:</u> (cont.)	<u>AMOUNT</u>	<u>FUND</u>
Gunnison County Electric Assn. – Electricity	91.78	Gen.
Hinsdale County – Diesel Fuel	45.40	Gen.
Joe Wonnacott – Contract labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Reimburse for QuickBooks Subscription	349.99	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Municipal Emergency Services – Rescue Tool Service Call	644.00	Gen.
SeaWestern Fire Fighting Equipment – 4 sets of Turnout Gear	9,323.40	Gen.
SeaWestern Fire Fighting Equipment – Credit for Return of 1 set of Gear	-2,309.51	Cap.
VISA – Stamps, Radio/Pager Batteries, Radio Charger, Printhead, Plaques	1,150.55	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Brown seconded to adjourn the regular meeting at 5:43 p.m., but to meet again at the regular meeting on March 29, 2022. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary