

## RECORD OF PROCEEDINGS

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### Regular Meeting

April 4, 2017

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, R. E. Hall, Joe Hearn, and Joe Wonnacott

Also present were: Forest Gray, Fire Chief; Bill Hagendorf, Manager/Fire Marshall (via phone); and Michelle Pierce, Secretary.

#### MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Hearn seconded to approve the minutes of the February 28, 2017 regular meeting as circulated. The motion passed with all voting yes in a general vote.

#### BILLS PAYABLE

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

#### TREASURER'S REPORT

Director Hearn moved, Director Hall seconded to approve the Treasurer's Report for the month ending February 28, 2017 as circulated. The motion passed with all voting yes in a general vote.

#### FIRE CHIEF'S REPORT

The Board read the report submitted by Chief Gray (see attached).

#### MANAGER/FIRE MARSHAL REPORT

The Board read the report submitted by Manager/Fire Marshal Hagendorf (see attached).

#### BILLS FOR SERVICE – Status Report

The Board read the report submitted by Secretary Pierce.

#### PERSONNEL – Contract Services with Fire Chief

Chief Gray updated the Board on personal matters that have affected his ability to meet his contract requirements in particular with regard to not being able to take the firefighter II course within the time period specified in his agreement. After some discussion, the Board agreed to consider this matter further during the next meeting.

| <u>BILLS PAYABLE TO AND FOR:</u>                                    | <u>AMOUNT</u> | <u>FUND</u> |
|---|---------------|-------------|
| Bill Hagendorf – Contract Labor, Manager/Fire Marshal               | \$1,750.00    | Gen.        |
| Blue Spruce Building Materials – 1” Ball Valve                      | 20.99         | Gen.        |
| CenturyLink – Phone/DSL   | 106.08        | Gen.        |
| Forest Gray – Contract Labor, Chief                                 | 750.00        | Gen.        |
| Gunnison County Electric Association, Inc. – Electricity            | 138.70        | Gen.        |
| Hinsdale County – Fuel  | 34.44         | Gen.        |
| J & M Displays – 2017 Fireworks                                     | 7,875.00      | Gen.        |
| J. David Reed, P.C. – Legal Services                                | 900.28        | Gen.        |
| Michelle Pierce – Reimburse for Postage, Quickbooks File to Auditor | 6.65          | Gen.        |
| Michelle Pierce – Contract Administration                           | 500.00        | Gen.        |
| Town of Lake City – Water & Sewer (2 months)                        | 160.00        | Gen.        |
| Utah's Incorporated – Dumpster Yardage                              | 45.00         | Gen.        |
| VISA – Lodging for Training, Registration Certification, Pins       | 239.44        | Gen.        |
| Kansas Fire & Rescue Institute – Testing Fees, Wonnacott            | 120.00        | Gen.        |

**RECORD OF PROCEEDINGS**

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**Regular Meeting (2)**

**April 4, 2017**

ADJOURNMENT

There being no further business to come before the Board, Director Hearn moved, Director Cavit seconded to adjourn the regular meeting at 6:04 p.m., but to meet again at the next regular meeting on April 25, 2017. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary