

RECORD OF PROCEEDINGS

Regular Meeting

March 27, 2018

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 and R. E. Hall,

Director Wonnacott and Director Hearn were absent and excused.

Also present were Bill Hagendorf, Manager/Fire Marshal (via phone) and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Hall moved, Director Cavit seconded to approve the minutes of the February 27, 2018 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 February 28, 2018 as circulated. The motion passed with all voting yes in a general vote.

MANAGER/FIRE MARSHAL/FIRE CHIEF REPORT

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

Manager Hagendorf stated that he was reviewing the District's current liability insurance policy and was looking at increasing employer liability coverage from \$100,000 to \$1,000,000, which would result in a \$120 per year increase in the premium. He stated that he would have more to report on this during the next meeting.

Manager Hagendorf stated that the pre-delivery inspection on the new tanker went well, but that he found a flaw in the paint on the tank which is being pulled off and re-painted. He stated that he will apply for reimbursement from FEMA grant once delivery date is confirmed.

2018 ELECTION – Adoption of Resolution No. 1, Series 2018 to Cancel Election

Director Cavit moved, Director Hall seconded to adopt Resolution No. 1, Series 2018 to cancel the May 8, 2018 regular election. The motion passed with all voting yes in a general vote.

INCLUSIONS – Update on 2018 Requests for Inclusion

Secretary Pierce stated that, as of today, only two petitions have been returned. She further stated that the Board will conduct a public hearing on petitions received during the next meeting.

EQUIPMENT – New Tanker Update

Manager Hagendorf stated that the new tanker should be here by the next meeting. He further stated that he will put the fire department's logo on the door once it arrives.

FIREWORKS – Pyrotechnician Training

The Directors read information regarding a pyrotechnician training to be held in Fruita on May 19th. There was discussion regarding the need to train volunteers to State and NFPA standards. Manager Hagendorf stated that he would make arrangements to send our team to this training.

There was also discussion regarding the need for a fundraising strategy and the possibility of hiring J & M Display to put on the show for us at an additional cost of \$1,500. Manager Hagendorf stated that he will contact Director Hearn to talk about his level of interest in continuing to coordinate fundraising and that he will proceed with placing the order as soon as possible to take advantage of discount pricing for early orders.

FIRE STATION - Fence

Director Hall stated that he would like to talk about the construction of a fence at the next meeting.

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Regular Meeting (2)

March 27, 2018

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	\$2,800.00	Gen.
CenturyLink – Phone/DSL	126.66	Gen.
Gunnison County Electric Association – Electricity	152.01	Gen.
J. David Reed – Legal Services, Review Inclusion Statutes	55.50	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Municipal Emergency Services – Auto Crib Tool Kit & Accessories	2,651.91	Gen.
Silver World Publishing – Legal Notice, Call for Nominations	28.60	Gen.
Town of Lake City – Water & Sewer (2 months)	160.00	Gen.
Utah’s Inc. – Dumpster Yardage	45.00	Gen.
VISA – Appreciation Dinner, Stamps, Credits from Amazon	1,365.75	Gen.
Witmer Public Safety Group – Wildland Boots	1,208.66	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Cavit moved, Director Hall seconded to adjourn the regular meeting at 5:40 p.m., but to meet again at the next regular meeting on April 24, 2018. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary