
Regular Meeting

April 5, 2021

Chairman Hall called the rescheduled 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 Marshall/Fire Chief; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Brown seconded to approve the minutes of the February 23, 2021 regular meeting as circulated. The motion passed with all voting yes in a roll call vote.

BILLS PAYABLE

Director Rowe moved, Director Brown seconded to ratify 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. Secretary Pierce stated that a payment plan had been worked out with the Lopez's with the first payment being due on May 1, 2021.

TREASURER'S REPORT

Director Boyce moved, Director Brown seconded to approve the Treasurer's Report for the month ending February 28, 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).

Manager Hagendorf stated that he received an updated copy of the Local Emergency Operations Plan (LEOP) from Hinsdale County a few days ago. He stated that he was still reviewing the document and that it will be included on the next meeting agenda for review and approval by the Directors.

FIRE CHIEF/FIRE MARSHAL REPORTS

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

FINANCE – Grants Update

Manager Hagendorf stated that there are still two pending grant applications through FEMA and that it would probably be late June or July before he is notified if they were successful. He stated that the Division of Fire & Prevention Control just put out a notice that it is accepting applications for the annual Volunteer Fire Assistance (VFA) grant program and that he will work on that this month. He also stated that he will work on a grant application from Globe for four sets of PPE turnout gear which is due in early June.

INCLUSIONS – 2021 Update and Schedule Public Hearing

Secretary Pierce stated that she mailed 26 letters to eligible property owners on March 1st. She further stated that she had received requests for petitions from five of them.

After some discussion, the Directors agreed to conduct a public hearing on petitions received during the regular meeting on April 27, 2021.

FIRE STATION – Possible Replacement of Propane Tank

The Directors read a report from Manager Hagendorf outlining three options for upgrading the propane tank for the fire station. After some discussion, Manager Hagendorf agreed to review cost estimates for budgeted sidewalk/fence repairs to see what can be saved by eliminating the planned work on the sidewalk. The Directors agreed to consider this matter again at a future meeting.

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FIRE STATION – Possible Upgrades to Audio/Visual Capability

There was some discussion about options to upgrade the audio/visual capability in the meeting room. The Directors agreed to try using the fire chief’s laptop to connect to the TV screen with additional speakers and accessory cables at an estimated cost of \$500. Manager Hagendorf stated that he will place an order for blue tooth speakers and that he and the fire chief will conduct a test to see if this approach works and that, if not, he will return the speakers.

BOARD OF DIRECTORS – Possible Return to In-Person Meetings

Secretary Pierce stated that current public health guidance does allow a return to in-person meetings. After some discussion, the Directors agreed to return to in-person meetings starting with the regular meeting in April with only the Directors and staff. They further agreed that guests will be allowed to participate by video conference only.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager	\$1,800.00	Gen.
CenturyLink – Phone/DSL	134.50	Gen.
Gunnison County Electric Association, Inc. – Electricity	115.94	Gen.
Hinsdale County – Diesel Fuel	30.43	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Reimburse for Domain Name Registration, Weebly	49.98	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring, April-June	75.00	Gen.
Town of Lake City – Water & Sewer, 2 months	160.00	Gen.
VISA – Replace Sensors in gas monitor, Stamps, Cards, Diagnostic Tool	909.38	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Boyce seconded to adjourn the regular meeting at 6:05 p.m., but to meet again at the regular meeting on April 27, 2021. The motion passed with all voting yes in a roll call vote.

Chairman

ATTEST:

Secretary