

RECORD OF PROCEEDINGS

Regular Meeting

March 29, 2022

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. in the fire station. Those Directors present were: Crystal Brown, Dennis Cavit and Jim Rowe.

Director Boyce was absent.

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 Cavit seconded to approve the minutes of the February 22, 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.

After some discussion, the Directors asked Secretary Pierce to research possible collection agencies to use for the collection of the bill to Mr. Morris.

TREASURER'S REPORT

Director Rowe moved, Director Brown seconded to approve the Treasurer's Report for the month ending February 28, 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, Cancellation

Secretary Pierce stated that there were not more candidates running for election than seats to be filled and that the election had been cancelled.

ELECTIONS – Ballot Question Planning

Director Cavit, Director Rowe, Manager Hagendorf and Secretary Pierce agreed to meet sometime during the second week of April to begin discussions regarding a possible ballot question to increase the District's mill levy.

2022 INCLUSIONS OF TERRITORY - Update

Secretary Pierce stated that she had received seven petitions for inclusion so far. She further stated that a public hearing on this matter will be scheduled during the April 26th meeting.

FINANCE – Grants Update

Manager Hagendorf stated that the Colorado Division of Fire Prevention and Control had approved his application for funding for four complete sets of turnout gear.

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Regular Meeting (2)

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<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	133.03	Gen.
Gunnison County Electric Assn. – Electricity	87.61	Gen.
Hinsdale County – Reimburse for CPR, AED Training for 7 firefighters	56.00	Gen.
Joe Wonnacott – Contract labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Peak Alarm Co., Inc. – Annual Fire Alarm Inspection	300.00	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring, 3 months	77.64	Gen.
Silver World Publishing Co. – Notices	50.80	Gen.
Town of Lake City – Water & Sewer, 2 months	170.00	Gen.
VISA – Batteries for SCBA Voice Amps, Tape for Apparatus Repair	33.73	Gen.
Witmer Public Safety Group – Leather Fronts	214.95	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Brown seconded to adjourn the regular meeting at 6:05 p.m., but to meet again at the regular meeting on April 26, 2022. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary