

**RECORD OF PROCEEDINGS**

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**Regular Meeting**

**April 26, 2016**

Chairman Roberts 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: Dennis Cavit, Joe Hearn, and Joe Wonnacott. One vacancy exists.

Also present were R. E. Hall, Bill Hagendorf, Fire Chief, and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Wonnacott seconded to approve the minutes of the March 29, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Wonnacott moved, Director Hearn 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 Wonnacott seconded to approve the Treasurer's Report for the month ending March 31, 2016 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget comparison report for the 1<sup>st</sup> quarter of 2016.

FIRE CHIEF'S REPORT

The Directors read the report submitted by Chief Hagendorf (see attached).

There was some discussion about Hinsdale County's proposed ordinance regulating the operation of OHV's on county roads, which includes a schedule of fines for speeding violations which are considerably reduced over fines for speeding violations in automobiles. Chief Hagendorf expressed his concern that the new ordinance will encourage speeding among OHV operators, which poses an increased likelihood of accidents. Furthermore, Chief Hagendorf noted that most of the out-of-district responses made by the fire department are for vehicular/OHV accidents and that collecting those bills for service has been very problematic. After further discussion, the Directors agreed that Chief Hagendorf should attend tomorrow's public hearing on the matter to express the District's concerns about the proposed ordinance.

FINANCE – Interest Rates on Investments

The Directors read a report from Secretary Pierce regarding the current interest rates being earned on District investments. The Directors agreed to make no changes in the District's investments at this time, but to periodically review the interest rates being earned on the District's deposits.

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce. The bills sent to Joel Falk and Jonathan Pulford remain unpaid since December of 2015, in spite of the letters sent to them by Attorney David Reed. The Directors agreed to consider further action on both of them at the next meeting if they remain unpaid.

There was some discussion regarding when it would be appropriate to notify those with delinquent bills by certified mail. The Directors agreed that the first late notice should be sent both by regular and certified mail followed by a letter from the District's attorney if the bill remains unpaid.

| <u>BILLS PAYABLE TO AND FOR:</u>                                    | <u>AMOUNT</u> | <u>FUND</u> |
|---|---------------|-------------|
| Bill Hagendorf – Contract Labor, Fire Chief                         | 2,500.00      | Gen.        |
| CenturyLink – Phone/DSL   | 135.22        | Gen.        |
| Gunnison County Electric Association, Inc. – Electricity            | 175.35        | Gen.        |
| J. David Reed, P.C. – Legal Services                                | 536.50        | Gen.        |
| J & M Displays – Fireworks  | 7,500.00      | FW          |
| Michelle Pierce – Contract Administration                           | 500.00        | Gen         |
| Municipal Emergency Services, Inc. – Bunker Boots                   | 602.66        | Gen.        |
| Municipal Emergency Services, Inc. – Adapter for Fit Testing System | 67.90         | Gen.        |
| Randall Doan – Refund of Overpayment for Services                   | 18.75         | Gen.        |

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**Regular Meeting (2)**

**April 26, 2016**

| <u>BILLS PAYABLE TO AND FOR:</u> (cont)               | <u>AMOUNT</u> | <u>FUND</u> |
|---|---------------|-------------|
| Silver World Publishing Co. – Notices                 | 37.00         | Gen.        |
| VISA – Fire Chief’s Association Dues, Office Supplies | 278.89        | Gen.        |
| Witmer Public Safety Group – Badges                   | 176.00        | Gen.        |

ADJOURNMENT

There being no further business to come before the board, Director Hearn moved, Director Wonnacott seconded to adjourn the regular meeting at 5:38 p.m., but to meet again at the next regular meeting on May 31, 2016. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary