

RECORD OF PROCEEDINGS

Regular Meeting

April 24, 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, R. E. Hall, and Joe Wonnacott.

Director Hearn was absent and excused.

Also present were Bill Hagendorf, Manager/Fire Marshal; Michelle Pierce, Secretary; and Mike Tuttle, firefighter and Pension Fund Trustee.

MINUTES OF PREVIOUS MEETING

Director Wonnacott moved, Director Hall seconded to approve the minutes of the March 27, 2018 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

TREASURER'S REPORT

Director Wonnacott moved, Director Hall seconded to approve the Treasurer's Report for the month ending March 31, 2018 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the budget report as of March 31, 2018.

MANAGER/FIRE MARSHAL/FIRE CHIEF REPORT

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

Manager Hagendorf stated that there was a striping problem on new tanker, which would delay its delivery date due to the time it would take to repair it. He stated that the door graphics have been ordered and that he will install them once received. The Directors reviewed several photos of the new tanker.

INCLUSIONS – Public Hearing & Orders Granting Inclusions

Chairman Roberts opened the public hearing regarding this year's petitions for inclusion. He asked if there were any comments. There were none. Secretary Pierce stated that she had not received any comments either verbally or in writing.

Director Hall moved, Director Wonnacott seconded to approve the orders granting the inclusion of the following properties in the Lake City Area Fire Protection District:

Phyllis A. Bairrington – Unit 8, Vickers Horse River Ranch Subdivision
Thomas T. & Jeanne A. Brady – Lot 4, Lake San Cristobal Subdivision & Site for Water Storage Tank, etc.
Randy M. & Tina S. Eldridge – Lot 1, Block 6, Vickers Enterprises Ranch Estates
Vickers Enterprises, Inc. – Units 26, 27, 28, and Storage Building, Vickers Horse River Ranch Subdivision

The motion passed with all voting yes in a general vote.

FIREWORKS – Funding Update

Manager Hagendorf stated that members of the pyrotechnics team will work together to raise funds for fireworks displays via a social media campaign, notices in the newspapers and by direct mail to local businesses. He stated that members of the pyrotechnics team were registered to take the pyrotechnician training being held in Fruita in May. He further stated that he will not be personally involved in contacting local businesses due to the potential conflict of interest that may arise when conducting routine fire inspections.

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FIRE STATION – Fence Construction

Manager Hagendorf stated that he has been assigned a community service worker who will dig post holes and set the posts in concrete using his own skid steer and auger. He stated that construction will start once he researches the applicable town regulations. The Directors left the meeting room briefly to establish the location of the fence.

BILLS FOR SERVICE – Collections

The Directors read the report submitted by Secretary Pierce regarding her conversation with Judge Lutz about the possibility of including the District’s fees to respond to non-District motor vehicle accidents as restitution when drivers are cited for a violation. Though the District’s costs cannot be included as restitution, Judge Lutz did make a couple of suggestions, including the possibility of the District filing its complaints directly in small claims court without the help of its attorney.

After some discussion, Secretary Pierce agreed to research the rules for filing in small claims court and to file future claims on behalf of the District herself.

CONTRACT FOR SERVICE – Unit 15, Vickers Horse River Ranch Subdivision, Hal Brent & Carol Denise Hampton

Director Cavit moved, Director Hall seconded to approve the contract for service with Hal Brent & Carol Denise Hampton for Unit 15, Vickers Horse River Ranch Subdivision. The motion passed with all voting yes in a general vote.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	\$2,800.00	Gen.
CenturyLink – Phone/DSL	126.52	Gen.
Colorado State Fire Chiefs Assn. – 2018 Dues	282.00	Gen.
Gunnison County Electric Association – Electricity	145.26	Gen.
J & M Displays – Fireworks	8,100.00	FW
Michelle Pierce – Reimburse for File Folders	29.42	Gen.
Michelle Pierce – Reimburse for Secretary of State Filing Fee	10.00	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Silver World Publishing – Legal Notice of Election Cancellation, Ad	41.40	Gen.
Utah’s Inc. – Dumpster Yardage	30.00	Gen.
VISA – Lodging for Pyrotechnics Training, Supplies	316.54	G/FW

ADJOURNMENT

There being no further business to come before the Board, Director Wonnacott moved, Director Hall seconded to adjourn the regular meeting at 6:01 p.m., but to meet again at the next regular meeting on May 29, 2018. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary