

## RECORD OF PROCEEDINGS

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### Regular Meeting

April 25, 2023

Vice-chairman Boyce 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 Jim Rowe.

Directors Brown and Hall were absent.

Also present were Bill Hagendorf, Manager (via video conference); Evan Milski, Fire Chief; and Michelle Pierce, Secretary.

#### MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the March 28, 2023 regular meeting as circulated. The motion passed with all voting yes in a general vote.

#### BILLS PAYABLE

Director Rowe 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 Rowe moved, Director Boyce seconded to approve the Treasurer's Report for the month ending March 31, 2023 as circulated. The motion passed with all voting yes in a general vote.

#### QUARTERLY BUDGET REPORT

The Directors reviewed the quarterly budget report submitted by Secretary Pierce.

#### MANAGER REPORT

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

#### FIRE MARSHAL REPORT

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

#### PERSONNEL – Fire Chief Search Update

In the absence of Directors Brown and Hall, the Directors agreed to consider this during the next regular meeting on May 30<sup>th</sup>.

#### PERSONNEL – Fire Marshal Update

Manager Hagendorf reported that Fire Marshal Joe Wonnacott's 90-day extension to his leave of absence ends on April 30<sup>th</sup>. He stated that he and Joe agreed that his continued service is not what's best for the fire district at this time. Manager Hagendorf stated that he will continue to serve in that role for now.

#### VOLUNTEER SUPPORT/FUNDRAISING

Manager Hagendorf stated that he and members of the volunteer fire department have identified a few folks who might consider volunteering for the fire department. He stated that he will prepare an invitation to them that will be sent out soon that will also describe the department, its personnel, and current incentives.

Manager Hagendorf also stated that he and the volunteers discussed some options for easy fundraising solutions that don't require a lot of volunteer time. He stated that one of those was the idea of online sales of fire department t-shirts, etc. He stated that those funds could possibly be used to fund weekend getaways or other perks for the volunteers.

After some discussion, the Directors agreed to consult with the auditor about whether or not online sales through the District's website is an acceptable approach to fundraising and possible tax implications for the volunteers who receive the benefits. They agreed to consider this matter again at the next regular meeting. Secretary Pierce stated that she would follow up with the auditor and report back to the Directors then.

**RECORD OF PROCEEDINGS**

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**Regular Meeting (2)**

**April 25, 2023**

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$ 4,200.00	Gen.
Bill Hagendorf – Contract Labor, Fire Marshal	500.00	Gen.
Bill Hagendorf – Reimburse for Mileage, April 19 & 20, 2023	117.00	Gen.
CenturyLink – Phone Service	81.14	Gen.
FirePrograms – Annual Access, Support & Update	2,477.00	Gen.
Gunnison County Electric Association – Electricity	112.32	Gen.
Hinsdale County – Diesel Fuel	146.07	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Pinnacol Assurance – Audit Premium	171.00	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
VISA – Award Plaques, Sensit 4 gas monitor repair, O2 sensor replace	1,048.75	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Cavit seconded to adjourn the regular meeting at 5:47 p.m., but to meet again at the next regular meeting on May 30, 2023. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary