

RECORD OF PROCEEDINGS

Regular Meeting

May 30, 2017

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:00 p.m. in the fire station. Those Directors present were: Dennis Cavit and R. E. Hall.

Directors Hearn and Wonnacott were absent and excused.

Also present were: Bill Hagendorf, Manager/Fire Marshal; Forest Gray, Fire Chief; Michelle Pierce, Secretary, Lonnie Reel, and Terry Klug.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Hall seconded to approve the minutes of the April 30, 2017 regular meeting and May 23, 2017 special meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Hall 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 Hall moved, Director Cavit seconded to approve the Treasurer's Report for the month ending April 30, 2017. The motion passed with all voting yes in a general vote.

Secretary Pierce stated that the 2016 audit was nearly complete and should be available for presentation to the Board at the June regular meeting.

FIRE CHIEF'S REPORT

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

MANAGER/FIRE MARSHAL REPORT

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

BILLS FOR SERVICE – Status Report

The Directors read the report submitted by Secretary Pierce. Secretary Pierce stated that the contempt hearing for Mr. Hickey would be held at 9:00 a.m., June 7, 2017 in the Hinsdale County Court. She also stated that Ms. Bairrington and she had worked out a payment plan whereby Ms. Bairrington will pay \$50.00 per month payable on the 4th day of each month until her bill is paid.

2017 INCLUSIONS – May 1 Deadline for Submission of Order to County Assessor

Secretary Pierce stated that she had been informed by new Hinsdale County Assessor Luke De La Parra that, according to state statute, inclusion orders must be filed in his office no later than May 1 of each year. She stated that the deadline has passed for 2017, but that she and Manager Hagendorf would begin the inclusion process early in 2018 in order to file the inclusion order on time.

2018 BUDGET – Development of Priority List in Anticipation of Reduced Revenues

There was some discussion regarding the reduction in the assessment rate for residential properties scheduled to occur in 2018 as a result of the Gallagher amendment. The Directors asked staff to be prepared to discuss how expenses can be reduced to address the anticipated reduction in property tax revenues during upcoming 2018 budget discussions.

FIRE STATION – 2017 Valuation by Hinsdale County Assessor

The Directors read the notice of valuation of real property for the fire station and land submitted by the Hinsdale County Assessor. Secretary Pierce stated that this was the first such notice she had seen from the assessor given that the Fire District is tax exempt. After some discussion, Secretary Pierce stated that she would contact the assessor to inquire about the reason this notice was being sent now and would pass that information along to the Directors.

RECORD OF PROCEEDINGS

Regular Meeting (2)

May 30, 2017

BILL FOR SERVICE FOR NON-DISTRICT INCIDENT – Lake Fork Hunting & Fishing Club

Lonnie Reel and Terry Klug, representing the Lake Fork Hunting & Fishing Club, asked for an explanation of the charges in the bill received from the District for responding to a wildland fire on Club property on May 13th. Manager Hagendorf reviewed the itemized charges in detail; explaining that the basic response fee of \$1,500 was meant to cover costs for the volunteer firefighters that responded to the call rather than billing out their hours separately.

After some discussion regarding Mr. Reel’s attempts to get the Club’s insurance company to pay the bill, Manager Hagendorf suggested that Mr. Reel have their insurance agent contact him directly to review the District’s billing policy and the unique configuration of the District boundaries.

BOARD OF DIRECTORS – Absences of Director Wonnacott

Secretary Pierce stated that Director Wonnacott anticipates being absent from every meeting from now until sometime this fall due to new job responsibilities. She stated that he is asking for some direction from the Board regarding whether or not he should resign as a result.

After some discussion regarding the District’s attendance policy for board members, the Directors agreed that Director Wonnacott is a valuable member of the Board and directed Secretary Pierce to ask Director Wonnacott if it would be possible for him to call into board meetings during this period of time in order to avoid being in violation of the attendance policy.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal	\$1,750.00	Gen.
CenturyLink – Phone/DSL	102.57	Gen.
Fire Programs – Support and Upgrade Service for One Year	1,956.00	Gen.
Forest Gray – Contract Labor, Chief	750.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	136.59	Gen.
Hinsdale County – Fuel	14.35	Gen.
J. David Reed, P.C. – Legal Services	599.00	Gen.
Michelle Pierce – Reimburse for Domain Name Registration at Weebly	79.00	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
NAPA – O-Ring, Fasteners	5.22	Gen.
NAPA – Bearings & Freight	106.33	Gen.
Town of Lake City – Water & Sewer	160.00	Gen.
VISA – Appreciation Dinner, Station Supplies, R & M Supplies, etc.	2,270.35	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Director Cavit seconded to adjourn the regular meeting at 7:33 p.m., but to meet again at the next regular meeting on June 27, 2017. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary