

RECORD OF PROCEEDINGS

Regular Meeting

June 28, 2016

Vice-Chairman Hearn called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:11 p.m. in the fire station. Those Directors present were: Dennis Cavit and Joe Wonnacott. Director Hall was present via telephone. Director Roberts was absent.

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

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Hall seconded to approve the minutes of the May 31, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Hall moved, Director Wonnacott 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 May 31, 2016 as circulated. The motion passed with all voting yes in a general vote.

FIRE CHIEF'S REPORT

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

2016 INCLUSIONS – Public Hearing & Orders Granting Petitions

Vice-chairman Hearn asked if there were any comments regarding the petitions for inclusion this year. Secretary Pierce stated that no comments had been received, either verbally or in writing.

Director Cavit moved, Director Wonnacott seconded to approve the orders granting petitions for the inclusion of territory in the Lake City Area Fire Protection District. The motion passed with all voting yes in a general vote.

BILLS FOR SERVICE – Status Report and Memo from Attorney

The Directors read a report submitted by Secretary Pierce regarding the status of the District's bills for service. To date, the District is still awaiting payment from Jonathan Pulford and Stiles Trucking, LLC. The Directors also read a memo from attorney Sarah Abbott regarding the process to take further action to collect them.

After some discussion, the Directors agreed to consider this matter further during the next regular meeting when they will know whether or not demand letters have resulted in receiving payment.

FINANCE – Agreement and Service Authorization for Internet Access to Community Banks Accounts

Director Hall moved, Director Wonnacott seconded to approve the agreement and service authorization for internet access to the District's accounts with Community Banks. The motion passed with all voting yes in a general vote.

<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	131.27	Gen.
Clean Designs – Balance Due on Extractor	5,927.25	Gen.
Corporate to Casual Screen Printing – Firefighter T-shirts	444.56	Gen.
FirePrograms – Monthly Support and Upgrade Service	1,860.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	149.45	Gen.
Hinsdale County – Diesel Fuel	45.51	Gen.
J. David Reed, P.C. – Legal Services	55.50	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Monty's Auto Parts – Batteries, Lamps	119.64	Gen.
Monty's Auto Parts – Battery Bolts	3.29	Gen.
Mountain West Insurance & Financial Services – Public Officials Bond	100.00	Gen.
Municipal Emergency Services, Inc. – Class A Foam	2,221.03	Gen.
Rene's Garage – Generator Maintenance & Repair	180.62	Gen.
Silver World Publishing Co. – Ad	15.00	Gen.

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Regular Meeting (2)

June 28, 2016

ADJOURNMENT

Director Wonnacott moved, Director Cavit seconded to adjourn the regular meeting at 6:30 p.m., but to meet again at the next regular meeting on July 26, 2016. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary