

RECORD OF PROCEEDINGS

Regular Meeting

June 29, 2021

Chairman Hall called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:02 p.m. in the fire station. Those Directors present were: Brent Boyce, Crystal Brown, and Dennis Cavit.

Director Rowe was absent and excused.

Also present were Bill Hagendorf, Manager; Joe Wonnacott, Fire Marshall/Fire Chief; Michelle Pierce, Secretary; and Mike Tuttle.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Boyce seconded to approve the minutes of the May 25, 2021 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce.

TREASURER’S REPORT

Director Boyce moved, Director Brown seconded to approve the Treasurer’s Report for the month ending May 31, 2021 as circulated. The motion passed with all voting yes in a general vote.

MANAGER REPORT

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

FIRE CHIEF/FIRE MARSHAL REPORTS

The Directors read the reports submitted by Fire Chief/Fire Marshal Wonnacott (see attached).

FIRE STATION – Fence Update, Recognition of Donors

Manager Hagendorf stated that he will get started on the construction of the next month. He noted that all the pipe for the fence was donated by J.P. & Cindy Smith who have historically been big supporters of the volunteers. He also noted that Blue Spruce Building Materials allowed a 10% discount on materials and thanked Director Boyce for his help with that.

BOARD OF DIRECTORS – Revision to Firefighting Foam Containing PFAS Policy

The Directors reviewed a draft of a revised Firefighting Foam Containing PFAS policy.

Director Cavit moved, Director Boyce seconded to approve the revised policy for Firefighting Foam Containing PFAS. The motion passed with all voting yes in a general vote.

BOARD OF DIRECTORS – Revision to Personnel Performance Evaluation Policy

The Directors reviewed a draft of a revised Personnel Performance Evaluation policy that provides for bi-annual performance reviews.

Director Boyce moved, Director Brown seconded to approve the revised policy for Personnel Performance Evaluations. The motion passed with all voting yes in a general vote.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Reimburse for Gate Post	92.92	Gen.
Bill Hagendorf – Contract Labor, Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	137.87	Gen.
Gunnison County Electric Association, Inc. – Electricity	93.07	Gen.

RECORD OF PROCEEDINGS

Regular Meeting (2)

June 29, 2021

<u>BILLS PAYABLE TO AND FOR:</u> (cont.)	<u>AMOUNT</u>	<u>FUND</u>
Hinsdale County – Diesel Fuel	49.13	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Mountain View Technical Services – Update District Map	180.00	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring, 3 months	75.00	Gen.
Silver World Publishing Co. – Ad, Congrats Grads	15.00	Gen.
The Martin Law Firm – Legal Services	247.00	Gen.
VISA – McAfee Subscr., Award Plaques, Computer Repair	476.56	Gen.
Western Slope Fire & Safety, Inc. – Annual Portable Inspection & Testing	155.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Cavit seconded to adjourn the regular meeting at 7:07 p.m., but to meet again at the regular meeting on July 27, 2021. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary