

RECORD OF PROCEEDINGS

Regular Meeting

June 28, 2022

Chairman Hall (via video conference) called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:04 p.m. in the fire station. Those Directors present were: Brent Boyce (via video conference), Crystal Brown, Dennis Cavit and Jim Rowe.

Also present were Bill Hagendorf, Manager (via video conference) and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the May 31, 2022 regular meeting with a correction to note that Fire Chief/Fire Marshal was present via telephone. 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.

TREASURER'S REPORT

Director Rowe moved, Director Boyce seconded to approve the Treasurer's Report for the month ending May 31, 2022 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).

BOARD OF DIRECTORS – Swear In Newly Elected Director

Secretary Pierce delivered the oath of office to newly elected director Crystal Brown.

EXECUTIVE SESSION - Per CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the position of fire chief.

Director Rowe moved, Director Brown seconded to conduct an executive session per CRS 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the position of fire chief. The motion passed with all voting yes in a general vote.

The executive session commenced at 6:41 p.m. and was adjourned at 7:56 p.m.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	1,800.00	Gen.
Bill Hagendorf – Reimburse for Mileage, E3 Repairs, Station Repairs, etc.	117.00	Gen.
Bill Hagendorf – Reimburse for Mileage, Install Gates, Repair Apparatus, etc.	117.00	Gen.
CenturyLink – Phone	45.55	Gen.
Gunnison County Electric Assn. – Electricity	85.32	Gen.
Hinsdale County – Diesel Fuel	37.30	Gen.
Joe Wonnacott – Contract labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Municipal Emergency Services – Ram eForce & 12” Ram Extension	6,992.15	Cap.
Peak Alarm Co., Inc. – Alarm System Monitoring, 3 months	77.64	Gen.
Silver World Publishing Co. – Congrats to Grads	20.00	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
VISA – Fire Insp. III Exam, Air Brake Control Valves, Lodging for Ext. CI	265.23	Gen.
Western Slope Fire & Safety, Inc. – Inspect & Hydrotest Port. Extinguishers	275.00	Gen.

RECORD OF PROCEEDINGS

Regular Meeting (2)

June 28, 2022

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Rowe seconded to adjourn the regular meeting at 7:59 p.m., but to meet again at the regular meeting on June 28, 2022. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary