
RECORD OF PROCEEDINGS

Regular Meeting

July 26, 2016

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, R. E. Hall, Joe Hearn, and Joe Wonnacott.

Also present were Bill Hagendorf, Fire Chief; Michelle Pierce, Secretary; and firefighters Forest Gray and Mike Tuttle.

MINUTES OF PREVIOUS MEETING

Director Hearn moved, Director Wonnacott seconded to approve the minutes of the June 28, 2016 regular 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 Wonnacott moved, Director Hearn seconded to approve the Treasurer's Report for the month ending June 30, 2016 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget report for June 30, 2016.

FIRE CHIEF'S REPORT

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

Chief Hagendorf stated that he would like to recognize Joe Wonnacott and Forest Gray for their work on fire code inspections. He stated that they both passed the state test and were working towards certification as a fire inspector I.

2015 AUDIT REPORT – Review & Discussion

The Directors reviewed the audit report for 2015. Secretary Pierce stated that no concerns were identified, but that the auditor had advised the District to discontinue reporting its account activity in the Firemen's Police Pension Association in the District's books and on the treasurer's reports. She stated that the District has no control or oversight over the Association or its investments once the annual contributions have been made and, therefore, it was not appropriate to account for them.

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce. The second demand letter to Jonathan Pulford at his new address in Boulder was returned as undeliverable. It was noted that a demand letter was sent to Stiles Trucking on Monday.

Director Cavit moved, Director Hearn seconded to file suit against Mr. Pulford in small claims court once Director Cavit has determined where he lives. The motion passed with all voting yes in a general vote.

FIRE STATION – 2016/2017 Pre-Buy Agreement for Propane

Director Hall moved, Director Hearn seconded to enter into a pre-buy contract with Local Warming for the purchase of 1,500 gallons of propane at a cost of \$1.84 per gallon. The motion passed with all voting yes in a general vote.

FIREMEN'S PENSION FUND – Report of Financial Status of Fund by Board of Trustees per Section 2.3 of Bylaws

The Directors reviewed the first quarter allocation report from the Fire & Police Pension Association.

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Regular Meeting (2)

July 26, 2016

<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	134.61	Gen.
Green & Associates, LLC – 2015 Audit	3,500.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	129.81	Gen.
J. David Reed, P.C. – Legal Services	822.30	Gen.
Michelle Pierce – Reimburse for Postage, Mail Inclusion Orders to Atty.	5.50	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Silver World Publishing Co. – Inclusion Hearing Notice	149.60	Gen.
Town of Lake City – Water & Sewer (2 months)	160.00	Gen.
VISA – Room Binder Ad	60.00	Gen.
Western Slope Fire & Safety, Inc. – Annual Portable Inspection, Test, etc.	135.50	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Wonnacott moved, Director Hearn seconded to adjourn the regular meeting at 6:38 p.m., but to meet again at the next regular meeting on August 30, 2016. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary