

RECORD OF PROCEEDINGS

Regular Meeting

July 22, 2021

Chairman Hall 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 Jim Rowe.

Directors Boyce and Brown were absent and excused.

Also present were Bill Hagendorf, Manager (via video conference); Joe Wonnacott, Fire Marshall/Fire Chief; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Rowe seconded to approve the minutes of the June 29, 2021 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe moved, Director Cavit 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 Rowe moved, Director Cavit seconded to approve the Treasurer’s Report for the month ending June 30, 2021 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget report for the 2nd quarter 2021.

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 – Propane Prebuy Agreement, JC Propane

Director Cavit moved, Director Rowe seconded to approve the prebuy agreement with JC Propane for the purchase of 1,250 gallons of propane at a cost of \$1.99 per gallon. The total price of the agreement is \$2,437 after deducting a small credit balance. 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, Manager	1,800.00	Gen.
Blue Spruce Building Materials Co.	2,891.10	Gen.
CenturyLink – Phone/DSL	137.42	Gen.
Green & Associates LLC – 2020 Audit	3,900.00	Gen.
Gunnison County Electric Association, Inc. – Electricity	87.78	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Lake Fork Health Service District – Firefighter Physicals, November 2020	621.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Mountain West Insurance & Financial Services – Public Officials Bond	100.00	Gen.
Town of Lake City – Water & Sewer	160.00	Gen.
VISA – Fence Materials, JPR Training Dinner, Printer Cartridges	666.49	Gen.

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Regular Meeting (2)

July 22, 2021

ADJOURNMENT

Chairman Hall had to leave the meeting to respond as a CDOT employee to clear a highway blockage near Powderhorn. The Directors agreed to consider the remaining agenda items at the next meeting.

There being no further business to come before the Board, Director Rowe moved, Director Cavit seconded to adjourn the regular meeting at 7:17 p.m., but to meet again at the regular meeting on August 31, 2021. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary