

RECORD OF PROCEEDINGS

Regular Meeting

July 26, 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: Crystal Brown, Dennis Cavit and Jim Rowe.

Director Boyce was absent.

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

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the June 28, 2022 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe 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 report submitted by Secretary Pierce.

TREASURER'S REPORT

Director Rowe moved, Director Brown seconded to approve the Treasurer's Report for the month ending June 30, 2022 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget report submitted by Secretary Pierce.

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).

PERSONNEL – Update on Fire Chief Position

Manager Hagendorf reported that he and Chief Wonnacott had discussed the Board's desire to have a fire chief who is available to respond to all incidents and serve as incident commander. Chief Wonnacott agreed and stated that he would like to retain his position as Fire Marshal and as a volunteer. Chief Wonnacott stated that he will support a new chief.

Manager Hagendorf suggested that Chief Wonnacott could mentor a new, volunteer, chief and also serve as deputy chief. The Directors agreed.

There was some discussion regarding whether fire-rescue Deputy Chief, Evan Milski, would be interested in serving as the volunteer chief. Manager Hagendorf stated that he thought that Deputy Chief Milski would consider it, but that he does not want to serve above his level of expertise. Manager Hagendorf stated that Deputy Chief Milski would want guidance and that both he and Chief Wonnacott have agreed to help.

Deputy Chief Milski joined via video conference at 6:34 p.m. He stated that he was willing to consider serving as the volunteer chief, but that he needed to give it more thought.

After further discussion, the Directors agreed to keep the current structure in place until the next meeting. Manager Hagendorf stated that he and Chief Wonnacott will talk more with Deputy Chief Milski in the meantime.

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Regular Meeting (2)

July 26, 2022

LAKE CITY FIRE-RESCUE – Volunteer Response Pay

The Directors read a proposal from Manager Hagendorf outlining options for providing incident response stipends to volunteer firefighters and the costs associated with doing so. In his proposal, Manager Hagendorf recommended a flat rate per incident that would be paid out either annually or semi-annually.

(Director Boyce joined the meeting in person at 6:54 p.m.)

After some discussion, the Directors agreed to consider a policy that would provide for a stipend of \$25.00 per volunteer per incident and a stipend of \$50.00 per incident for the highest-ranking responding officer. Manager Hagendorf stated that he would draft a policy for consideration at the next meeting.

OUT OF DISTRICT RESPONSE – MOU with Hinsdale County Sheriff

Manager Hagendorf reported that he has a meeting scheduled next month with the Sheriff and EMS director to discuss a possible memorandum of understanding (MOU) between the District and the Sheriff that authorizes the department to respond to incidents outside the District boundaries, including out of control open burn piles. He stated that he would also like to discuss the possibility of the Sheriff compensating someone in the fire department to inspect the piles and monitor the burns, along with the need to share contact and insurance information for parties to be billed by the District for the response.

After some discussion, Directors Boyce and Cavit agreed to attend the meeting with Manager Hagendorf.

FIREMEN’S PENSION FUND – Report on Status of Funds

The Directors read the 1st quarter 2022 allocation report from the Fire & Police Pension Association.

FIRE STATION – Propane Pre-Buy Agreement

The Directors read a proposal from JC Propane to provide propane at a prepaid rate of \$2.90 per gallon. Secretary Pierce stated that Amerigas’s prepaid price is \$3.40 per gallon and that Ferrell Gas’s prepaid price is \$2.50 per gallon.

Director Cavit moved, Director Rowe seconded to enter into a propane pre-buy agreement with Ferrell Gas for 1,250 gallons at \$2.50 per gallon. The motion passed with all voting yes in a general vote.

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 & Pump repairs, test dry hyd.	117.00	Gen.
Blue Spruce Building Materials Co. – Brass Fittings	17.97	Gen.
CenturyLink – Phone	79.41	Gen.
Gunnison County Electric Assn. – Electricity	86.48	Gen.
Hinsdale County – Diesel Fuel	174.05	Gen.
Joe Wonnacott – Contract labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
Town of Lake City – Water & Sewer, 2 Months	170.00	Gen.
VISA – Foot Brake Valve, Quick Release Air Valves, DFPC Certification	289.82	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Cavit moved, Director Rowe seconded to adjourn the regular meeting at 7:24 p.m., but to meet again at the regular meeting on August 30, 2022. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary