

RECORD OF PROCEEDINGS

Regular Meeting

July 25, 2023

Vice-Chairman Boyce 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: Crystal Brown, Dennis Cavit, and Jim Rowe.

Director Hall was absent.

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

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the June 27, 2023 regular meeting with a correction to note that Mr. Jones also stated that he was an EMT. 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 status 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, 2023 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 MARSHAL REPORT

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

FINANCE – Fiscal Year Budget Comparison

The Directors reviewed the updated fiscal year budget comparison report submitted by Manager Hagendorf.

ORGANIZATIONAL REVIEW – Update, Secretary Pierce

Secretary Pierce stated that she had recently reviewed the 1982 organizational materials for the Fire Protection District and that she and Director Cavit had concerns regarding what appeared to be the lack of a service plan that should have been filed with the County Clerk and state of Colorado. She stated that she had a conference with attorney David Reed on July 18, 2023 who assured her that, because the initial district boundaries were the same as the corporate limits of the Town of Lake City, no service plan was required. She further stated that Mr. Reed does think that the District should file a statement of purpose with the County Clerk and that he will provide a detailed memo on the subject to the Directors for discussion at the next meeting.

FIREMEN'S PENSION FUND – Report on Status Funds

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

CITIZEN COMMENT

Hans Nelson stated that recently moved back to Lake City as a full-time resident and that he previously served about 15 years on the volunteer fire department. He further stated that he heard that the District is working to find someone to replace Manager Hagendorf and that he has some of the skills that the Directors are seeking (i.e., apparatus

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CITIZEN COMMENT (cont.)

repair and maintenance, apparatus training, several fire-related certifications, etc.), and that he is interested in finding out if he has what it takes to fill some of the job requirements. After some discussion, the Directors suggested that Mr. Nelson talk more about this with Manager Hagendorf and thanked him for coming to the meeting.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$ 4,200.00	Gen.
Bill Hagendorf – Contract Labor, Fire Marshal	500.00	Gen.
Bill Hagendorf – Reimburse for Mileage, July 21 & July 22, 2023	117.00	Gen.
CenturyLink – Phone Service	86.37	Gen.
Evan Milski – Volunteer Stipend	300.00	Gen.
Gunnison County Electric Association – Electricity	85.76	Gen.
Hinsdale County – Diesel Fuel	40.39	Gen.
JC Propane – Tank Rent	65.00	Gen.
Kimberly Brown – Volunteer Stipend	50.00	Gen.
Michael Carson – Volunteer Stipend	175.00	Gen.
Michael Ralph – Volunteer Stipend	150.00	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Mike Tuttle – Volunteer Stipend	200.00	Gen.
Patrick Tubbs – Volunteer Stipend	225.00	Gen.
R. E. Hall – Reimburse for Candy for 4 th of July Parade	206.45	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
Tom Hamel – Volunteer Stipend	125.00	Gen.
Town of Lake City – Water & Sewer	170.00	Gen.
VISA – Shipping for Signs, T-shirts for Directors & Staff, CamPlus Rec.	371.34	Gen.
Willy Merfeld – Volunteer Stipend	175.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Cavit moved, Director Brown seconded to adjourn the regular meeting at 6:41 p.m., but to meet again at the next regular meeting on August 29, 2023. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary