
RECORD OF PROCEEDINGS

Regular Meeting

August 30, 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: R. E. Hall, Joe Hearn, and Joe Wonnacott.

Director Cavit was absent and excused.

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

MINUTES OF PREVIOUS MEETING

Director Hearn moved, Director Hall seconded to approve the minutes of the July 26, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Hall moved, Director Wonnacott seconded to approve payment of the bills as circulated. The motion passed with all voting yes in a general vote.

TREASURER'S REPORT

Director Hearn moved, Director Wonnacott seconded to approve the Treasurer's Report for the month ending July 31, 2016 as circulated. The motion passed with all voting yes in a general vote.

FIRE CHIEF'S REPORT

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

There was some discussion regarding a fire code violation at Lake City Auto & Sports Center at 809 N. Highway 149. Chief Hagendorf explained that he and firefighter Gray had made initial contact with the owner about the pallets that were being stored on the property and to give him notice that he was in violation of the fire code. Chief Hagendorf stated that the owner became very angry and made several verbal threats. He stated that he had asked Sheriff Bruce to serve the owner with official notice that the pile of pallets stored on his property must be removed by the close of business this Friday.

Chairman Roberts stated that the owner had stopped by his office to lodge a complaint against the Fire Chief for his actions in enforcing the applicable provisions of the fire code on his property. He stated that he told him that he would bring it up for discussion tonight.

After further discussion, the Directors agreed that Chief Hagendorf was properly enforcing applicable provisions of the fire code and that Sheriff Bruce should be asked to accompany fire department personnel in making further contact with the owner regarding this matter and his upcoming annual fire inspection. The Directors also agreed to direct Secretary Pierce to draft a letter to the owner outlining the District's responsibility to enforce the fire code and to encourage him to attend a meeting to further express his concerns, rather than contacting individual board members. A draft of this letter will be circulated to the Directors for review and will not be sent until authorized by them.

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce.

After some discussion, the Directors agreed to direct Attorney Reed to begin the process to file suit against Stiles Trucking, LLC for the collection of the District's bill for service.

2017 BUDGET - Discussion

Secretary Pierce stated that it was time to start the budget process for 2017. She stated that the initial certification of values was received from the Hinsdale County Assessor and noted that the District's valuation had increased by about \$750,000. She also stated that the initial certification did not include the value of new construction or the 2016 inclusions of property. Secretary Pierce stated that she would have a draft of the 2017 budget ready for review at the next meeting.

EQUIPMENT

Chief Hagendorf stated that he had been in communication with the state regarding placing the forest service engine with another fire department. He stated that the Ridgway fire department has expressed interest in having it as part of its fleet. He also stated that he will drain the tank and put it outside for the winter if it's not relocated by then. Chief

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EQUIPMENT (cont.)

Hagendorf further station that he will be applying for a grant this winter from FEMA for the purchase of a new, fully NFPA-compliant, tanker to replace the old one currently in service.

<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	132.69	Gen.
Gunnison County Electric Association, Inc. – Electricity	136.35	Gen.
Hinsdale Combined Courts – Certified Copies of Inclusion Order	71.25	Gen.
Hinsdale County – Diesel Fuel	46.12	Gen.
Hinsdale County EMS – Reimburse for Active 911 Subscription	137.06	Gen.
J. David Reed, P.C. – Legal Services	825.93	Gen.
L. N. Curtis and Sons – Service Eagle Breathing Air Compressor	1,400.00	Gen.
Local Warming, LLC – Credit for Unused Gallons	-550.77	Gen.
Local Warming LLC – Pre Buy 1500 Gallons Propane	2,760.00	Gen.
Michelle Pierce – Reimburse for SOS Filing Fee	60.00	Gen.
Michelle Pierce – Reimburse for Recording Fee for Inclusion Order	41.00	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
NAPA Auto Parts – Armor All	17.43	Gen.
Silver World Publishing Co. – Ad	15.00	Gen.
VISA – Postage, Supplies	87.50	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Director Hearn seconded to adjourn the regular meeting at 6:59 p.m., but to meet again at the next regular meeting on September 27, 2016. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary