

RECORD OF PROCEEDINGS

Regular Meeting

August 28, 2018

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:06 p.m. in the fire station. Those Directors present were: Dennis Cavit, R. E. Hall, Jim Rowe and Joe Wonnacott

Also present were Bill Hagendorf, Manager/Fire Marshal; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Hall moved, Director Cavit seconded to approve the minutes of the August 7, 2018 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Wonnacott moved, Director Hall seconded to approve payment of the bills as circulated. Also to approve payment of a bill to be received from Mike Neel for weed trimming around the fence and a bill to be received from David Aymami to repair and paint the exterior of the fire station. The motion passed with all voting yes in a general vote.

TREASURER'S REPORT

Director Hall moved, Director Rowe seconded to approve the Treasurer's Report for the month ending July 31, 2018 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.

MANAGER/FIRE MARSHAL REPORT

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

There was discussion regarding the fire department's practice of responding to helicopter landings for safety purposes. The Directors agreed to discuss this matter further during this year's budget process.

TRAINING – Offer for Mobile Burn Trailer

Manager Hagendorf stated that the District has an opportunity to purchase a used mobile burn trailer from the Cedarville Township Fire Department in Cedarville, Ohio for \$10,000. He stated that the volunteers need live fire experience and that sending them two at a time to an annual training in Ignacio is inefficient and ineffective. He also stated that there are no grants available to individual agencies to help with the cost.

Manager Hagendorf stated that a new mobile burn trailer with the same options cost \$115,000 in 2017 and that there's probably been a 3% increase in the price since then. He stated that the unit in Cedarville has some ceiling damage on the inside that would need to be repaired to be certified as a burn facility and that the repairs could cost as much as \$20,000. He also stated that the repairs could be budgeted for in the future and that the unit could be used for smoke and ventilation training in the meantime.

Manager Hagendorf stated that it needed six new tires that would cost around \$800 to \$850 in total. He also stated that shipping would cost around \$1,500.

There was much discussion regarding cost, overall benefit for training volunteers, and overall cost benefit to the District.

Director Hall moved, Director Wonnacott seconded to expend up to \$15,000 to purchase the mobile burn trailer from the Cedarville Township Volunteer Fire Department, buy the tires and pay for shipping. The motion passed with all voting yes in a general vote.

2019 BUDGET – Preliminary Certification of Values

The Directors reviewed the preliminary certification of values for 2018 submitted by the Hinsdale County Assessor. Secretary Pierce stated that the next reduction in the residential assessment rate per the Gallagher Amendment will affect the 2020 budget, not the 2019 budget. She further stated that she will submit a preliminary budget for review at the next meeting.

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Regular Meeting (2)

August 28, 2018

FIRE STATION – Internet Service Options

Director Hall stated that he will still waiting for information from Amigo.net. The Directors agreed to consider this matter further at the next meeting.

FIRE STATION – Hinsdale County Transfer Station Account

After some discussion, the Directors agreed to pay \$100.00 to Hinsdale County for the deposit required to establish an account at the transfer station.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	\$2,800.00	Gen.
CenturyLink – Phone/DSL	127.07	Gen.
Four Seasons Tree Care – Tree Removal	750.00	Gen.
Gunnison County Electric Association – Electricity	128.96	Gen.
Hinsdale County – Diesel Fuel	134.75	Gen.
Hinsdale County – Deposit for Account at Transfer Station	100.00	Gen.
J. David Reed – Legal Services	166.50	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Mike Neel – Mow and Trim Grass at Fire Station	85.00	Gen.
VISA – Training Supplies, Fire Hose	4,506.02	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Director Wonnacott seconded to adjourn the regular meeting at 7:56 p.m., but to meet again at the next regular meeting on September 25, 2018. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary