

RECORD OF PROCEEDINGS

Regular Meeting

August 31, 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: Brent Boyce, Crystal Brown, Dennis Cavit, and Jim Rowe.

Also present were Bill Hagendorf, Manager; Joe Wonnacott, Fire Marshall/Fire Chief; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the July 22, 2021 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 status report submitted by Secretary Pierce.

TREASURER'S REPORT

Director Boyce moved, Director Brown seconded to approve the Treasurer's Report for the month ending July 31, 2021 as circulated. The motion passed with all voting yes in a general vote.

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).

CONTRACT FOR SERVICE – Lot 7, Block 5 Vickers Enterprises Ranch Estates Subdivision

Director Boyce moved, Director Rowe seconded to approve the contract for service with John & Shelley Bass for Lot 7, Block 5 Vickers Enterprises Ranch Estates Subdivision. The motion passed with all voting yes in a general vote.

RECORDS MANAGEMENT – Resolution to Adopt Colorado Special District Records Retention Schedule

Director Rowe moved, Director Cavit seconded to adopt Resolution No. 4, Series 2021 to adopt the Colorado Special District Records Retention Schedule. The motion passed with all voting yes in a general vote.

FIREMEN'S PENSION FUND – Report on Status of Funds

The Directors reviewed the 1st quarter 2021 Allocation Report submitted by the Fire & Police Pension Association.

FINANCE – Grants Update

Manager Hagendorf reported that the District was awarded a grant for a generator for the mini-pumper through the VFA grant program. He stated that the grant would pay for ½ of the cost of \$1,099.00 for the generator.

Manager Hagendorf stated that he submitted a letter of interest to the Leary Foundation for a grant of \$7,800 for a forcible entry training prop.

Manager Hagendorf stated that FEMA is now announcing awards for the Assistance to Firefighters grant program. He stated that he had submitted one application for firehose and one for the replacement of engine 93. He noted that this grant program is very competitive.

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COMMUNICATIONS – Dispatch Service & User Fee

Manager Hagendorf reported that, due to cost increases for personnel and equipment, the City of Gunnison has notified all agencies that use its dispatch services of a significant increase in dispatch fees starting in 2022. He stated that the District qualifies for a hardship waiver that will reduce our bill from about \$10,000 to \$6,983 in 2022. He stated that he will submit the hardship waiver soon.

JUNIOR FIREFIGHTER PROGRAM

Manager Hagendorf stated Chief Wonnacott had reached out to him regarding the possibility of establishing a Junior Firefighter program for high school students between the ages of 16 and 18. He stated that some of the students had expressed interest in such a program and that he and Chief Wonnacott think this could be a good way to recruit new volunteers.

Manager Hagendorf stated that he contacted the District’s insurance company and that there would be no problem in providing coverage with no additional insurance costs. He stated that he has designed an application/waiver document that would have to be read and signed off by the student’s legal guardian. Additionally, students would be required to maintain a C average in school which would be verified by providing a copy of his/her report card. He stated that students could not drive any apparatus, could not go on calls while in school, would only be used in a support capacity during any incidents and could train with the volunteers within limits.

After some discussion, the Directors agreed to review a draft policy at the next regular meeting in September.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Reimburse for Post Pounder Rental	200.00	Gen.
Bill Hagendorf – Contract Labor, Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	137.42	Gen.
Gunnison County Electric Association, Inc. – Electricity	92.69	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
L.N. Curtis & Sons – Calibration Gas	230.72	Gen.
L.N. Curtis & Sons – Annual Service for Breathing Air Compressor	1,560.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Mike Neel – Mowing & Trimming	205.00	Gen.
Silver World Publishing Co. – Happy 4 th of July Ad	15.00	Gen.
VISA – Propane Prebuy Agreement, Generator, X-zam Analysis	3,792.99	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Brown seconded to adjourn the regular meeting at 7:13 p.m., but to meet again at the regular meeting on September 28, 2021. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary