
RECORD OF PROCEEDINGS

Regular Meeting

September 27, 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: Dennis Cavit, R. E. Hall, Joe Hearn, and Joe Wonnacott.

Also present were Bill Hagendorf, Fire Chief; Michelle Pierce, Secretary; Ron Bruce, Hinsdale County Sheriff; and firefighter Forest Gray.

MINUTES OF PREVIOUS MEETING

Director Hearn moved, Director Cavit seconded to approve the minutes of the August 30, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Wonnacott moved, Director Wonnacott Hall 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 August 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).

Chief Hagendorf stated that the *Go Fund Me* Fund raising campaign for the Genesis rescue tool has raised about \$6,000 so far with a goal of \$30,000. He stated that both the funds raised and the expense for the rescue tool will be accounted for as a line item in the capital reserve fund for 2017.

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce.

2017 BUDGET – Review Draft

Chief Hagendorf presented information regarding actual revenues and expenses in the General Fund from 2011 to the current year. He also reviewed proposed revenue and expenses for 2017 with the Directors.

FIRE STATION – Discussion of Utility Use Fees for Use of Meeting Room

There was discussion regarding the increased expenses for utilities and wear and tear that will result from Hinsdale County's use of the fire station meeting room during the upcoming winter months. The Directors agreed that the District would need a waiver and release from liability from Hinsdale County in addition to a possible flat use fee per meeting.

After further discussion, the Directors agreed that Chief Hagendorf should meet with Hinsdale County Administrator Paula Davis to work out the details. The Directors agreed to consider the matter further during the next regular meeting.

PERSONNEL – Executive Session

Director Hall moved, Director Hearn seconded to conduct an executive session Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion passed with all voting yes in a general vote.

Chairman Roberts closed the public meeting at 7:30 p.m. for the executive session.

Director Cavit moved, Director Hearn seconded to close the executive session at 8:12 p.m. The motion passed with all voting yes in a general vote.

RECORD OF PROCEEDINGS

Regular Meeting (2)

September 27, 2016

PERSONNEL (cont)

Director Hearn moved, Director Wonnacott seconded to conduct a special meeting at 6:00 p.m. on October 11, 2017 for the purpose of having discussion and taking possible action regarding the proposed succession plan for the Fire Chief's position. The motion passed with all voting yes in a general vote.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Fire Chief	2,500.00	Gen.
Blue Spruce Building Materials, Inc. – Duct Tape, Pipe Wrenches	48.96	Gen.
CenturyLink – Phone/DSL	102.23	Gen.
Gunnison County Electric Association, Inc. – Electricity	139.81	Gen.
Hinsdale County – Diesel Fuel	79.74	Gen.
J. David Reed, P.C. – Legal Services	228.00	Gen.
Lake City/Hinsdale County Chamber of Commerce – Dues	50.00	Gen.
Michelle Pierce – Reimburse for Certified Mailing Postage	6.00	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
NAPA Auto Parts – Gloves for Apparatus Maintenance	20.29	Gen.
NFPA – Membership Dues	175.00	Gen.
Silver World Publishing Co. – Ad, Back to School	15.00	Gen.
Town of Lake City – Water & Sewer (2 months)	160.00	Gen.
Utah's Inc. – Dumpster Yardage	45.00	Gen.
VISA – Gas Monitor Sensor Replacement, etc., batteries, postage	917.69	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hearn moved, Director Hall seconded to adjourn the regular meeting at 8:14 p.m., but to meet again at the special meeting on October 11, 2017. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary