

RECORD OF PROCEEDINGS

Regular Meeting

September 25, 2018

Vice-Chairman Hall called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:05 p.m. in the fire station. Those Directors present were: Dennis Cavit and Jim Rowe.

Directors Roberts and Wonnacott were absent and excused.

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

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Rowe seconded to approve the minutes of the August 28, 2018 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

(Director Roberts entered the meeting at 6:13 p.m.)

Director Hall moved, Director Cavit seconded to approve payment of the bills as circulated. 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 August 30, 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).

2019 BUDGET – Review of Preliminary Draft

The Directors reviewed the preliminary draft of the proposed 2019 budget.

GRANTS UPDATE – Manager Hagendorf

Manager Hagendorf stated that the grant application submitted to FEMA in the amount of \$35,000 for firehose was not successful. He stated that FEMA is now accepting applications for the 2018 round and that he will re-submit it. He stated that the 2019 VFA grant cycle would be open soon and that he will work on a submittal when it is.

FIRE STATION – Internet Service Options

Director Hall stated that Amigo.net had installed a small dish at the CDOT shop that was providing 25mb of internet service at a monthly rate of \$80.00. After some discussion, Director Hall agreed to forward the contact information for Amigo.net to Manager Hagendorf. Manager Hagendorf will contact CenturyLink to see if we can get a reduced rate. If that is unsuccessful, he will investigate the possibility of using Amigo.net to provide internet to the fire station.

PERSONNEL – Manager/Fire Marshal Wintertime Absence.

Manager Hagendorf stated that he is leaving Lake City at the end of October to spend the winter in Arizona. He stated that he won't be here for the next meeting but will be back in town for the April 2019 meeting. He stated that the firefighters have a winter training schedule that will cover his absence and that the captain, lieutenant, or deputy chief will fill in while he is gone. He further stated that he will handle the rest of his responsibilities remotely.

RESPONSE TO HELICOPTER LANDING ZONES

There was discussion regarding the fire department's response to the helicopter landing zone upon the arrival of helicopters. It was agreed that the fire department will go to the landing zone when at least 3 volunteers respond to the page. It was also agreed to notify Hinsdale EMS of their need to purchase a fire bottle to be placed at the landing zone in case of emergency.

RECORD OF PROCEEDINGS

Regular Meeting (2)

September 25, 2018

<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.
Blue Spruce Building Materials Co.	4.14	Gen.
CenturyLink – Phone/DSL	127.17	Gen.
Colorado Department of Labor & Employment – Boiler Inspection	90.00	Gen.
Colorado Division of Fire Prevention & Control – Firefighter Exams	210.00	Gen.
Fire Apparatus Service Specialists, LLC	1,288.90	Gen.
FireCraft Safety Products – Regulator & Adapter for Sensit 4 Gas Monitor	177.18	Gen.
Gunnison County Electric Association – Electricity	102.74	Gen.
Lake Fork Home Care & Repair – Touchup Painting on Fire Station	1,226.25	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Silver World Publishing Co. – Welcome Back to School Ad	15.00	Gen.
Town of Lake City – Water & Sewer, 2 months	160.00	Gen.
VISA – Amazon Prime, Burn Trailer Repairs & Shipping, Active 911, etc.	1,846.16	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Hall seconded to adjourn the regular meeting at 8:13 p.m., but to meet again at the next regular meeting on October 30, 2018. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary