

RECORD OF PROCEEDINGS

Regular Meeting

September 28, 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: Crystal Brown, Dennis Cavit, and Jim Rowe.

Director Boyce was absent and excused.

Also present were Bill Hagendorf, Manager (via phone) and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Cavit seconded to approve the minutes of the August 31, 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 Rowe moved, Director Brown seconded to approve the Treasurer’s Report for the month ending August 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).

Manager Hagendorf stated that he would have a draft policy for a junior firefighter program for review at the next meeting. He stated that he was held up due to language contained in the state statutes.

FIRE CHIEF/FIRE MARSHAL REPORTS

The Directors read the reports submitted by Fire Chief/Fire Marshal Wonnacott (see attached).

2022 BUDGET – Review of 2022 Draft Budget

The Directors reviewed the draft budget for 2022.

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager	1,800.00	Gen.
CenturyLink – Phone/DSL	137.42	Gen.
Gunnison County Electric Association, Inc. – Electricity	85.58	Gen.
Hinsdale County – Diesel Fuel	60.84	Gen.
Joe Wonnacott – Contract Labor, Fire Chief & Fire Marshal	1,000.00	Gen.
Michelle Pierce – Contract Labor, Secretary	700.00	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring, 3 months	77.64	Gen.
Silver World Publishing Co. – Back to School Ad	15.00	Gen.
Town of Lake City – Water & Sewer	160.00	Gen.
VISA – Cleaning Sup., Corner Brackets, Purge Valve, Brake Dryer Cartridge	278.16	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Cavit seconded to adjourn the regular meeting at 6:55 p.m., but to meet again at the regular meeting on October 26, 2021. The motion passed with all voting yes in a general vote.

ATTEST:

Chairman

Secretary