

RECORD OF PROCEEDINGS

Regular Meeting

September 26, 2023

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 (via video conference).

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

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Boyce seconded to approve the minutes of the August 29, 2023 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Boyce moved, Director Brown seconded to approve payment of the bills as circulated. The motion passed with all voting yes in a general vote.

TREASURER'S REPORT

Director Rowe moved, Director Brown seconded to approve the Treasurer's Report for the month ending August 31, 2023 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 the new fill station should ship out on the 13th of October and be received by the end of the month. He stated that, once received, the technician will come out and do the installation. He further stated that he may have old system sold for \$4,500 and that he hopes to hear back in next 30 days or so.

Manager Hagendorf stated that Hans Nelson is interested in filling the fleet/facilities maintenance position after the November election. He also stated that he wants to talk to him about joining the fire department.

Director Rowe stated that he wants the planning committee to meet before the November meeting to talk about a step-by-step plan for succession planning. He suggested a mid-October meeting when Manager Hagendorf is in town.

Director Cavit reported that he attended the recent meeting of the Hinsdale County Board of Commissioners and took the opportunity to outline the increased pressure being placed on the 5 emergency services agencies as a result of OHVs. He stated that he suggested that the Commissioners meet with all agencies to obtain their data about increased pressure on services and additional costs.

FIRE MARSHAL REPORT

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

2024 BUDGET – Review of Draft

The Directors reviewed a draft of the proposed budget for 2024.

BOARD OF DIRECTORS – Revised Firefighter Incident Response & Incident Standby Nominal Fee Policy

Manager Hagendorf stated that this policy has been revised to reflect the need to make quarterly payments to the firefighters per the SAFER grant. He also stated that the revised policy also includes junior firefighters. After some discussion, Manager Hagendorf agreed to modify the language in the payment schedule regarding terminated firefighters. The Directors agreed to consider this policy again at the next regular meeting.

BOARD OF DIRECTORS – Firefighter Training Nominal Fee Policy

Manager Hagendorf noted that the language in this policy regarding terminated firefighters also needed to be modified. The Directors agreed to consider this policy again at the next regular meeting.

BOARD OF DIRECTORS – Revised Respiratory Protection Policy

The Directors agreed to consider this policy again at the next regular meeting.

RECORD OF PROCEEDINGS

Regular Meeting (2)

September 26, 2023

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$ 4,200.00	Gen.
Bill Hagendorf – Contract Labor, Fire Marshal	500.00	Gen.
Bill Hagendorf – Mileage Reimbursement, August 8 & 9, 2023	117.00	Gen.
Bill Hagendorf – Mileage Reimbursement, August 29, 30 & 31, 2023	117.00	Gen.
Bill Hagendorf – Mileage Reimbursement, September 9 & 10, 2023	117.00	Gen.
Blue Spruce Building Materials – PVC coupler, PVC 90°, Cement	9.35	Gen.
CenturyLink – Phone Service	87.37	Gen.
Dufford Waldeck – Legal Services	351.50	Gen.
Gunnison County Electric Association – Electricity	75.91	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
NAPA Auto Parts – Battery for Station Generator	147.99	Gen.
NAPA Auto Parts – Batteries for Tanker 1	602.97	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring	83.19	Gen.
Silver World Publishing Co. – Back to School	20.00	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
Town of Lake City – Water & Sewer	179.00	Gen.
VISA – SCBA Batteries, Filters, Pump Gauges, FF Meal, CamPlus Rec.	761.99	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Brown seconded to adjourn the regular meeting at 6:54 p.m., but to meet again at the next regular meeting on October 31, 2023. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary