

RECORD OF PROCEEDINGS

Regular Meeting

October 25, 2016

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:58 p.m. in the fire station. Those Directors present were: R. E. Hall, Joe Hearn, and Joe Wonnacott.

Director Cavit was absent and excused.

Also present were Bill Hagendorf, Manager/Fire Marshal (via phone); Michelle Pierce, Secretary; and Forest Gray, Fire Chief.

MINUTES OF PREVIOUS MEETING

Director Hall moved, Director Wonnacott seconded to approve the minutes of the October 11, 2016 special meeting and September 27, 2016 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

TREASURER'S REPORT

Director Wonnacott moved, Director Hall seconded to approve the Treasurer's Report for the month ending September 30, 2016 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET COMPARISON REPORT

The Directors read the quarterly budget comparison report.

FIRE CHIEF'S REPORT

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

BILLS FOR SERVICE – Status Report

The Directors read the status report submitted by Secretary Pierce. The Directors agreed to direct Attorney David Reed to send a demand letter to Shane Lake.

2017 BUDGET – Review Draft

The Directors reviewed the latest draft of the 2017 budget. No changes were made since the last draft was reviewed.

CODE ENFORCEMENT – Travel Expenses for Lake City Auto Court Case

Manager Hagendorf stated that, since the Fire District enforces the provisions of the fire code for the Town of Lake City, the Town will pay all travel expenses associated with him travelling back to Lake City to appear in court in the case against the owner of Lake City Auto & Sports Center.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Fire Chief	2,500.00	Gen.
CenturyLink – Phone/DSL	102.35	Gen.
Colorado Division of Fire Prevention & Control – FFI Testing for Gray	30.00	Gen.
Fire Apparatus Service Specialists, LLC – Pump & Ladder Testing	1,130.70	Gen.
Gunnison County Electric Association, Inc. – Electricity	136.85	Gen.
Hinsdale County – Gas & Diesel Fuel	78.12	Gen.
J. David Reed, P.C. – Legal Services	185.00	Gen.
Michelle Pierce – Reimburse for Certified Mailing Postage	12.00	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Municipal Emergency Services, Inc. – Annual Flow Test of SCBA's	1,144.00	Gen.
NAPA Auto Parts – Air Filters for E95 Pump	48.66	Gen.
QDS Communications, Inc. – Pager Repair	292.20	Gen.
Utah's Inc. – Dumpster Yardage & Dumpster Rental	95.00	Gen.
VISA – Rack Holder for Water Truck, AED Parts, Transformer, etc.	2,604.32	Gen.

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Regular Meeting (2)

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ADJOURNMENT

There being no further business to come before the Board, Director Hearn moved, Director Wonnacott seconded to adjourn at 6:26 p.m. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary