

**RECORD OF PROCEEDINGS**

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**Regular Meeting**

**October 31, 2017**

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, Manager/Fire Marshal and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Hearn moved, Director Hall seconded to approve the minutes of the September 26, 2017 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Hall moved, Director Wonnacott seconded 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 September 30, 2017 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 as of September 30, 2017.

MANAGER/FIRE MARSHAL/FIRE CHIEF REPORT

The Directors read the report submitted by Manager/Fire Marshal/Fire Chief Hagendorf (see attached).

CONTRACT FOR SERVICE – Lot 9, Lake San Cristobal Subdivision, Lynda Arend Knittel

Director Cavit moved, Director Hearn seconded to approve the contract for service with Lynda Arend Knittel for Lot 9, Lake San Cristobal Subdivision. 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.

2018 BUDGET – Review Draft, Schedule Public Hearing

The Board reviewed the current draft of the 2018 budget. The Directors agreed to conduct a public hearing on the budget at the November 28, 2017 regular meeting.

HELICOPTER LANDINGS – Fire District Support

Manager Hagendorf passed out a sketch of the helicopter landing zone located in Memorial Park. He stated that current District policy is to send three firefighters to the landing zone when a medical helicopter is expected to provide fire suppression services to protect the helicopter crew, pilot, and patient.

Manager Hagendorf stated that Hinsdale EMS has asked that the District send four firefighters to the landing zone so that one of them can land the medical helicopter. He stated that providing three firefighters was the most the District could do without creating problems with their employment and employers. There was also some discussion about the lack of coordination between fire department personnel and EMS personnel during helicopter landings.

After further discussion, the Directors agreed to adhere to the current policy of sending three firefighters to medical helicopter landings to provide fire suppression services only. Manager Hagendorf will draft and submit a written statement to Hinsdale EMS that outlines the District's policy for responding to medical helicopter landings.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	\$2,500.00	Gen.
Bill Hagendorf – Expenses for Pre-build Meeting for New Tanker	206.50	Gen.
CenturyLink – Phone/DSL	132.94	Gen.

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**Regular Meeting (2)**

**October 31, 2017**

<u>BILLS PAYABLE TO AND FOR: (cont.)</u>	<u>AMOUNT</u>	<u>FUND</u>
Gunnison County Electric Association – Electricity	137.37	Gen.
Hinsdale County – Diesel Fuel	27.47	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Municipal Emergency Services – SCBA Flow Tests	1,320.00	Gen.
Silver World Publishing Co. – Courthouse Dedication Ad	15.00	Gen.
VISA – Fire Inspection I Cert., Active 911, Airfare for Pre-build Meeting	539.40	Gen.
Witmer Public Safety Group – Helmet Shields, Apparatus Safety Stickers	46.50	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hearn moved, Director Hall seconded to adjourn the regular meeting at 7:00 p.m., but to meet again at the next regular meeting on November 28, 2017. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary