

RECORD OF PROCEEDINGS

Regular Meeting

December 26, 2017

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:01 p.m., in the fire station. Those Directors present were: Dennis Cavit, R. E. Hall, and Joe Wonnacott.

Director Hearn was absent and unexcused due to his lack of notice that he would be absent.

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

MINUTES OF PREVIOUS MEETING

Secretary Pierce noted that a correction needed to be made to the last paragraph of the minutes to state that the next regular meeting would be held on December 26, 2017, rather than November 28, 2017.

Director Hall moved, Director Cavit seconded to approve the minutes of the November 28, 2017 regular meeting as corrected. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Cavit moved, Director Hall seconded 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 November 30, 2017 as circulated. The motion passed with all voting yes in a general vote.

MANAGER/FIRE MARSHAL/FIRE CHIEF REPORT

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

BILLS FOR SERVICE – Status Report

The Directors read the status report and year-end analysis submitted by Secretary Pierce.

After some discussion, the Directors agreed that, in the future, the attorney will be hired to pursue collection of delinquent bills on case by case basis. Secretary Pierce stated that she would speak with Hinsdale County Judge Al Lutz regarding the possibility of including the District's costs on any citations issued for such incidents.

FINANCE – Grants Update

Manager Hagendorf stated that the acquisition of the new tanker funded under the current AFG grant is moving forward. He stated that the performance period requires quarterly financial report which will be filed soon. He stated that the existing tanker has been sold to WEBCO for \$15,000, which has already been paid. WEBCO will pick up the tanker once the new unit is received.

Manager Hagendorf stated that the application period for the 2018 AFG grant program opens today. He stated that he will apply for funding for a burn trainer if he can get some other agencies to partner with the District in order to get a high priority. If not, he will submit an application for a new truck which will likely cost around \$350,000.

Manager Hagendorf stated that he submitted an application for a small grant from the Pioneer Jubilee Women's Club in the amount of \$1,000 for 4 pair of wild land boots and that the District's need for some composite cribbing will be included in the Lake Fork Community Foundation's annual solicitation letter.

YEAR END REVIEW – Manager Hagendorf

The Directors read Manager Hagendorf's year-end review and report on the department's activities for 2017.

BOARD OF DIRECTORS – Designate Official Posting Place

Director Hall moved, Director Wonnacott seconded to designate the window on the front door of the fire station as the District's official posting place. The motion passed with all voting yes in a general vote.

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Regular Meeting (2)

December 26, 2017

<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.
CenturyLink – Phone/DSL	132.94	Gen.
Gunnison County Electric Association – Electricity (inc. capital credit)	92.18	Gen.
Hinsdale County – Diesel Fuel	39.56	Gen.
L. N. Curtis & Sons – Serviced Eagle Breathing Air Compressor	1,400.00	Gen.
Lake Fork Health Service District – Physical, Flu Shots for Volunteers	675.00	Gen.
Michelle Pierce – Contract Administration	500.00	Gen.
Mountain West Ins. & Financial Services – 2018 Insurance Premiums	6,446.00	Gen.
Municipal Emergency Services – SCBA Repair	166.23	Gen.
Municipal Emergency Services – Thermal Imager & Shipping	610.21	Gen.
Municipal Emergency Services – Thermal Imager Delivered	600.00	Gen.
NAPA Auto Parts – Batteries for E1 & E5	971.74	Gen.
NAPA Auto Parts – Credit for Core Deposit	-144.00	Gen.
NFPA – 2018 Dues	175.00	Gen.
Pinnacol – 2018 Workers Comp Premium	2,753.00	Gen.
Silver World Publishing Co. – Notices	34.80	Gen.
VISA – Thermostats & Guards, Shipping, Air Kits, etc.	454.72	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Wonnacott seconded to adjourn the regular meeting at 6:19 p.m., but to meet again at the next regular meeting on January 30, 2018. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary