

RECORD OF PROCEEDINGS

Regular Meeting

December 18, 2018

Chairman Roberts called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:00 p.m. in the fire station. Those Directors present were: Dennis Cavit, R. E. Hall and Jim Rowe.

Director Wonnacott was absent and excused.

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

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Hall seconded to approve the minutes of the November 27, 2018 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

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

After some discussion, the Directors agreed to hold the check to Advantage Group LLC pending receipt of a contract.

TREASURER'S REPORT

Director Hall moved, Director Rowe seconded to approve the Treasurer's Report for the month ending November 30, 2018 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.

MANAGER/FIRE MARSHAL REPORT

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

2018 BUDGET – Resolution to Appropriate Additional Sums of Money, Public Hearing & Adoption

Chairman Roberts opened the public hearing to hear comments regarding the proposed budget amendment for 2018 to increase the appropriation for the General Fund from \$118,695 to \$136,195 at 5:13 p.m. He asked if there were any comments. There were none. Secretary Pierce stated that she had not received any comments either verbally or in writing.

Chairman Roberts closed the hearing at 5:17 p.m.

Director Rowe moved, Director Cavit seconded to adopt Resolution No. 4, Series 2018 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the general fund. The motion passed with all voting yes in a general vote.

BOARD OF DIRECTORS – Reschedule January Meeting

Secretary Pierce stated that she would be absent for the January 29, 2019 regular meeting and requested that the Directors consider re-scheduling it.

Director Hall moved, Director Rowe seconded to re-schedule the January 29, 2019 regular meeting for January 22, 2019 at 5:00 p.m. in the fire station. The motion passed with all voting yes in a general vote.

PERSONNEL – Performance Reviews

After some discussion, the Directors agreed to conduct staff performance reviews during the February 26, 2019 regular meeting.

RECORD OF PROCEEDINGS

Regular Meeting (2)

December 18, 2018

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Advantage Group, Inc. – Setup Fee for Collections Agreement	\$ 50.00	Gen.
Bill Hagendorf – Contract Labor, Manager/Fire Marshal/Chief	2,800.00	Gen.
CenturyLink – Phone/DSL	127.92	Gen.
Colorado State Fire Chiefs – 2019 Dues	291.00	Gen.
Gunnison County Electric Association – Electricity (less cap. credit)	19.51	Gen.
Michelle Pierce – Contract Administration	700.00	Gen.
Pinnacol Assurance – 2019 Workers Compensation Premium	2,363.00	Gen.
Silver World Publishing Co. – Budget Notice, Thanksgiving Ad	34.80	Gen.
Special District Association of Colorado – 2019 Dues	365.84	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Hall moved, Director Rowe seconded to adjourn the regular meeting at 5:24 p.m., but to meet again at the next regular meeting on January 22, 2019. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary