

RECORD OF PROCEEDINGS

Regular Meeting

December 27, 2022

Chairman Hall 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 via video conference. Those Directors present were: Brent Boyce, Dennis Cavit, and Jim Rowe.

Director Brown was absent.

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

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Rowe seconded to approve the minutes of the December 7, 2022 re-scheduled regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe moved, Director Boyce 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 Boyce seconded to approve the Treasurer's Report for the month ending November 30, 2022 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 Fire Marshal Wonnacott is requesting a 30-day leave of absence, without pay, for personal reasons. He stated that he would be able to fulfill the duties of the fire marshal during that time. After some discussion, the Directors agreed to approve a 30-day leave of absence for Fire Marshal Wonnacott without pay and to add the fire marshal's contract payments to Manager Hagendorf's contract payments until Mr. Wonnacott returns to work.

FIRE MARSHAL REPORT

The Directors read the report submitted by Fire Marshal Wonnacott (see attached).

BILLS PAYABLE TO AND FOR:

	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$ 4,200.00	Gen.
Bill Hagendorf – Reimburse for Mileage, December 16 & 17, 2022	117.00	Gen.
CenturyLink – Phone Service	78.48	Gen.
Fire Hose Direct – Fire Hose	38,694.28	Cap.
Hinsdale County – Diesel Fuel	179.74	Gen.
Joe Wonnacott – Contract Labor, Fire Marshal	500.00	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Mountain West Insurance & Financial Services – 2023 Ins. Premiums	7,737.00	Gen.
Pinnacol Assurance – 2023 Workers Compensation Premiums	956.00	Gen.
Silver World Publishing Co. – Budget Notice, Happy Thanksgiving	39.80	Gen.
Simply Broadband Solutions – 2-year contract payment	80.00	Gen.
VISA – Checks, Microsoft Office, Fire Helmet Upgrade, Fire Ins. Cert.	792.20	G/C

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Boyce seconded to adjourn the regular meeting at 5:49 p.m., but to meet again at the regular meeting on January 31, 2023. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary