

RECORD OF PROCEEDINGS

Regular Meeting

December 26, 2023

Chairman Hall 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: Brent Boyce, Crystal Brown, Dennis Cavit, and Jim Rowe.

Also present were Bill Hagendorf, Manager (via video conference); Evan Milski, Fire Chief; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Boyce moved, Director Cavit seconded to approve the minutes of the November 28, 2023 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe moved, Director Brown 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, 2023 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 REPORT

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

FIRE MARSHAL REPORT

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

2024 BUDGET – Public Hearing & Adoption

Chairman Hall called the public hearing to hear comments regarding the proposed 2024 budget to order at 5:11 p.m. There were no comments. Secretary Pierce stated that she had received no comments, either verbally or in writing. Chairman Hall closed the public hearing at 5:12 p.m.

Director Boyce moved, Director Cavit seconded to adopt Resolution No. 2, Series 2023 adopting a budget for the 2024 calendar year; Resolution No. 3, Series 2023 appropriating sums of money for the 2024 budget year; and Resolution No. 4, Series 2023 levying general property taxes for the 2024 budget year. The motion passed with all voting yes in a general vote.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Bill Hagendorf – Contract Labor, District Manager	\$ 4,200.00	Gen.
Bill Hagendorf – Contract Labor, Fire Marshal	500.00	Gen.
Bill Hagendorf – Mileage Reimbursement, December 8 & 9, 2023	117.00	Gen.
CenturyLink – Phone Service	88.54	Gen.
JC Propane – Propane, 12/18/2023	1,025.88	Gen.
L. N. Curtis & Sons – Arctic Compressor Custom	57,475.00	Cap.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Pinnacol Assurance – 2024 Worker's Compensation Premium	1,166.00	Gen.
Silver World Publishing – Ads, Cheers to 50 Years, Happy Thanksgiving	40.00	Gen.
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
VISA – Oil, Microsoft Office Subscription, Cam Plus Recorder Subscription	251.62	Gen.

RECORD OF PROCEEDINGS

Regular Meeting (2)

December 26, 2023

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Brown seconded to adjourn the regular meeting at 5:19 p.m., but to meet again at the next regular meeting on January 30, 2024. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary