

RECORD OF PROCEEDINGS

Regular Meeting

September 24, 2024

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

Director Milski was absent.

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

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Brown seconded to approve the minutes of the August 27, 2024 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Boyce 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 Boyce moved, Director Brown seconded to approve the Treasurer's Report for the month ending August 31, 2024 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.

(Director Milski joined the meeting at 6:06 p.m.)

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).

FIRE CHIEF REPORT

Chief Schulthies stated that the firefighters have been doing a great job on recent calls, especially the fire involving the Nichols house on Gunnison Avenue. He further stated that there have been great trainings with Manager Hagendorf.

Chief Schultheis stated he will take his fire 1 written exam on October 5th and will take the practical test shortly after that. He stated that he should have his hazmat certification by mid-November.

2025 BUDGET – Review 1st Draft

The Directors reviewed and discussed a first draft of the proposed budget for 2025.

The Directors agreed to budget \$20,000 for elections in 2025 to cover the potential costs associated with a regular election in May and a possible ballot question in November. There was some discussion regarding whether to increase the current petition fee of \$200.00 to cover increasing costs for attorney's fees. The Directors agreed to forego an increase in 2025 but to notify eligible petitioners that the petition fee could exceed \$500.00 starting in 2026.

There was some discussion regarding whether to budget for a 1,000-gallon propane tank in 2025. Manager Hagendorf recommended that the purchase of a propane tank be postponed to see if he can find a good used one for sale. The Directors agreed.

FINANCE – Grants Update, Manager Hagendorf

Manager Hagendorf reported that the District has been awarded a direct distribution grant from the Colorado Division of Fire Prevention and Control for 14 sets of extrication gear valued at \$9,000 under a state purchase order. He stated that the gear should be received and in service by the end of the year.

<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, August 5-6, 2024	117.00	Gen.
CenturyLink – Phone Service	98.76	Gen.
Gunnison County Electric Association – Electricity (inc. capital credit)	72.67	Gen.
JC Propane – Propane Prebuy Agreement, 1000 Gallons @\$2.30	2,360.00	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Patrick Tubbs – Reimburse for E1 Compartment Door Lift Struts	69.67	Gen.
Silver World Publishing Co. – Welcome Back to School Ad	20.00	Gen.
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
Streamline – Website Support	100.00	Gen.
Town of Lake City – Water & Sewer Users Fees	209.10	Gen.
VISA – Wyze Subs., Impact Drill & Bits, Amazon Prime Subscription, Printer Cartridges, Active 911 Subscription	688.52	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Brown seconded to adjourn the regular meeting at 7:05 p.m., but to meet again at the next regular meeting on October 29, 2024. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary