

**RECORD OF PROCEEDINGS**

**Regular Meeting**

**August 27, 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: Michelle Pierce, Secretary and Katherine Heidt, Hinsdale County EMS Director.

MINUTES OF PREVIOUS MEETING

Director Cavit moved, Director Brown seconded to approve the minutes of the August 6, 2024 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

(Director Milski joined via video conference at 6:01 p.m.)

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

FIRE MARSHAL REPORT

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

FIRE CHIEF REPORT

No report.

2025 BUDGET – Review Schedule for Adoption

Secretary Pierce stated that she and Manager Hagendorf will provide a draft of the 2025 proposed budget for review at the September regular meeting in order to comply with the statutory October 15<sup>th</sup> deadline. She further stated that the budget must be adopted no later than December 15<sup>th</sup> after a public hearing that will be noticed in the Silver World.

FIRE STATION – Propane Pre-buy Agreement, JC Propane, \$2.30 per gallon

Director Milski moved, Director Boyce seconded to approve a propane pre-buy agreement with JC Propane at the rate of \$2.30 per gallon. 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, August 5-6, 2024	117.00	Gen.
Blue Spruce Building Materials – Paint, Primer, Caulk, Caulking Gun	248.25	Gen.
CenturyLink – Phone Service	93.63	Gen.
Gunnison County Electric Association – Electricity	92.21	Gen.
Hinsdale County – Diesel Fuel	130.64	Gen.
JC Propane – Late Fee	.98	Gen.
JC Propane – Propane Delivery, 8-14-2024	576.28	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Mountain West Insurance & Financial Services – Public Officials Bond	100.00	Gen.
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
Streamline – Website Support	100.00	Gen.
VISA – Wyze Subs., 2 AED kits w/Batteries, Electrodes & Pads	654.86	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Boyce moved, Director Brown seconded to adjourn the regular meeting at 6:17 p.m., but to meet again at the next regular meeting on September 24, 2024. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary