

RECORD OF PROCEEDINGS

Regular Meeting

August 6, 2024

Chairman Hall called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:02 p.m. in the fire station. Those Directors present were: Brent Boyce, Crystal Brown, Dennis Cavit and Evan Milski.

It was noted that the July 30, 2024 regular meeting had been rescheduled for tonight due to the lack of a quorum.

Also present were: Bill Hagendorf, Manager (via video conference); Michelle Pierce, Secretary; Katherine Heidt, Hinsdale County EMS Director; Greg Levine, Firemen's Pension Fund Trustee; Patrick Tubbs, Firemen's Pension Fund Trustee; and Mike Ralph, volunteer firefighter (via video conference).

MINUTES OF PREVIOUS MEETING

Director Boyce moved, Director Milski seconded to approve the minutes of the June 25, 2024 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Milski 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 Milski seconded to approve the Treasurer's Report for the month ending June 30, 2024 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors read the quarterly budget report for June 30, 2024.

MANAGER REPORT

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

TRAINING & INCIDENT REPORT LOGS

The Directors read the training and incident tracking logs for April 1, 2024 through June 30, 2024.

FIRE MARSHAL REPORT

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

FIRE CHIEF REPORT

No report.

BOARD OF DIRECTORS – Election of Officers

Secretary Pierce noted that the Board did not elect officers after the last election. She stated that the current officers were R.E. Hall, Chairman, Brent Boyce, Vice-Chairman, Dennis Cavit, Treasurer and herself as secretary.

Director Boyce moved, Director Brown seconded to retain the current slate of officers. The motion passed with all voting yes in a general vote.

FINANCE – Grants Update, Manager Hagendorf

Manager Hagendorf stated that there are 3 years left on the FEMA SAFER (Staffing for Adequate Fire and Emergency Response) grant for recruitment & retention. He further stated that awards are currently being rolled out for the Assistance to Firefighter Grants being managed by FEMA. He noted that the District has two pending applications – one for apparatus replacement and one for personal protective equipment.

Manager Hagendorf stated that he was working on the submittal of reports for the SAFER grant. He also reported that he had submitted a grant application to the Colorado Division of Fire Prevention and Control for \$21,000 for the purchase of 14 dual purpose extrication suits.

FIREMEN’S PENSION FUND – Report of Financial Status

The Directors reviewed the 2nd quarter 2024 report submitted by the Fire & Police Pension Association.

CONTRACT FOR SERVICE – NDA Land, LLC for Lots 25-26 Plus Vacated Alley Adjacent to Said Lots and Part of Old Riverbed, Block 11 Wades Addition

Director Milski moved, Director Boyce seconded to approve the contract for service with NDA Land, LLC for Lots 25-26 plus the vacated alley adjacent to the said lots and part of the old riverbed in Block 11, Wades Addition. 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, June 22-23, 2024	117.00	Gen.
Bill Hagendorf – Mileage Reimbursement, July 1-2, 2024	117.00	Gen.
Blue Spruce Building Materials – Station Paint	119.98	Gen.
CenturyLink – Phone Service	93.63	Gen.
Colton Hagendorf – Prep South Meeting Wall, Paint White Trim	660.00	Gen.
Crystal Earley – Meals & Incidentals for Vehicle Extrication Class	44.25	Gen.
Dufford Waldeck – Legal Services	842.50	Gen.
Gunnison County Electric Association – Electricity	89.03	Gen.
JC Propane – Tank Rent	65.00	Gen.
Mike Carson – Meals & Incidentals for Vehicle Extrication Class	44.25	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Mountain View Technical Services – Update District Maps	360.00	Gen.
Nathan Wuest – Mileage, Meals & Incidentals for Vehicle Extrication Class	203.71	Gen.
Peak Alarm Co., Inc. – Alarm System Monitoring	83.19	Gen.
Silver World Publishing – Ad, Happy 4 th of July	20.00	Gen.
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
Streamline – Website Support	100.00	Gen.
Streamline – Website Setup	500.00	Gen.
Town of Lake City – Water & Sewer Users Fees	205.00	Gen.
VISA – Wyze Subs., Computer Setup, Purple Book, Station Supplies	338.71	Gen.
Crystal Early – Training Stipend	175.00	Gen.
Eli Loper – Training Stipend	100.00	Gen.
Evan Milski – Training Stipend	200.00	Gen.
Greg Levine – Training Stipend	175.00	Gen.
Joe Schultheis – Training Stipend	75.00	Gen.
Josh Vortruba - Training Stipend	25.00	Gen.
Michael Tuttle - Training Stipend	150.00	Gen.
Michael Ralph - Training Stipend	200.00	Gen.
Michael Carson - Training Stipend	275.00	Gen.
Nathan Wuest - Training Stipend	125.00	Gen.
Patrick Tubbs - Training Stipend	350.00	Gen.
Silas Hartman – Training Stipend	75.00	Gen.
Thomas Hamel - Training Stipend	25.00	Gen.
William Merfeld - Training Stipend	250.00	Gen.
Crystal Earley – Incident Response Stipend	50.00	Gen.
Eli Loper – Incident Response Stipend	150.00	Gen.
Evan Milski – Incident Response Stipend	175.00	Gen.
Greg Levine – Incident Response Stipend	125.00	Gen.
Joe Schultheis – Incident Response Stipend	50.00	Gen.
Michael Tuttle – Incident Response Stipend	175.00	Gen.
Michael Ralph – Incident Response Stipend	75.00	Gen.
Michael Carson – Incident Response Stipend	100.00	Gen.
Patrick Tubbs – Incident Response Stipend	175.00	Gen.
Thomas Hamel – Incident Response Stipend	50.00	Gen.
William Merfeld – Incident Response Stipend	175.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Cavit seconded to adjourn the regular meeting at 6:37 p.m., but to meet again at the next regular meeting on August 27, 2024. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary