

RECORD OF PROCEEDINGS

Regular Meeting

November 26, 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, Dennis Cavit, and Evan Milski.

Also present were: Bill Hagendorf, Manager (via video conference); Michelle Pierce, Secretary; and Katherine Heidt, Hinsdale EMS Director.

MINUTES OF PREVIOUS MEETING

Director Boyce moved, Director Brown seconded to approve the minutes of the October 29, 2024 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Boyce moved, Director Milski seconded to approve payment of the bills as circulated. The motion passed with all voting yes in a general vote.

TREASURER’S REPORT

Director Milski moved, Director Brown seconded to approve the Treasurer’s Report for the month ending October 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.

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 3rd Draft, Schedule Public Hearing

The Directors reviewed the 3rd draft of the proposed budget for 2025. They agreed to conduct a public hearing on the budget during a special meeting to be held at 6:00 p.m., December 10, 2024 in the fire station.

2024 AUDIT – Engagement Letter with Green & Associates, LLC

Director Cavit moved, Director Milski seconded to approve the engagement letter with Green & Associates to conduct the 2024 audit at a cost not to exceed \$5,900. The motion passed with all voting yes in a general vote.

FINANCE – Discuss Possible Election Per SB24-194

There was much discussion regarding conducting an election in November of 2025 to ask the voters to approve a sales tax for the Fire Protection District. The Directors agreed to ask the voters to consider a 1% sales tax to help fund the operations and capital needs for the Fire Protection District. The Directors also agreed that Secretary Pierce should contact the Colorado Fiscal Institute to inquire about its possible assistance in promoting the ballot question and the cost of doing so. Secretary Pierce stated that she would report back to the Directors with that information at the next meeting.

<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.
Blue Spruce Building Materials – Vinyl Tubing	29.90	Gen.
CenturyLink – Phone Service	104.20	Gen.

<u>BILLS PAYABLE TO AND FOR: (cont.)</u>	<u>AMOUNT</u>	<u>FUND</u>
Fire Apparatus Service Specialists, LLC – Pump & Ladder Testing	2,243.40	Gen.
Gunnison County Electric Association – Electricity	97.88	Gen.
Michelle Pierce – Contract Labor, Secretary	750.00	Gen.
Simply Broadband Solutions – Broadband Internet	80.00	Gen.
Streamline – Website Support	100.00	Gen.
Town of Lake City – Water & Sewer	205.00	Gen.
VISA – File Folders, Annual Zoom Subscr., Shipping, SCBA Batteries Diesel Fuel Conditioner, Valve Rebuild Kit, Ball Valve Kit	636.94	Gen.
Witmer Public Safety Group – Rescue Gloves	369.88	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Boyce seconded to adjourn the regular meeting at 6:48 p.m., but to meet again at the next regular meeting on December 31, 2024. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary