RECORD OF PROCEEDINGS

Regular Meeting

September 29, 2026

Chairman Brown called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:01 p.m. in the fire station. Those Directors present were: Greg Levine, Evan Milski, Gene Polenske, and Jim Rowe.

Also present were: Justin Thompson, Fire Chief/Fire Marshal; R. E. Hall, Chief Engineer/Facilities Manager; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Milski moved, Director Levine seconded to approve the minutes of the September 22, 2026 special meeting and August 25, 2026 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe 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 Rowe moved, Director Polenske seconded to approve the Treasurer's Report for the month ending August 31, 2026 as circulated. The motion passed with all voting yes in a general vote.

FIRE CHIEF/FIRE MARSHAL REPORT

The Directors read the report submitted by Fire Chief/Fire Marshal Thompson (see file).

CHIEF ENGINEER & FACILITIES MANAGER REPORT

The Directors read the report submitted by Chief Engineer/Facilities Manager Hall (see file).

SECRETARY REPORT

The Directors read the report submitted by Secretary Pierce (see file).

2027 BUDGET – Review and Discuss Initial Draft

The Directors reviewed an initial draft of the proposed budget for 2027. They agreed to consider the matter further during the next regular meeting in October.

BOARD OF DIRECTORS – Determine Effective Date of Personnel Policy

Director Milski moved, Director Polenske seconded to make the effective date August 25, 2026 for the recently adopted personnel policy. The motion passed with all voting yes in a general vote.

CITIZENS COMMENTS

There were no citizen comments.

BILLS PAYABLE TO AND FOR:	**AMOUNT**	**FUND**
Dufford Waldeck – Legal Services, Sales Tax Exemptions	$ 916.50	Gen.
Dufford Waldeck – Legal Services, Sales Tax Exemptions	92.50	Gen.
Emergency Fire Equipment – Piston, Retaining Ring, E91	234.74	Gen.
Gunnison County Electric Association – Electricity	130.65	Gen.
Hans Nelson – Labor to Repair E91	1,250.00	Gen.
Hinsdale County – Tire Repair	107.20	Gen..
Hinsdale County – Unleaded & Diesel Fuel	350.32	Gen.
Mastercard – Office Supplies, Tools, Parts for E91, Paint Supplies, Cell Phone, Small Equipment, Radio Holsters, Helmet Shields	1,242.21	Gen.
Monty's Auto Parts – Oil Analysis Kit	213.52	Gen.
Monty's Auto Parts – Oil Filters, Cars 1 & 2	185.46	Gen.
Monty's Auto Parts – Tire Valve Cores	9.89	Gen.
Monty's Auto Parts – Tool	12.99	Gen.

Monty's Auto Parts – Oil Analysis Pump & Shipping	56.78	Gen.
Monty's Auto Parts – Door Lock Rod Clips	4.72	Gen.
Monty's Auto Parts – End Cap Wrench, Cars 1 & 2	12.60	Gen.
Monty's Auto Parts – Battery Charger, Fuel Filter	225.57	Gen.
Pye Barker Fire & Safety, LLC – Alarm System Monitoring, 3 months	97.95	Gen.
R. E. Hall – Reimburse for Airline Tickets, Inspection of 2008 Rosenbauer	2,036.48	Cap.
R. E. Hall – Reimburse for Lodging, Inspection of 2008 Rosenbauer	183.42	Cap.
Silver World Publishing – Welcome Back to School Ad	20.00	Gen.
Town of Lake City – Water & Sewer Users Fees	232.75	Gen.
Visionary Broadband – Broadband Internet	148.55	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Rowe moved, Director Polenske seconded to adjourn the regular meeting at 6:27 p.m., but to meet again at the regular meeting on October 27, 2026. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary