

RECORD OF PROCEEDINGS

Regular Meeting

June 30, 2026

Chairman Brown 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: 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 May 26, 2026 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Levine 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 Rowe seconded to approve the Treasurer's Report for the month ending May 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).

He asked that the record acknowledge the sacrifice made by the three wildland firefighters who were killed on June 28, 2026, while battling the Snyder Mesa Fire in Mesa County, Colorado, near the Utah border.

SECRETARY REPORT

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

EQUIPMENT – Cost to Purchase Tires for Apparatus

The Directors reviewed costs to replace the tires on all apparatus. There was some discussion regarding the fact that the tires on all apparatus were overdue for replacement as well as the unanticipated expense and uncertainty regarding sales tax revenues for 2026.

Chief Engineer Hall recommended that, at a minimum, the tires on Engine 95 (brush truck) and the tanker be replaced since neither apparatus is scheduled for replacement unlike Engine 91 and Engine 93 which are scheduled for replacement soon.

Director Milski moved, Director Levine seconded to authorize the purchase of new tires for Engine 95 and Tanker 1 at an approximate cost of \$5,905 and to consider purchasing new tires for Engine 91 and Engine 93 in the 2027 budget. The motion passed with all voting yes in a general vote.

BOARD OF DIRECTORS – Final Draft of Procurement Policy

The Directors reviewed the final draft of a procurement policy for the District.

Director Rowe moved, Director Polenske seconded to adopt Resolution No. 1, Series 2026 adopting a procurement policy for the Lake City Area Fire Protection District. The motion passed with all voting yes in a general vote.

FINANCE - Sales Tax, Discussion Regarding Possible Elimination of Exemptions

There was some discussion regarding the fact that sales tax collections are much lower than anticipated, partly due to the optional exemptions that were inadvertently allowed in the sales tax resolution adopted by the Board of Directors in

FINANCE - Sales Tax, Discussion Regarding Possible Elimination of Exemptions (cont.)

August 2025. There was also discussion about placing a question on the November 2026 election ballot asking the voters for permission to rescind all of the optional exemptions allowed in the August 2025 resolution which would make the District’s sales tax collection rules the same as Hinsdale County and the Lake Fork Health Service District.

Director Rowe moved, Director Levine seconded to proceed with the necessary steps to place a question on the November 2026 election ballot asking the voters for permission to rescind all of the optional exemptions allowed in the August 2025 sales tax resolution. The motion passed with all voting yes in a general vote.

Secretary Pierce stated that she would notify the Hinsdale County Clerk of the District’s intention to coordinate the election question with her office and that she would contact the District’s attorney to draft the required resolution and ballot question.

EXECUTIVE SESSION – Per CRS 24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting. Specifically, the 6-month performance review for the Fire Chief/Fire Marshal. **

Director Milski moved, Director Levine seconded to conduct an executive session per CRS 24-6-402(4)(f)(I) for personnel matters, specifically in order to conduct the 6-month performance review of the Fire Chief/Fire Marshal.

The executive session began at 6:41 p.m. The meeting reconvened at 7:47 p.m.

CITIZENS COMMENTS

There were no citizen comments.

BILLS PAYABLE TO AND FOR:	AMOUNT	FUND
Blue Spruce Building Materials – Tape, Caulk	\$ 53.97	Gen.
Civic Plus (formerly Streamline) – Website Maintenance & Support	100.00	Gen.
Dynamic Planning + Science – Fire Marshal Inspection Services	1,470.00	Gen.
Emergency Fire Equipment – Credit on Returned Gearbox Seal Kit for E1	-119.77	Gen.
Emergency Fire Equipment - Repair Parts for E1	492.76	Gen.
Emergency Fire Equipment – Gearbox Seal Kit for E1	127.74	Gen.
Gunnison County Electric Association – Electricity	123.54	Gen.
Hinsdale County – Repair Services, Car 2	411.14	Gen.
Hinsdale County – Unleaded & Diesel Fuel	352.80	Gen.
Mastercard – Appreciation Dinner Meals & Gifts, Stickers, Fire Marshal Cert. Testing, Cell Phone, Engine Bay Door Supplies, Kids Plastic Firefighter Hats, etc.	3,892.07	Gen.
Monty’s Auto Parts - Air Filters	57.04	Gen.
Monty’s Auto Parts – Oil Absorb	42.09	Gen.
Peak Alarm Co. – Fire Alarm System Monitoring, 3 Months	97.95	Gen.
Rize Electrical Service – Wall Packs, Extension of Door Receptacles	1,700.00	Cap.
Silver Creek Construction, LTD – Reimburse for Building Permit Fee	344.33	Cap.
Silver Creek Construction, LTD – Enlarge Engine Bay Door Openings	7,800.00	Cap.
Silver World Publishing Co. – Congrats Grads	20.00	Gen.
Utah’s, Inc. – Dumpster Yardage	70.00	Gen.
Visionary Broadband – Broadband Internet	148.01	Gen.
Western Slope Fire & Backflow – Annual Portable Inspection & Recharge of Fire Extinguishers	317.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Levine seconded to adjourn the regular meeting at 7:47 p.m., but to meet again at the next regular meeting on July 28, 2026. The motion passed with all voting yes in a general vote.

ATTEST:

Chairman

Secretary