

RECORD OF PROCEEDINGS

Regular Meeting

March 31, 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, and Jim Rowe.

Director Polenske was absent.

Also present were: Justin Thompson, Fire Chief; R. E. Hall, Chief Engineer/Facilities Manager; Michelle Pierce, Secretary; and David Green, Green & Associates, LLC (via video conference).

MINUTES OF PREVIOUS MEETING

Director Milski moved, Director Levine seconded to approve the minutes of the February 24, 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.

Secretary Pierce noted that the payment to Mountain West Insurance and Financial Services will be made by an ACH withdrawal since the due date is today.

TREASURER'S REPORT

Director Rowe moved, Director Milski seconded to approve the Treasurer's Report for the month ending February 28, 2026 as circulated. The motion passed with all voting yes in a general vote.

FIRE CHIEF REPORT

The Directors read the report submitted by Chief 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).

2025 AUDIT REPORT – Presentation by Green & Associates, LLC

David Green, Green & Associates, LLC, presented the 2025 Audit Report.

FIRE STATION – Proposal to Enlarge Engine Bay Garage Door Opening

The Directors read a proposal from Silver Creek Construction, LTD in the amount of \$7,800 to enlarge the engine bay garage door openings.

Chief Thompson reported that he had contacted four contractors with a request to submit a bid on the work and that only Silver Creek Construction had responded.

Director Levine moved, Director Rowe seconded to accept the proposal from Silver Creek Construction, LTD in the amount of \$7,800 to enlarge the engine bay garage door openings. The motion passed with all voting yes in a general vote.

FIRE STATION – Proposal for 2-Window Engine Bay Garage Doors, Lost Canyon Garage Doors

The Directors read a proposal from Lost Canyon Garage Doors in the amount of \$14,950 to manufacture and install two new garage doors with 2 rows of windows in the enlarged engine bay garage door openings.

Chief Engineer Hall stated that Prutch's Garage Door did not submit a proposal in response to his request. He also stated that Lost Canyon will remove and dispose of the old doors which will reduce the cost of Silver Creek

FIRE STATION – Proposal for 2-Window Engine Bay Garage Doors, Lost Canyon Garage Doors (cont.)

Construction’s work. He also noted that Secretary Pierce has obtained the Certificate of Appropriateness for the work from the Town of Lake City since the fire station is located in the Lake City Historic District.

Director Milski moved, Director Levine seconded to accept the proposal from Lost Canyon Garage Doors in the amount of \$14,950 to manufacture and install two new garage doors with 2 rows of windows in the enlarged engine bay garage door openings. The motion passed with all voting yes in a general vote.

FIRE STATION – Cost of Materials for Proposed Storage Area for Wildland Firefighting Equipment, Blue Spruce Building Materials

The Directors read a cost estimate of materials submitted by Blue Spruce Building Materials for the proposed storage area for wildland firefighting equipment in the amount of \$1,133.

Chief Thompson stated that it is likely that the Crested Butte Fire Protection District will donate some used lockers to the Fire Protection District that are left over from the construction of its new fire station and that the materials may not be needed.

After some discussion, the Directors agreed to postpone further consideration of this matter until it’s known whether there will be a donation of lockers from the Crested Butte Fire Protection District.

FIRE STATION – Cost to Replace Exhaust System Hose, Airpro Inc.

The Directors read a cost proposal in the amount of \$1,890 from Airpro, Inc. to provide one 6” X 32’ flex hose to replace a leaking hose on the exhaust system in the engine bay.

Director Rowe moved, Director Levine seconded to approve the purchase of one 6” X 32’ flex hose from Airpro, Inc. in the amount of \$1,890. The motion passed with all voting yes in a general vote.

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, adjustments in pay for the positions of Fire Chief/Fire Marshal and Chief Engineer/Facilities Manager.

Director Levine moved, Director Milski seconded to conduct an 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, adjustments in pay for the positions of Fire Chief/Fire Marshal and Chief Engineer/Facilities Manager. The motion passed with all voting yes in a general vote.

The executive session began at 6:51 p.m. Chairman Brown reconvened the regular meeting at 7:49 p.m.

Director Levine moved, Director Rowe seconded to reclassify Chief Engineer/Facilities Manager R. E. Hall from an hourly employee at the rate of \$50.00 per hour to a salaried employee at the rate of \$30,000 per year effective March 1, 2026. The motion passed with all voting yes in a general vote.

The Directors agreed to conduct an executive session with Chief Thompson present during a special meeting at 6:00 p.m., Tuesday April 14, 2026.

CITIZENS COMMENTS

There were no citizen comments.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Blue Spruce Building Materials – Fender Washer	\$ 1.60	Gen.
Complete Wireless Technologies – Pager Repairs	644.47	Gen.
Dufford Waldeck – Legal Services, Policies	1,720.00	Gen.
Green & Associates, LLC – 2025 Audit	6,000.00	Gen.
Gunnison County Electric Association – Electricity	133.98	Gen.
Hinsdale County – Unleaded Fuel	126.17	Gen.
Hinsdale County EMS – Reimburse for CPR Certification Cards	282.24	Gen.
JC Propane – Propane	942.51	Gen.
Justin Thompson – Reimburse for Parking Expenses, ICC Class	43.74	Gen.
Mastercard – Power Window Reg., Graphics for Expeditions, CPR Certs., Cell Phone Service, Smoke Alarms, Cable Ties, Trickle Charger, Leveling Lift Kit, VFD Jackets (reimbursed), Training Snacks, Training Lodging	3,478.02	Gen.
Michelle Pierce – Reimburse for Historic District COA Application	50.00	Gen.
Monty’s Auto Parts – CV Axle, Wheel End Coupler, Ford Expedition	339.69	Gen.
Monty’s Auto Parts – CV Axle, Ford Expedition	100.16	Gen.
Monty’s Auto Parts – Tool, Plastic Fastener, Washer Fluid	36.04	Gen.

Monty's Auto Parts – Washer Fluid	9.98	Gen.
Mountain West Insurance & Financial Services – Insurance for Expeditions	1,115.00	Gen.
NAPA Auto Parts – Refund of Core Deposit	-18.00	Gen.
NAPA Auto Parts – Battery & Core Deposit – Ford Expedition	277.99	Gen.
NAPA Auto Parts – Disc Brake Lube	6.99	Gen.
Peak Alarm Co. – Alarm System Monitoring, 3 months	90.69	Gen.
RK Plumbing Solutions – Parts & Labor to Repair Boiler	1,147.71	Gen.
RK Plumbing Solutions – Replace 30 PSI Boiler Temp & Pressure Valve	207.65	Gen.
Streamline – Website Maintenance & Support	100.00	Gen.
Town of Lake City – Water & Sewer Users Fees	232.75	Gen.
Utah's Inc. – Dumpster Yardage	70.00	Gen.
Visionary Broadband – Broadband Internet	148.01	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Levine seconded to adjourn the regular meeting at 7:50 p.m., but to meet again at the special meeting on April 14, 2026. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary