

## **AGENDA**

**February 25, 2025**

**Regular Meeting**

**6:00 p.m. – Lake City Fire Station, 131 N. Henson Street**

**[Zoom Meeting Link for Guests:](#)**

CALL TO ORDER

ROLL CALL

MINUTES \*\*

BILLS PAYABLE

TREASURER'S REPORT \*\*

BILLS FOR SERVICE – Status Report \*\*

MANAGER REPORT (emailed separately)

FIRE MARSHAL REPORT (emailed separately)

1. FIREMEN'S PENSION FUND – Resolution No. 2, Series 2025 Authorizing Service by Retired Members \*\*
2. FIRE MARSHAL – Revised Draft of Intergovernmental Agreement with Hinsdale County \*\*
3. INTERNATIONAL FIRE CODE – Resolution No. 3, Series 2025 to Adopt 2015 International Fire Code \*\*
4. 2025 INCLUSIONS – Update, Schedule Public Hearing
5. ELECTIONS – Update on Regular May Election, Discuss November Sales Tax Election
6. PERSONNEL – Discuss Conversion to Payroll for Contract Employees

CITIZEN COMMENTS

ADJOURNMENT

\*\* included in packet