

RECORD OF PROCEEDINGS

Regular Meeting

April 28, 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 Rowe moved, Director Milski seconded to approve the minutes of the April 14, 2026 special meeting and March 31, 2026 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Milski moved, Director Levine 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 March 31, 2026 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors reviewed the budget report for the 1st Quarter of 2026.

FIREFIGHTER INCIDENT RESPONSE & TRAINING LOGS – 1st Quarter 2026

The Directors reviewed the firefighter incident response and training logs for the 1st Quarter 2026.

FIRE CHIEF 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).

PERSONNEL – Certification Based Salary Increases for Fire Chief/Fire Marshal

Director Milski moved, Director Levine seconded to approve the following certification-based annual salary increases for the Fire Chief/Fire Marshal in 2026:

ICS & HazMat - \$5,000.
Fire Inspector 1 - \$5,000.
Fire Inspector 2 - \$5,000.

The motion passed with all voting yes in a general vote.

FIRE STATION – Costs for Painting and Electrical Work on Engine Bay Doors

Chief Engineer Hall stated that he has received one bid for painting and no bids yet for the electrical work needed to install the new door opening motors. He stated that he would like to include new outside lights above the garage doors with the electrical work to provide better visibility when apparatus return after dark from an incident.

The Directors agreed to consider this matter further at the next regular meeting once additional bids have been received for painting and electrical work associated with the installation of new engine bay doors.

CITIZENS COMMENTS

There were no citizen comments.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Blue Spruce Building Materials – Sanding Pad	\$ 5.99	Gen.
Dufford Waldeck – Legal Service	74.00	Gen.
Fire Programs – Annual Access, Support & Upgrade Service	2,845.00	Gen.
Gunnison County Electric Association – Electricity	138.50	Gen.
Hinsdale County – Unleaded & Diesel Fuel	76.29	Gen.
Hotchkiss Fire District – Tuition for 4 Firefighters, S215 Class	140.00	Gen.
Justin Thompson – Reimburse for Hotchkiss Training Meal	34.26	Gen.
Lost Canyon Garage Doors – Down Payment on Engine Bay Doors	7,475.00	Cap.
Mastercard – Hotchkiss & LaJunta Training Meals, Lodging, & Fuel, Cell Phone, Copy Paper, Ink Cartridges, Training Food	2,324.17	Gen.
Silver World Publishing – Fourteeners Ad	20.00	Gen.
Streamline – Website Maintenance & Support	100.00	Gen.
Visionary Broadband – Broadband Internet	148.01	Gen.
Witmer Public Safety Group – Hanging Letter Patches	100.99	Gen.
Evan Milski – Training Stipend	125.00	Gen.
Greg Levine - Training Stipend	200.00	Gen.
Hans Nelson - Training Stipend	175.00	Gen.
Jared Sledge - Training Stipend	175.00	Gen.
Joel Collins - Training Stipend	225.00	Gen.
Matt Jones - Training Stipend	300.00	Gen.
Mike Carson – Training Stipend	400.00	Gen.
Mike Ralph – Training Stipend	150.00	Gen.
Nathan Wuest - Training Stipend	150.00	Gen.
Rick Hernandez - Training Stipend	100.00	Gen.
Willy Merfeld – Training Stipend	125.00	Gen.
Wyatt Miller - Training Stipend	175.00	Gen.
Evan Milski – Incident Response Stipend	25.00	Gen.
Hans Nelson – Incident Response Stipend	25.00	Gen.
Matt Jones – Incident Response Stipend	50.00	Gen.
Mike Ralph – Incident Response Stipend	50.00	Gen.
Mike Tuttle – Incident Response Stipend	25.00	Gen.
Nathan Wuest – Incident Response Stipend	50.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Polenske seconded to adjourn the regular meeting at 6:31 p.m., but to meet again at the regular meeting on May 26, 2026. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary