

A G E N D A

January 27, 2026

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 **

QUARTERLY BUDGET REPORT **

FIREFIGHTER INCIDENT RESPONSE & TRAINING LOGS, 4th Quarter 2025 **

FIRE CHIEF REPORT

CHIEF ENGINEER & FACILITIES MANAGER REPORT

SECRETARY REPORT **

1. 2025 BUDGET – Resolution No. 1, Series 2026 to Amend 2025 Budget **
2. PERSONNEL – 2026 Salary for Secretary
3. EQUIPMENT – Proposed Purchase of Hinsdale County Sheriff's Office Ford Expeditions
4. FIRE STATION – Proposals for Boiler Repair/Replacement **
5. BOARD OF DIRECTORS – Procurement Policy Example, Hinsdale County **
6. FIREMEN'S PENSION FUND BOARD OF TRUSTEES – Report on Status of Funds **

CITIZEN COMMENTS

** included in packet