

## AGENDA

March 31, 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 \*\*

FIRE CHIEF REPORT

CHIEF ENGINEER & FACILITIES MANAGER REPORT

SECRETARY REPORT \*\*

1. 2025 AUDIT REPORT – Presentation by Green & Associates, LLC. \*\*
2. FIRE STATION – Proposal to Enlarge Engine Bay Garage Door Opening
3. FIRE STATION – Cost Estimate for 2-Window Engine Bay Garage Doors, Lost Canyon Garage Doors \*\*
4. FIRE STATION – Cost of Materials for Proposed Storage Area for Wildland Firefighting Equipment, Blue Spruce Building Materials \*\*
5. FIRE STATION – Cost Estimate to Replace Exhaust System Hose, Airpro Inc. \*\*
6. 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.

CITIZEN COMMENTS

\*\* included in packet