

## **A G E N D A**

**December 30, 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 \*\*

FIRE CHIEF REPORT

CHIEF ENGINEER & FACILITIES MANAGER REPORT

SECRETARY REPORT \*\*

1. PERSONNEL – Appointment of Fire Chief/Fire Marshal
2. EXECUTIVE SESSION – Per CRS 24-6-402(4)(f)(l) Personnel matters except if the employee who is the subject of the session has requested an open meeting. Specifically, proposed pay and benefits for the position of Chief Engineer.

CITIZEN COMMENTS

\*\* included in packet