

RECORD OF PROCEEDINGS

Special Meeting

April 14, 2026

Chairman Brown called the special meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:04 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 and Michelle Pierce, Secretary.

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 position of Fire Chief/Fire Marshal.

Director Levine moved, Director Polenske seconded to conduct an 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, adjustment in pay for the position of Fire Chief/Fire Marshal. The motion passed with all voting yes in a general vote.

The executive session began at 6:05 p.m. Chairman Brown reconvened the regular meeting at 7:20 p.m.

CITIZENS COMMENTS

There were no citizen comments.

ADJOURNMENT

There being no further business to come before the Board, Director Levine moved, Director Milski seconded to adjourn the special meeting at 7:21 p.m., but to meet again at the regular meeting on April 28, 2026. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary