

RECORD OF PROCEEDINGS

Regular Meeting

November 25, 2025

Chairman Brown called the regular meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:03 p.m. in the fire station. Those Directors present were: Greg Levine (via video conference), Evan Milski, Gene Polenske, and Jim Rowe.

Also present was Michelle Pierce, Secretary.

EXECUTIVE SESSION – CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding fire chief/fire marshal and chief engineer/facilities manager positions.

Director Rowe moved, Director Polenske seconded to conduct an executive session per CRS 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding fire chief/fire marshal and chief engineer/facilities manager positions. The motion passed with all voting yes in a general vote.

The executive session convened at 5:03 p.m. The meeting reconvened at 6:05p.m.

Also present were: Justin Thompson, Fire Chief; R. E. Hall, Chief Engineer & Facilities Manager; Michelle Pierce, Secretary; and Katherine Heidt, Hinsdale County EMS Director.

MINUTES OF PREVIOUS MEETING

Director Milski moved, Director Rowe seconded to approve the minutes of the October 28, 2025 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Milski moved, Director Rowe seconded to approve payment of the bills as circulated and to authorize a payment to Mastercard once the statement is received. The motion passed with all voting yes in a general vote.

TREASURER'S REPORT

Director Rowe moved, Director Milski seconded to approve the Treasurer's Report for the month ending October 31, 2025 as circulated. The motion passed with all voting yes in a general vote.

FIRE CHIEF REPORT

The Directors read the report submitted by Fire Chief 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).

2026 BUDGET – Review Draft

The Directors reviewed the second draft of the proposed budget for 2026.

The Directors agreed to conduct a special meeting for a public hearing and adoption of the proposed budget for 6:00 p.m., December 9, 2025.

PERSONNEL – FAMLI Medical Leave Program, Opt In/Opt Out

Director Levine moved, Director Milski seconded to opt in to the FAMLI medical leave program and to pay the full rate of .88%. The motion passed with all voting yes in a general vote.

CITIZENS COMMENTS

There were no citizen comments.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Gunnison County Electric Association – Electricity	\$ 113.62	Gen.
Hinsdale County – Diesel Fuel	83.42	Gen.
Justin Thompson – Contract Labor, Fire Chief & Insurance Stipend	3,250.00	Gen.
Michelle Pierce – Contract Labor, Secretary	1,200.00	Gen.
Monty’s Auto Parts – Batteries, Oil Absorb, Splice, Wire End, Core Return	1,880.93	Gen.
Robert E. Hall, II – Contract Labor, Equipment & Facilities Manager	3,333.34	Gen.
Streamline – Website Maintenance & Support	100.00	Gen.
Town of Lake City – Water & Sewer Users Fees	226.00	Gen.
Two-Way Communications, Inc. – Portable Radio Repair	405.00	Gen.
Visionary Broadband – Broadband Internet	148.01	Gen.
Mastercard – Training Meals, Oil Drain, Cell Phone, Tools, Creeper, Shipping for Pagers	\$ 1,304.39	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Polenske seconded to adjourn the regular meeting at 6:37 p.m., but to meet again at the special meeting on December 9, 2025. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary