

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

**May 26, 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/FIRE MARSHAL REPORT

CHIEF ENGINEER & FACILITIES MANAGER REPORT

SECRETARY REPORT \*\*

1. FIRE STATION – Estimates for Painting on Engine Bay Doors \*\*
2. FIRE STATION – Estimates for Electrical Work on Engine Bay Doors \*\*
3. EQUIPMENT – Repairs for Engine 91
4. BOARD OF DIRECTORS – Draft Procurement Policy \*\*
5. BOARD OF DIRECTORS – Draft Personnel Policy \*\*
6. PERSONNEL – Procedure for 6-Month Review of Fire Chief/Fire Marshal

CITIZEN COMMENTS

ADJOURNMENT

\*\* included in packet