

RECORD OF PROCEEDINGS

Special Meeting

December 5, 2025

Chairman Brown called the special meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 6:00 p.m. in the fire station. Those Directors present were: Greg Levine, 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 Levine 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 6:01 p.m. The meeting reconvened at 7:10 p.m.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Polenske seconded to adjourn the special meeting at 7:12 p.m., but to meet again at the next regular meeting on July 29, 2025. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary