

A G E N D A

February 24, 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 REPORT

CHIEF ENGINEER & FACILITIES MANAGER REPORT

SECRETARY REPORT **

1. BOARD OF DIRECTORS – Draft Personnel Policies, Paid Time Off Examples **
2. BOARD OF DIRECTORS – Draft Procurement Policies, Existing Purchasing Policy **
3. FIRE STATION – Plans to Enlarge Engine Bay Doors **
4. FIRE STATION – Proposed Storage Area for Wildland Firefighting Equipment
5. RECORDS RETENTION SCHEDULE – Colorado State Archives Approval Request Form **

CITIZEN COMMENTS

** included in packet