

RECORD OF PROCEEDINGS

Regular Meeting

July 28, 2026

Chairman Brown called the regular 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: Gene Polenske and Jim Rowe.

Directors Levine and Milski were absent.

Also present were: Justin Thompson, Fire Chief/Fire Marshal; R. E. Hall, Chief Engineer/Facilities Manager; and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Director Rowe moved, Director Polenske seconded to approve the minutes of the June 30, 2026 regular meeting as circulated. The motion passed with all voting yes in a general vote.

BILLS PAYABLE

Director Rowe moved, Director Polenske seconded to approve payment of the bills as circulated. The motion passed with all voting yes in a general vote.

(Director Milski joined the meeting at 6:03 p.m.)

TREASURER'S REPORT

Director Rowe moved, Director Milski seconded to approve the Treasurer's Report for the month ending June 30, 2026 as circulated. The motion passed with all voting yes in a general vote.

QUARTERLY BUDGET REPORT

The Directors reviewed the budget report for the 2nd Quarter 2026.

FIREFIGHTER INCIDENT RESPONSE & TRAINING LOGS – 2nd Quarter 2026

The Directors reviewed the firefighter incident response and training logs for the 2nd Quarter 2026.

FIRE CHIEF/FIRE MARSHAL REPORT

The Directors read the report submitted by Fire Chief/Fire Marshal 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).

BOARD OF DIRECTORS – Review Draft of Personnel Policy

The Directors reviewed a draft of a proposed personnel policy for the Fire Protection District and agreed to consider approval of a final draft at the next regular meeting.

CITIZENS COMMENTS

There were no citizen comments.

Chief Engineer Hall and Fire Chief Thompson thanked each other for their assistance to the wildland firefighters working on the Elk Fire and assisting with communications.

<u>BILLS PAYABLE TO AND FOR:</u>	<u>AMOUNT</u>	<u>FUND</u>
Blue Spruce Building Materials – Clips, Outlets, Cable, etc.	\$ 161.50	Gen.
CivicPlus – Annual Website Maintenance & Support	3,000.00	Gen.
Dynamic Planning + Science – Armory Report	70.00	Gen.
Gunnison County Electric Association – Electricity	126.82	Gen.
Hinsdale County – Unleaded & Diesel Fuel	193.16	Gen.
Hinsdale County – Reimburse for Apparatus Tires	5,966.44	Gen.
JC Propane – Tank Rent	70.00	Gen.
L. N. Curtis – Adapter, Nozzle, Tee Valve	321.06	Gen.
Mastercard – Fuel & Meals to Pick Up Foam, Windshield, Training Meals Cell Phone, Watch Duty Subscriptions, Jump Start Packs, etc.	1,216.89	Gen.
Town of Lake City – Water & Sewer Users Fees	232.75	Gen.
Visionary Broadband – Broadband Internet	148.55	Gen.
Evan Milski – Training Stipend	150.00	Gen.
Grant Keck – Training Stipend	100.00	Gen.
Greg Levine - Training Stipend	125.00	Gen.
Hans Nelson - Training Stipend	175.00	Gen.
Jared Sledge - Training Stipend	75.00	Gen.
Joel Collins - Training Stipend	150.00	Gen.
Levi Hartman – Training Stipend	50.00	Gen.
Matt Jones - Training Stipend	250.00	Gen.
Micah Humphreys - Training Stipend	50.00	Gen.
Mike Carson – Training Stipend	225.00	Gen.
Mike Ralph – Training Stipend	150.00	Gen.
Nathan Wuest - Training Stipend	50.00	Gen.
Rick Hernandez - Training Stipend	150.00	Gen.
Willy Merfeld – Training Stipend	150.00	Gen.
Wyatt Miller - Training Stipend	125.00	Gen.
Evan Milski – Incident Response Stipend	75.00	Gen.
Greg Levine – Incident Response Stipend	100.00	Gen.
Hans Nelson – Incident Response Stipend	200.00	Gen.
Jared Sledge – Incident Response Stipend	25.00	Gen.
Joel Collins – Incident Response Stipend	75.00	Gen.
Matt Jones – Incident Response Stipend	175.00	Gen.
Mike Carson – Incident Response Stipend	175.00	Gen.
Mike Ralph – Incident Response Stipend	100.00	Gen.
Rick Hernandez – Incident Response Stipend	100.00	Gen.
William Merfeld – Incident Response Stipend	175.00	Gen.
Wyatt Miller – Incident Response Stipend	100.00	Gen.

ADJOURNMENT

There being no further business to come before the Board, Director Milski moved, Director Polenske seconded to adjourn the regular meeting at 6:39 p.m., but to meet again at the regular meeting on August 25, 2026. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary