

RECORD OF PROCEEDINGS

Special Meeting

September 22, 2026

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 (via video conference), Evan Milski, Gene Polenske, and Jim Rowe.

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

EQUIPMENT – Proposed Purchase of 2008 Rosenbauer 4X4 Firetruck

The Directors reviewed a report developed by Chief Thompson comparing the benefits of purchasing a 2008 Rosenbauer 4X4 Firetruck currently being offered for sale by a Pennsylvania-based fire department for \$215,000 as opposed to keeping Engine 91 (E91) which is a 1995 Central States 4X4 firetruck.

There was discussion regarding the age of E91 and its components and the cost of the 2008 Rosenbauer, including shipping and new tires. There was also discussion about how difficult it is to find a comparable, newer, 4-wheel drive firetruck to replace E91 which is scheduled for replacement in 2027.

It was determined that there are sufficient funds in the Capital Reserve Fund to cover the purchase price, shipping, tires, and travel expenses for Fire District representatives to inspect the 2008 Rosenbauer prior to purchase.

Director Milski moved, Director Polenske seconded to authorize Chief Thompson to begin negotiations for the purchase of the 2008 Rosenbauer and to authorize the purchase at an amount not to exceed \$215,000 contingent upon an in-person inspection prior to the purchase. The motion passed with all voting yes in a general vote.

The Directors agreed that Chief Engineer Hall and firefighter Hans Nelson will travel out to Pennsylvania for a physical inspection of the 2008 Rosenbauer.

CITIZENS COMMENTS

There were no citizen comments.

ADJOURNMENT

There being no further business to come before the Board, Director Polenske moved, Director Rowe seconded to adjourn the special meeting at 6:38 p.m., but to meet again at the next regular meeting on September 29, 2026. The motion passed with all voting yes in a general vote.

Chairman

ATTEST:

Secretary