

AGENDA

June 30, 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. EQUIPMENT – Cost to Purchase Tires for Apparatus **
2. BOARD OF DIRECTORS – Final Draft Procurement Policy **
3. FINANCE – Sales Tax, Discussion Regarding Possible Elimination of Exemptions **
4. EXECUTIVE SESSION – Per CRS 24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting. Specifically, the 6-month performance review for the Fire Chief/Fire Marshal. **

CITIZEN COMMENTS

ADJOURNMENT

** included in packet