

**RECORD OF PROCEEDINGS**

**Special Meeting**

**December 9, 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 (via video conference), Gene Polenske, and Jim Rowe.

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

2026 BUDGET – Public Hearing & Adoption

Chairman Brown opened the public hearing to consider comments regarding the proposed 2026 budget at 6:00 p.m. There were no comments. Secretary Pierce stated that she had received no comments either verbally or in writing. Chairman Brown closed the public hearing at 6:01 p.m.

Director Milski moved, Director Polenski seconded to adopt: Resolution No. 7, Series 2025 adopting a budget for the 2026 calendar year; Resolution No 8, Series 2025 appropriating sums of money to the various funds for the 2026 budget year; and Resolution No. 9, Series 2025 levying general property taxes for the year 2025, to help defray the costs of government for the 2026 budget year. The motion passed with all voting yes in a general vote.

ADJOURNMENT

There being no further business to come before the Board, Director Levine moved, Director Polenske seconded to adjourn the special meeting at 6:03 p.m., but to meet again at the next regular meeting on December 30, 2025. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary