

LIBERTY RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JANUARY 15, 2026
1:00 p.m.

ITEM

1. CALL TO ORDER:
 2. ROLL CALL:
 3. MINUTES:
 - 3.1 Thursday, December 11, 2025 – Regular Meeting Minutes
 4. POSTING OF AGENDA:
 - 4.1 Friday, January 2, 2026
 5. PUBLIC COMMENT:
 6. FINANCIAL REPORT:
 - 6.1 December 2025 Accounts Payables/Receivables
 - 6.2 Acceptance of Audit Report
 7. CORRESPONDENCE:
 8. FIRE CHIEF'S REPORT:
 - 8.1 Run Report – December 2025
 - 8.2 Chiefs Meeting
 - 8.3 JRUG Meeting
 9. OLD BUSINESS:
 - 9.1 Station paving and concrete project – Postponed until Spring 2026
 - 9.2 Type III Fire Engine Build
 - 9.3 Antenna Relocation – On Hold
 - 9.4 ESO Implementation
 10. NEW BUSINESS:
 - 10.1
 - 10.2
 11. CLOSED SESSION:
 12. ADJOURNMENT:
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