

# LAKE CITY AREA FIRE PROTECTION DISTRICT

## A G E N D A

August 6, 2024

(rescheduled from July 30, 2024)

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 \*\*

QUARTERLY BUDGET REPORT \*\*

MANAGER REPORT (emailed separately)

TRAINING & INCIDENT REPORT LOGS \*\*

FIRE MARSHAL REPORT (emailed separately)

FIRE CHIEF REPORT

1. BOARD OF DIRECTORS – Election of Officers
2. FINANCE – Grants Update, Manager Hagendorf
3. FIREMEN'S PENSION FUND – Report of Financial Status \*\*
4. CONTRACT FOR SERVICE – Lots 25-26 plus Vacated Alley Adjacent to Said Lots and Part of Old Riverbed, NDA Land, LLC \*\*

ADJOURNMENT

\*\* included in packet