

RECORD OF PROCEEDINGS

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**Special Meeting**

**December 7, 2021**

Chairman Hall called the special meeting of the Board of Directors of the Lake City Area Fire Protection District to order at 5:00 p.m. in the fire station. Those Directors present were: Crystal Brown, Brent Boyce, Dennis Cavit, and Jim Rowe.

Also present were Bill Hagendorf, Manager (via video conference), and Michelle Pierce, Secretary.

**BILLS PAYABLE**

Director Rowe moved, Director Cavit seconded to approve payment of the following bills:

Bill Hagendorf – reimburse for firefighter gift cards, \$2,100.00  
Bill Hagendorf – reimburse for Amazon Prime renewal, \$119.00

The motion passed with all voting yes in a general vote.

**2022 BUDGET – Public Hearing & Adoption**

Chairman Hall asked if there were any comments regarding the proposed budget for 2022. There were none. Secretary Pierce stated that she had received no comments either verbally or in writing regarding the proposed budget.

Director Rowe moved, Director Brown seconded to adopt: Resolution No. 5, Series 2021 adopting a budget for the 2022 calendar year; Resolution No. 6, Series 2021 appropriating sums of money for the 2022 budget year; and Resolution No. 7, 2021 levying general property taxes for the 2022 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 Rowe moved, Director Boyce seconded to adjourn the special meeting at 5:06 p.m., but to meet again at the regular meeting on December 28, 2021. The motion passed with all voting yes in a general vote.

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Chairman

ATTEST:

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Secretary