

Lake City Fire Relief Association Board Meeting
February 24, 2022
6:00 pm
Lake City Fire Hall

Agenda

1. Call to Order
2. Roll Call
3. Annual Appointment of Officers *(Alkire, Patterson, and Illg appointed by City Council as representatives)*
4. Secretary Report
 - a. Approve Minutes (February 25, 2021 minutes)
 - b. Approve Minutes (July 29, 2021 minutes)
5. Treasurer's Report
 - a. Approve Claims (All of 2021)
 - b. Approve 2021 Dance Donations
 - c. 2021 Dance Report
 - d. Approve Actuarial Report and Payment
6. New Business
 - a. Approve Annual OSA Reports
 - b. Approve 2021 Audit Contract
 - c. Discuss Dance Process (Advertising, Donations, Contracts, etc)
 - d. Discuss Regular Relief Meeting Schedule
 - e. Discuss Investment Policy-Progress
 - f. Discuss Fire Relief Board Officer Pay
 - g. Next Meeting Date
7. Adjourn