

## **AGENDA**

**January 28, 2025**

**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 (November & December) \*\*

BILLS PAYABLE

TREASURER'S REPORTS (November & December) \*\*

QUARTERLY BUDGET REPORT \*\*

BILLS FOR SERVICE – Status Report \*\*

MANAGER REPORT (emailed separately)

TRAINING & INCIDENT STIPEND REPORT LOGS \*\*

FIRE MARSHAL REPORT (emailed separately)

1. 2025 REGULAR ELECTION – Resolution No. 1, Series 2025 to Appoint Designated Election Official & Authorization Cancellation \*\*
2. 2025 BALLOT QUESTION FOR SALES TAX – Discussion Regarding Conducting a November Coordinated Election with the Hinsdale County Clerk & Recorder's Office.
3. FIRE CODE – Discussion Regarding the Adoption of 2015 Fire Code.
4. FIRE MARSHAL – Review Draft Intergovernmental Agreement with Hinsdale County \*\*
5. FIRE MARSHAL – Review Draft of Inspection Fee Schedule for Proposed Intergovernmental Agreement (emailed separately)
6. FINANCE – Authorize New Bank Signatories for Volunteer Account 0961.

ADJOURNMENT

\*\* included in packet