



## LAKEVIEW FIRE PROTECTION DISTRICT

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21289 Phyllis Drive • Lake View, AL 35111 • (205)477-6341

1. Call to Order.
2. Prayer.
3. Roll Call.
4. Reading of Oct 2020 minutes and making any amendments needed.
5. Present the Annual Financial Report and new budget for Oct 2021-22.
6. Inform the members that we have been informed by our attorney that our ByLaws and Articles of Incorporation have some conflicts with our governing State Legislative Act and are being reviewed. There will be a need to call for a Special meeting of the Members when the attorney makes the final recommendations.
7. There is one ByLaw change and an addition of our Exemption Policy that needs addressing on the 12th. The change is to address that no career firefighter employed by Lakeview Fire District is allowed to sit on the board due to conflict of interest. More Discuss to follow at meeting.
8. Discuss that the Tusc Co Probate office is awaiting an AG's opinion to see if there
9. can be another vote for dues increase this coming year as asked by several citizens.
10. Public Input.
11. Election of two open seats on the Board.
12. Swearing in of the Board after the election.
13. Meeting Adjournment.

***Brandon Jones***  
***Lakeview Fire Protection District***