

**The Last Regular Meeting of the Outgoing Board of Directors
Lake Ozark Fire Protection District
Will be held Wednesday April 10, 2024, at 3:30 PM
At Station 1 1767 Bagnell Dam Blvd Lake Ozark, MO 65049
Tentative Agenda**

Call to order of the outgoing Board and Pledge of Allegiance.

1. Minutes from March 15 and 28, 2024
2. Declaration of Election Results
 - a. Sales Tax Resolution
 - b. Departing Remarks
3. Executive Session -allowed by 610.021(1) and (14), RSMo
4. Adjournment of the outgoing Board.

Oath of Office for Director-elect

**The First Regular Meeting of the Incoming Board of Directors
Wednesday April 10, 2024**

Call to order of the incoming Board.

1. Election of Board Chairman
 - a. Appointment of Secretary, Custodian of Records, and Treasurer; designation of budget officer.
2. New Business
3. Executive Session - allowed by 610.021(1), (3), (9), (13), and (14), RSMo.
4. Adjourn

This meeting was posted on Friday April 5, 2024, at 8:30 AM
by Michelle Kauten / Administrative Assistant 