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**HARTSEL FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA**

**September 14, 2023**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGANCE**
3. **APPROVAL OF AGENDA:**
4. **CITIZENS COMMENTS / GUEST SPEAKERS:**
5. **APPROVAL OF MINUTES DATED: August 10, 2023**
6. **BOARD CONCERNS / COMMENTS:**
7. **FINANCIALS:**
   1. **Accept Financials**
   2. **Approve Bills**
   3. **Approve Fund Transfers**
   4. **Sign Documents / Checks**
8. **CHIEF’S REPORT:**
   1. **Calls to Date: 2022 \_\_\_\_\_\_\_\_, 2023 \_\_\_\_\_\_\_**
   2. **Impact Fees to Date: 2022\_\_\_\_\_\_\_, 2023\_\_\_\_\_\_\_**
9. **OLD BUSINESS:**
   1. **Health Insurance CEBT**
   2. **Facility Equipment Report**
10. **NEW BUSINESS:**
    1. **Budget Appointment**
    2. **Audit**
    3. **Wildland Hose**
    4. **Chief Contract**
    5. **Board Financial Reports**
    6. **Spending Limits**
11. **ADJOURNMENT:**

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