****

**HARTSEL FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

 **AGENDA**

**February 9, 2023**

**5:00 P.M.**

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES DATED: December 15, 2022**
4. **CITIZENS COMMENTS:**
5. **BOARD CONCERNS / COMMENTS:**
6. **OLD BUSINESS:**
	1. **Theft at Station 4**
	2. **Command Truck**
	3. **Burn Facility**
	4. **Consolidation of Bank Accounts**
	5. **Facility Equipment Report**
7. **NEW BUSINESS:**
	1. **Board Elections**
8. **FINANCIALS:**
	1. **Accept Financials**
	2. **Approve Bills**
	3. **Approve Fund Transfers**
	4. **Sign Documents / Checks**
9. **CHIEF’S REPORT:**
	1. **Calls to Date: 2022 \_\_\_\_\_\_\_\_, 2023 \_\_\_\_\_\_\_**
	2. **Impact Fees to Date: 2022\_\_\_\_\_\_\_, 2023\_\_\_\_\_\_\_**

**10. ADJOURNMENT:**

**POSTED 2/7/2023 @ H.F.P.D. HEADQUARTERS, WEBSITE** [**WWW.HARTSELFIRE.ORG**](http://WWW.HARTSELFIRE.ORG)