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**HARTSEL FIRE PROTECTION DISTRICT**

**BOARD MEETING**

**AGENDA**

**March 9, 2023**

**5:00 P.M.**

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES DATED: February 9, 2023**
4. **CITIZENS COMMENTS:**
5. **BOARD CONCERNS / COMMENTS:**
6. **OLD BUSINESS:**
   1. **Board Elections**
   2. **Burn Facility**
   3. **Consolidation of Bank Accounts**
   4. **Facility Equipment Report**
7. **NEW BUSINESS:**
   1. **Cancer & Heart Trust**
   2. **Command 4 Engine Replacement**
   3. **Engine 3 Pump Repair**
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 3/6/2023 @ H.F.P.D. HEADQUARTERS, WEBSITE** [**WWW.HARTSELFIRE.ORG**](http://WWW.HARTSELFIRE.ORG)