



**HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
AGENDA**



S E P T E M B E R

SEPTEMBER 12, 2019

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES DATED: AUGUST 08, 2019**
- 4. CITIZENS COMMENTS:**
- 5. BOARD CONCERNS / COMMENTS:**
- 6. OLD BUSINESS**
 - A. None**
- 7. NEW BUSINESS**
 - A. Personnel**
 - B. 2012 International Fire Code**
- 8. FINANCIALS**
 - A. Accept Financials**
 - B. Approve Bills**
 - C. Approve Fund Transfers**
 - D. Sign Documents / Checks**
- 9. CHIEF'S REPORT**
 - A. Calls to Date: 2019 _____, 2018 _____**
 - B. Impact Fees to Date: 2019 _____, 2018 _____**
- 10. ADJOURNMENT**