



# HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA



**April 09, 2020  
5:00 P.M.**

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES DATED: March 12 & March 27, 2020 meetings**
4. **CITIZENS COMMENTS:**
5. **BOARD CONCERNS / COMMENTS:**
6. **OLD BUSINESS**
  - a. **Training Building**
  - b. **Continuation of Resolution 2020-002**
7. **NEW BUSINESS**
  - a. **Dissolution of Resolution 2017-05-11-1**
  - b. **Resolution 2020-003**
  - c. **Exemption of 2020 Audit**
8. **FINANCIALS**
  - a. **Accept Financials**
  - b. **Approve Bills**
  - c. **Approve Fund Transfers**
  - d. **Sign Documents / Checks**
9. **9. CHIEF'S REPORT**
  - a. **Calls to Date: December 2020 \_\_\_\_\_, 2019 \_\_\_\_\_**
  - b. **Impact Fees to Date: December 2020 \_\_\_\_\_, 2019 \_\_\_\_\_**
10. **ADJOURNMENT**

“DUE TO THE COVID 19 SITUATION AND STATE OF COLORADO RECOMMENDATIONS AND ORDERS REGARDING PUBLIC MEETINGS, THE BOARD IS MEETING VIA TELECONFERENCE. ANYONE WISHING TO LISTEN TO THE MEETING MAY DIAL IN TO THE CONFERENCE CALL-IN NUMBER PROVIDED. PARTICIPANTS WILL BE LIMITED TO COMMENTING ONLY DURING THE PUBLIC COMMENT PORTION OF THE AGENDA OR SPECIFIC PUBLIC HEARINGS AS REQUIRED.”

Dial In Number: 978-990-5000

Access Code 606697