



# HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA



**April 08, 2021  
5:00 P.M.**

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES DATED: March 11, 2021 Meeting**
- 4. CITIZENS COMMENTS:**
- 5. BOARD CONCERNS / COMMENTS:**
- 6. OLD BUSINESS**
  - a. Training Building**
- 7. NEW BUSINESS**
  - a. Audit Exemption**
    - i. Resolution 21-01 - Resolution/Ordinance for Exemption from Audit**
- 8. FINANCIALS**
  - a. Accept Financials**
  - b. Approve Bills**
  - c. Approve Fund Transfers**
  - d. Sign Documents / Checks**
- 9. CHIEF'S REPORT**
  - a. Calls to Date: 2020 \_\_\_\_\_, 2021 \_\_\_\_\_**
  - b. Impact Fees to Date: 2020 \_\_\_\_\_, 2021 \_\_\_\_\_**
- 10. ADJOURNMENT**