



**HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
AGENDA**



December 11, 2019

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES DATED: October 10th and November 14, 2019**
- 4. CITIZENS COMMENTS:**
- 5. BOARD CONCERNS / COMMENTS:**
- 6. OLD BUSINESS**
 - a. Budget Hearing – Final Approval**
- 7. NEW BUSINESS**
 - a. Training Building**
 - b. Approval of 2020 Schedule of Board Meetings**
- 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**