

Ed

NOTICE:

**THE HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING
SCHEDULED FOR THURSDAY, JANUARY 12, 2017 HAS BEEN
CANCELLED DUE TO THE ADVERSE WEATHER CONDITIONS.**

IT IS RESCHEDULED FOR THURSDAY, FEBRUARY 9, 2017

@ 5 PM AT STATION 1

86 VALLEY AVE., HARTSEL



**HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
AGENDA**



Handwritten signature



JANUARY 12, 2017

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF PENSION MINUTES DATED: OCTOBER 13, 2016**
- 4. SIGN DOCUMENTS**
- 5. OLD BUSINESS**
 - A. 3rd Quarter Allocation**
- 6. NEW BUSINESS**
 - A. Approval of Eligibility of Volunteers**
- 7. ADJOURNMENT**

POSTED 01/10/2017 @ H.F.P.D. STATION 1, HARTSEL POST OFFICE, COMMUNITY CENTER BULLETIN BOARD



**HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
AGENDA**



JANUARY

JANUARY 12, 2017

- 1. CALL TO ORDER AND PLEDGE**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES DATED: DECEMBER 14, 2016**
- 4. CITIZENS COMMENTS**
- 5. BOARD CONCERNS / COMMENTS**
- 6. OLD BUSINESS**
 - A. 131 Elm St.**
- 7. NEW BUSINESS**
 - A. Year End Reports**
- 8. FINANCIALS**
 - A. Accept Financials**
 - B. Approve Bills**
 - C. Approve Fund Transfers**
 - D. Sign Documents / Checks**
- 9. CHIEF'S REPORT**
 - A. Calls to Date: _____**
 - B. Impact Fees to Date: _____**
- 10. ADJOURNMENT**

POSTED 01/10/2017 @ H.F.P.D. STATION 1, HARTSEL POST OFFICE, COMMUNITY CENTER BULLETIN BOARD