



HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA



**January 13, 2022
5:00 P.M.**

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES DATED: December 09, 2021 Meeting**
- 4. CITIZENS COMMENTS:**
- 5. BOARD CONCERNS / COMMENTS:**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a. Appointment of new Board Member**
 - b. Selection of Board positions**
 - c. Election Resolution**
- 8. FINANCIALS**
 - a. Accept Financials**
 - b. Approve Bills**
 - c. Approve Fund Transfers**
 - d. Sign Documents / Checks**
- 9. CHIEF'S REPORT**
 - a. Calls to Date: 2021 _____, 2022 _____**
 - b. Impact Fees to Date: 2021 _____, 2022 _____**
- 10. ADJOURNMENT**