



HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA



**March 10, 2022
5:00 P.M.**

1. CALL TO ORDER:
2. APPROVAL OF AGENDA:
3. APPROVAL OF MINUTES DATED: February 10, 2022 Meeting
4. CITIZENS COMMENTS:
5. BOARD CONCERNS / COMMENTS:
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Chief Exit Compensation
 - b. Hardware install upstairs
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