



HARTSEL FIRE PROTECTION DISTRICT BOARD MEETING AGENDA



**May 14, 2020
5:00 P.M.**

- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES DATED: April 09, 2020 meeting**
- 4. SELECTION OF OFFICERS:**
- 5. CITIZENS COMMENTS:**
- 6. BOARD CONCERNS / COMMENTS:**
- 7. OLD BUSINESS**
 - a. Training Building**
 - b. Continuation of Resolution 2020-002**
- 8. NEW BUSINESS**
 - a. None**
- 9. FINANCIALS**
 - a. Accept Financials**
 - b. Approve Bills**
 - c. Approve Fund Transfers**
 - d. Sign Documents / Checks**
- 10.9. CHIEF'S REPORT**
 - a. Calls to Date: 2020 _____, 2019 _____**
 - b. Impact Fees to Date: 2020 _____, 2019 _____**
- 10. ADJOURNMENT**