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**HARTSEL FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

 **AGENDA**

**March 9, 2023**

**5:00 P.M.**

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES DATED: February 9, 2023**
4. **CITIZENS COMMENTS:**
5. **BOARD CONCERNS / COMMENTS:**
6. **OLD BUSINESS:**
	1. **Board Elections**
	2. **Burn Facility**
	3. **Consolidation of Bank Accounts**
	4. **Facility Equipment Report**
7. **NEW BUSINESS:**
	1. **Cancer & Heart Trust**
	2. **Command 4 Engine Replacement**
	3. **Engine 3 Pump Repair**
8. **FINANCIALS:**
	1. **Accept Financials**
	2. **Approve Bills**
	3. **Approve Fund Transfers**
	4. **Sign Documents / Checks**
9. **CHIEF’S REPORT:**
	1. **Calls to Date: 2022 \_\_\_\_\_\_\_\_, 2023 \_\_\_\_\_\_\_**
	2. **Impact Fees to Date: 2022\_\_\_\_\_\_\_, 2023\_\_\_\_\_\_\_**

**10. ADJOURNMENT:**

**POSTED 3/6/2023 @ H.F.P.D. HEADQUARTERS, WEBSITE** [**WWW.HARTSELFIRE.ORG**](http://WWW.HARTSELFIRE.ORG)