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**HARTSEL FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA**

**May 11, 2023**

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES DATED: April 13, 2023**
4. **CITIZENS COMMENTS:**
5. **BOARD CONCERNS / COMMENTS:**
6. **OLD BUSINESS:**
   1. **Facility Equipment Report**
   2. **Sweep Account**
7. **NEW BUSINESS:**
   1. **Policy and Procedures**
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 5/9/2023 @ H.F.P.D. HEADQUARTERS, WEBSITE** [**WWW.HARTSELFIRE.ORG**](http://WWW.HARTSELFIRE.ORG)