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**HARTSEL FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA**

**January 17, 2025**

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGANCE**
3. **APPROVAL OF AGENDA:**
4. **SWEARING IN: WELCOME NEW FIREFIGHTERS**
5. **CITIZENS COMMENTS / GUEST SPEAKERS: (Limit to 3 minutes per speaker)**
6. **APPROVAL OF MINUTES DATED December 13th, 2024**
7. **BOARD CONCERNS / COMMENTS:**
8. **FINANCIALS:**
   1. **Accept Financials**
   2. **Approve Bills**
   3. **Approve Fund Transfers**
   4. **Sign Documents / Checks**
9. **FACILITY EQUIPMENT REPORT**
10. **CHIEF’S REPORT:**
    1. **Calls to Date: 2024 \_\_\_\_\_\_\_\_, 2025 \_\_\_\_\_\_\_2024 Year end\_\_\_\_\_\_\_\_**
    2. **Impact Fees to Date: 2024\_\_\_\_\_\_\_, 2025\_\_\_\_\_\_\_**
11. **OLD BUSINESS:**
    1. **Rosenbauer Update**
12. **NEW BUSINESS:**
    1. **Volunteer Point System**
13. **ADJOURNMENT:**

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