## **AGENDA**



## Regular Meeting of the Hardin Fire Protection District

Thursday, January 9, 2025, 6:00 p.m. Hardin Fire Station 110 NE 1st St, Hardin, MO 64035

- 1. Call to Order
- 2. Approval of Minutes
  - a. December 12, 2024 Meeting
- 3. Treasurer's Report
- 4. Unfinished Business
  - a. Approval of 2025 Budget
  - b. Julie Nail payments
  - c. Remote fill stations
  - d. Station repair and upgrades
  - e. Purchase of portable radios
  - f. Used compressor/fill station status
  - g. TNT Combi Rescue Tool (railroad grant) status
  - h. Bids for repairing fire station damage (insurance)
  - i. Purchase of new sign
- 5. New Business
  - a. Approval of Bills
  - b. Appointment of Accounting/Secretary duties
  - c. Storage of HFPD records at fire station
  - d. Approval of Accounting software subscription for Money Minder (\$299 per year)
  - e. Approval to seek bids for rotary phase convertor electrical
  - f. Candidates for April 2025 election
- 6. Board Member Comments
- 7. Next meeting date
- 8. Adjournment