



AGENDA

**Regular Meeting of the
Hardin Fire Protection District**
Tuesday, February 11, 2025, 6:00 p.m.
Hardin Fire Station
110 NE 1st St, Hardin, MO 64035

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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes
 - a. January 9, 2025 Regular Meeting
 4. Treasurer's Report
 5. Information Items/Updates
 - a. TNT Combi Rescue Tool
 - b. Breathing Air Compressor
 - c. Moving of HFPD records to fire station
 - d. Julie Nail payments
 6. Unfinished Business
 - a. Rotary Phase Converter Electrical
 - b. Remote fill stations
 - c. Station repair and upgrades
 - d. Bids for repairing fire station damage (insurance)
 - e. Purchase of new sign
 7. New Business
 - a. Approval of Bills
 - b. Evergy Autopay Due to Late Fees
 - c. Discuss Bylaws-Procedure for nominations of Officers
 - d. Purchase of Gas Monitor for LP and Natural Gas
 - e. Place Funds into Certificate of Deposit
 - f. Purchase Stamps
 - g. Add Karen to Bank Accounts in Order to access Balances
 8. Board Member Comments
 9. Next meeting date
 10. Adjournment