



## **AGENDA**

### **Reorganization and Regular Meeting of the Hardin Fire Protection District**

Thursday, April 17, 2025 7:00 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. Reorganization Meeting
    - a. Certification of Election Results
    - b. Dissolution of 2024-2025 Board
    - c. Oath of Office
    - d. Nomination and Election for President
    - e. Nomination and Election of Treasurer
    - f. Members assume their positions
  4. Call to Order of the 2025-2026 Board
  5. Approval of Minutes
    - a. March 13, 2025 Regular Meeting
  6. Treasurer's Report
  7. Information Items/Updates
    - a. Moving of HFPD records to fire station
    - b. Julie Nail payments
  8. Unfinished Business
    - a. Remote fill stations
    - b. Station repair and upgrades
    - c. Bids for repairing fire station damage (insurance)
    - d. Purchase of new sign
    - e. Painting of the 3 new doors
  9. New Business
    - a. Approval of Bills
    - b. New kitchen flooring installed.
    - c. Thermal Imaging camera and retractor
    - d. Folding tables

10. Board Member Comments

11. Next meeting date

12. Adjournment