

**MINUTES OF THE PENSION BOARD  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
JANUARY 14, 2009**

The Pension Board Meeting for the Hartsel Fire Protection District was held on Wednesday, January 14, 2009 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 5:30 PM.

**MEMBERS PRESENT:** Herb Burton, Susan Jones, Ginger Springer, Linda Bjorklund, Chris Tingle, Jim Eldridge, Chief Hutcheson and numerous citizens (Gene Balicki was not present due to illness.)

**CITIZENS' COMMENTS:** None

**APPROVAL OF MINUTES DATED OCTOBER 8, 2008:** A motion was made by Chris Tingle and seconded by Jim Eldridge to approve the minutes as presented. The motion carried.

**OLD BUSINESS:**

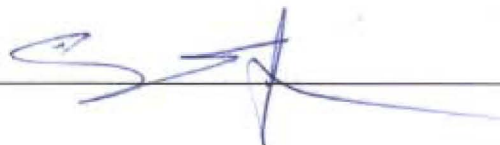
- A.) Certification of 2008 training hours. A motion was made by Chris Tingle and seconded by Jim Eldridge to certify the 2008 training hours. The motion carried.
- B.) Discussion: The current Pension Report does not show the 4<sup>th</sup> quarter payment. It should show up on the next report. The Pension Fund took a hit due to the economy. There will be an actuarial done in 2009.
- C.) A motion was made by Chris Tingle and seconded by Jim Eldridge to approve the FPPA Report. The motion carried.

**NEW BUSINESS:**

- A.) Review of Bylaws. Discussion: There was discussion regarding checking with legal counsel regarding any updates or changes. No motion needed.

There being no further business, the motion to adjourn was made by Jim Eldridge and seconded by Chis Tingle. The motion carried. Meeting adjourned @ 5:57 PM.

Signed: \_\_\_\_\_



Dated: April 8, 2009