

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
APRIL 14, 2010**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Wednesday, April 14, 2010 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:14 pm when all stood for the Pledge of Allegiance.

MEMBERS PRESENT: Herb Burton, Susan Jones, Linda Bjorklund, Ginger Springer, Bill Schwartzkopf, Chief Jay Hutcheson (Admin. Asst., Cleta Grey is ill) guests and candidates.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Ginger to approve the agenda for this month's meeting as presented. The motion carried.

APPROVAL OF MINUTES DATED 3/10/2010: The minutes were corrected to reflect the arrival time for Ginger as 6:20 pm. A motion was made by Linda and seconded by Bill to approve the minutes as corrected. The motion carried.

CITIZENS' COMMENTS: There were no citizens' comments.

BOARD COMMENTS: Linda: Please return responses for the newsletter. Susan had a comment as well (see attached.)

FINANCIAL REPORT: A motion was made by Bill and seconded by Ginger to approve the financial report as presented. Vote: Herb/yes, Susan/yes, Linda/yes, Bill/yes, Ginger/yes. The motion carried with no opposition. A motion was made by Bill and seconded by Ginger to transfer \$31,000 from the money market account to the general fund account to pay bills. Vote: Herb/yes, Susan/yes, Linda/yes, Ginger/yes, Bill/yes. The motion carried with no opposition.

OLD BUSINESS:

- A. Building Update: The roof is fixed. EMS storage/records storage room is completed and to date the project is under budget. AFEMA grant has been applied for.
- B. Water System: Our old Culligan water system has failed. Three bids for replacement have been received but the water needs to be tested before rewarding any bid.
- C. Election Update: There is no election update because Cleta is not here to give one.
- D. Trucks and Equipment:
 - 1. Tanker 7-2 brakes have been fixed and it is getting better fuel mileage. It now needs striping.
 - 2. Engine 7-1 is going to West Metro for small repairs and pump certification.
 - 3. The Colorado truck has new glass and bed liner.
- E. Cost Recovery Program: A legal discussion is ongoing with our attorney and research of the concept will continue. Any decision is tabled until sometime in the future.

NEW BUSINESS:

- A. Address System: New addressing signs will cost \$11.00 and will be issued when Impact Fee is paid. A motion was made by Linda and seconded by Bill for a change in policy and to not charge for the sign if an Impact Fee is being paid (the sign will be free) Others wanting a sign will have to pay the \$11.00 cost. Vote: Herb/yes, Susan/yes, Linda/yes, Ginger/yes, Bill/yes. The motion carried with no opposition. A motion was made by Linda and seconded by Bill to spend \$895.00 for a starter addressing kit. Vote: Herb/yes, Susan/yes, Linda/yes, Ginger/yes, Bill/yes. The motion carried with no opposition. A new resolution will be signed at the May 12, 2010 meeting.
- B. 2006 Ford pickup truck: A motion was made by Linda and seconded by Susan to send the

truck to auction. The motion carried with no opposition.
New Business con't.

- C. Loose Equipment: Equipment was purchased at a \$6,000 savings. a motion was made by Linda and seconded by Bill to use Impact Fees to pay for equipment in the amount of \$6,500. Vote: Herb/yes, Susan/yes, Linda/yes, Ginger/yes, Bill/yes. The motion carried with no opposition. A motion was made by Linda and seconded by Bill to transfer \$6,500 from the Impact Fee account to the General Funds account to pay for equipment. Vote: Herb/yes, Susan/yes, Linda/yes, Ginger/yes, Bill/yes. The motion carried with no opposition.
- D. Badger Creek Property: The land transfer from the homeowners to Hartsel Fire is undergoing legal advisement.
- E. Residential Sprinkler Systems: Discussion: New codes require systems for *life* safety, not *property* safety. The average cost for a 400 gallon system is around \$1,000 during new construction. There is a need for research and education. Update is needed.

CHIEF'S REPORT:

- A. Road conditions in 1000 Peaks. Letters have been sent to the county and to 1000 Peaks homeowners association addressing the road conditions in the subdivision.
- B. Awards Banquet will be June 5th at 6pm at station 1.
- C. Chief Jay, Asst. Chief Gene and firefighter Chris will leave for the FDIC on April 21st and will return on April 24th.
- D. Hartsel Fire Board Elections will be May 4th at station 1 from 7am till 7pm. CPR refresher training on the same evening will be held in the Community Center from 7pm till 9pm.

A motion was made by Ginger and seconded by Bill to adjourn the meeting. The motion carried.

Meeting adjourned @ 7:43 pm.

Signed:  Date: May 12, 2010

RESPONSE TO THE FLUME 4/14/10

I WANTED TO INFORM THE BOARD OF MY DECISION TO NOT RESPOND TO THE FLUMES LATEST DEMAND TO ANSWER A LIST OF QUESTIONS. MOST OF THE QUESTIONS ARE REDUNDANT.

I REGRET THAT CANDIDATES ARE BEING ASKED TO RESPOND AND COMMENT ON ABOUT QUESTIONS TO WHICH THEY HAVE NO CLEAR UNDERSTANDING (I.E. THE FACT THAT EXIT INTERVIEWS ARE PERSONEL MATTERS AND ARE NOT AVAILABLE TO THE PUBLIC)

SUSAN E JONES
SEC. HFDP