

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

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

MEETING CALLED TO ORDER: The meeting was called to order at 6:18 PM.

MEMBERS PRESENT: Bill Schwartkopf, Linda Bjorklund, Susan Jones, Jeff Winter, Chief Jay Hutcheson, Admin. Asst. Cleta Grey and numerous guests. Herb Burton was not in attendance due to a dentist appointment.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Jeff to approve the agenda as presented. The motion carried.

APPROVAL OF MINUTES DATED 6/9/2010: A motion was made by Jeff and seconded by Linda to approve the minutes as presented. The motion carried.

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING DATED 6/30/2010: A motion was made by Linda and seconded by Jeff to approve the minutes as presented. The motion carried.

CITIZENS' COMMENTS: There were no citizens' comments.

BOARD COMMENTS: Linda reported that the HARTSEL HEAT will be coming out by the end of July. Jim Eldridge will write an article about his retirement. We need an ISO rating report.

FINANCIAL REPORT: Linda reviewed the finances and commented that they are in good shape.

- A. A motion was made by Susan and seconded by Jeff to approve the financial report as presented. The motion carried.
Monies needed to pay bills: \$18,500 from money market to general fund account, \$2,000 to petty cash account, \$2,000 to the debit card account. Total amount to be transferred \$22,500.
- B. A motion was made by Susan and seconded by Jeff to transfer the funds from the money market account to the general fund account. Vote: Susan /yes, Jeff/yes, Linda/yes, Bill/yes. The motion carried with no opposition.
- C. The volunteers voted on July 6, 2010 to move the money in the old volunteer account at Colorado East Bank to the new volunteer account at Community Bank. A motion was made by Linda and seconded by Susan to approve the transfer of the volunteer account. Vote: Bill/yes, Jef/yes, Susan/yes, Linda/yes. The motion passed with no opposition.

- D. Linda Bjorklund presented a check for \$100 to the volunteer fund to be used towards Andy Grey's legal expenses.

OLD BUSINESS:

- A. Resolution 2010-06-09 dealing with charges for public records request need more clarification was put back on the agenda and needs to be approved. A motion was made by Linda and seconded by Susan to approve the Resolution. Vote: Bill/yes, Jeff/yes, Linda/yes, Susan/yes. The motion carried with no opposition.
- B. Badger Creek Plans: The survey is completed and some recommended changes are:
1) Add a center door. 2) Add windows upstairs, front. 3) Add rear windows.
A motion was made by Linda and seconded by Susan to approve the preliminary plans as amended. The motion carried with no opposition.
- C. Trucks and Equipment:
1. Old International truck and trailer titled and being bonded.
 2. Bids on trucks did not go through.
 3. Gene has maintenance reports on all trucks.
 4. D.J. at Alpine Towing has offered \$3,500 to purchase the 2006 Ford Truck. (previously authorized sale of this truck to another party for \$3,500 did not go through.) A motion was made by Linda and seconded by Susan to accept the current offer of \$3,500 for the 2006 Ford truck pending title release from Wells Fargo. Vote: Bill/yes, Jeff/yes, Susan/yes, Linda/yes. The motion carried with no opposition.

NEW BUSINESS:

- A. Resolution 2010-07-14 (see this resolution on our web site @ www.hartselfire.org)
A motion was made by Jeff and seconded by Susan to approve the Resolution as presented. Vote: Bill/yes, Susan/yes, Jeff/yes, Linda/no.
Discussion: Linda objected to the need for regulations of this sort as presented in this Resolution. The motion carried with 1 opposition.
- B. I.F.S.T.A. Training Manuals, 32 copies needed. Hazmat for First Responders, 32 copies needed. Total cost for all manuals \$3,416.00. A motion was made by Linda and seconded by Jeff to purchase the training manuals needed at a cost of \$3,416.00. Vote: Linda/yes, Jeff/yes, Bill/yes, Susan/yes. The motion carried with no opposition.

PUBLIC EDUCATION OFFICER'S REPORT:

1. The Open Houses/Safety Awareness at Station 3 and Badger Creek were well received. On August 16 Andy will be at Ranch of the Rockies to speak at their picnic and to promote and sell address signs. On September 6 he will be at Wildwood Labor Day Picnic to do the same.
2. The Hartsel Hussie race car owned by Matt and Irma Devich will be in the parade on Hartsel Days.

CHIEF'S REPORT:

- A. There have been 15 Impact Fees collected this year to date.
- B. Station 5 well: A meeting with the State will be planned as soon as possible. There will be a one-time fee of \$3,500 and \$150 per year for an augmentation plan.
- C. Station 3: Will be getting a permit for new roof.
- D. Badger Creek wetlands: Determination and delineation to be done by the County.
- E. There is a real need for daytime call coverage for District 7.
- F. SDA Conference is in September. This will be discussed at the August meeting.

A motion was made by Linda and seconded by Jeff to adjourn the meeting. The motion carried with no opposition.

Meeting was adjourned at 7:30 PM.

Signed:  Date: Aug 11, 2010