

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
JUNE 9, 2010**

The meeting of the board of Directors of the Hartsel Fire Protection District was held on Wednesday, June 9, 2010 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:07 pm when when everyone present with the exception of Betsy Halvorsen stood for the Pledge of Allegiance.

MEMBERS PRESENT: Bill Schwartzkopf, Linda Bjorklund, Jeff Winter, Susan Jones, Chief Jay Hutcheson, Cleta Grey and numerous guests (Herb Burton had a dentist appt.)

APPROVAL OF AGENDA: Under "Old Business" D. Addressing and F. Well Permit, were added and under "New Business" B. Resolution, was added.

A motion was made by Linda and seconded by Susan to approve the agenda as amended. The motion carried.

APPROVAL OF MINUTED DATED MAY 12, 2010: A motion was made by Jeff and seconded by Linda to approve the minutes of the May 12, 2010 meeting. The motion carried.

CITIZENS' COMMENTS: Connie Gray made a request to place her tape recorder on the board table. A motion was made by Jeff and seconded by Linda to disallow the request. The motion carried. Marie Chisholm thanked the board for the invitation to the Annual Awards Banquet and congratulated Hartsel Fire on such a good year. Steve Wood commented that he has owned property in Badger Creek for forty years. He would like to thank the board for the ray of hope of someday having a fire station in Badger Creek. Andy Grey, Hartsel Fire Public Education Officer congratulated the newly elected and re-elected board members. Andy also reported on the success of the four Community Safety Awareness Days that he has held so far this summer. He has received a lot of community support. There will be more Safety Awareness Days to come this summer.

BOARD CONCERNS: Linda reported that the Hartsel Heat newsletter will be coming out in July. She also reported that if anyone has questions regarding Hartsel Fire finances she will be happy to explain the finances to them. Jeff reminded everyone that he will be available to the public to answer question at the fire station an hour before each board meeting. Susan reported on the success of Hartsel Depot Day.

FINANCIAL REPORT: A motion was made by Susan and seconded by Jeff to approve the financial report as presented. Vote: Bill/yes, Linda/yes, Susan/yes, Jeff/yes. The motion passed with no opposition. A motion was made by Susan and seconded by Jeff to transfer \$175,000 from the money market account to the general fund account to pay bills and leases including \$3,500 for a water system for station 1. Vote: Bill/yes, Linda/yes, Susan/yes, Jeff/yes. The motion passed with no opposition. A motion was made by Susan and seconded by Jeff to approve the changes on the signature cards for all accounts at all banks (Colorado East, Community Bank and High Country Bank) to delete Ginger Springer and add new board member, Jeff Winter. Vote: Bill/yes, Linda/yes, Susan/yes, Jeff/yes. The motion passes with no opposition.

OLD BUSINESS:

A. Water System @ Station 1. The water system at station 1 blew out the night of June 7, 2010 flooding the office area and saturating the east wall in the bay. There was no major damage. The new system was needed ASAP to correct damage to old system. The new water system was approved by consensus and has been installed correcting the problem. A motion was made by Susan and seconded by Linda to approve the emergency consensus to buy the new system for \$3,420.00. Vote: Bill/yes, Susan/yes, Linda/yes and Jeff abstained from voting due to his working on the system. The motion passed with no opposition.

B. Roof on Station 3: The old section of the building needs a new metal roof, \$3,500 has been budgeted for materials, and weekend work program will provide the labor.

Herb Burton arrived to the meeting at 6:41 pm. A motion was made by Susan and seconded by Linda to spend \$3,500 to replace the partial roof on station 3 with a metal roof. Vote: Bill/yes, Linda/yes, Susan/yes, Jeff/yes. Herb abstained from voting due to late arrival. The motion carried with no opposition.

C. Badger Creek Station: The total price for the contract with Littlehorn Engineering is \$11,300 for conceptual plans. Possible exception to contract, if county designs the waste disposal then that amount would be deducted from the contract amount. There was some discussion regarding applying for a grant to help with the cost of the new station but plans would be needed before applying for a grant. A motion was made by Linda and seconded by Bill to approve the contract as amended. Vote: Bill/yes, Herb/yes, Susan/yes, Linda/yes, Jeff/yes. The motion carried with no opposition. A motion was made by Linda and seconded by Susan to use money from the Impact Fees to pay for the conceptual plans for the Badger Creek Station. Vote: Herb/yes, Bill/yes, Susan/yes, Linda/yes, Jeff/yes. The motion carried with no opposition.

D. Addressing: The addressing packets have arrived. a motion was made by Bill and seconded by Linda to charge \$12.00 for each address sign (other than those that will be given free to people who pay an Impact Fee.) Vote: Herb/yes, Bill/yes, Susan/yes, Linda/yes, Jeff/yes. The motion carried with no opposition.

E. Trucks and Equipment moved to Chief's Report.

F. Well Permit for Station 5: Working with water court referee on obtaining permit. Chief Jay will talk to someone at the Upper South Platte Water Conservancy District.

NEW BUSINESS:

A. The truck that was being considered for purchase in Aurora needs costly repairs and would not be worth purchasing.

B. Resolution # 2010-06-09: A motion was made by Bill and seconded by Linda to approve the resolution as presented. (Motion may be seen @ www.hartselfire.org on the NEWS page)
The motion carried.

CHIEF'S REPORT: On Memorial Day weekend Hartsel Fire did one water rescue, 1 boat rescue and one auto accident all at Eleven Mile Res. and all on the same day. Ten sets of new bunker gear were recently put into service and we need two more sets. A motion was made by Linda and seconded by Bill to purchase two more sets of bunker gear. Vote: Bill/yes, Linda/yes, Susan/yes, Jeff/yes. Herb abstained from voting. The motion passed with no opposition. If we don't get some moisture soon a county wide fire ban could come next week (June 13, 2010)

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

Meeting was adjourned at 7:42 pm.

Signed: _____



Date: _____

July 12, 2010