

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
MAY 12, 2010**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Wednesday, May 12, 2010 at Station #1, 86 Valley Avenue, Hartsel, CO 804409.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:06 pm when all present stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** Herb Burton, Susan Jones, Linda Bjorklund, Ginger Springer, Bill Schwartzkopf, Chief, Jay Hutcheson, Administrative Assistant, Cleta Grey, newly elected board member, Jeff Winter and numerous guests.

**APPROVAL OF AGENDA:** The agenda was amended to add under New Business :( D) Radio Equipment, (E) Addressing (F) Station 7. A motion was made by Susan and seconded by Linda to approve the agenda as amended. The motion carried.

**APPROVAL OF MINUTED DATED 4/14/2010:** A motion was made by Linda and seconded by Bill to approve the minutes. The motion carried.

**CITIZENS' COMMENTS:** Marie Chisholm gave her congratulations to the Board for the good work this past year and expressed her congratulations to the new Board and wished them good luck in the coming year.

**BOARD COMMENTS:** Linda reported that the newsletter was well received and more copies will be needed for people outside the district. Susan reported that a census worker in Grant had discovered and reported a fire. All is well.

**APPROVAL OF FINANCIALS:** A motion was made by Susan and seconded by Ginger to approval 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 \$69,500 from the Money Market Account to the General Fund Account to pay the bills. Vote: Herb/yes, Susan/yes, Linda/yes, Bill/yes, Ginger/yes. The motion carried with no opposition.

A motion was made by Susan and seconded by Ginger to transfer \$1,500 from the Money Market Account to the Debit Card Account. Vote: Herb/yes, Linda/yes, Bill/yes, Ginger/yes Susan/yes. The motion carried with no opposition.

**OLD BUSINESS:**

- A. Election Results: Jeff Winter was elected to serve a 4 year term, Bill Schwartzkopf was re-elected to serve a 2 year term and Susan Jones was re-elected to serve a 4 year term.
- B. Board members were sworn in to office.
- C. A "goodbye" to Ginger and a grateful "thank you" for her many years of service on the HFPD Board of Directors.

**NEW BUSINESS:**

- A. Executive Session pursuant to: 1. 24-6-402(4) (a) and 2. 24-6-402(4) (c). a motion was made by Linda and seconded by Susan to go into executive session. The motion carried. Executive session began at 6:36 pm., those in attendance were: Herb, Susan, Linda, Bill, Jeff, Cleta and Chief, Jay Hutcheson. At 7:29 pm a motion was made by Susan and seconded by Linda to come out of executive session. The motion carried, no decisions were made during executive session.

- B. A motion was made by Linda and seconded by Bill to approve expenditure up to \$1,000 to Pearson/Paris for pending legal matters. Vote: Herb/yes, Susan/yes, Bill/yes, Linda/yes, Jeff/yes. The motion carried.
- C. Election of Board officers:  
Board President: Herb Burton  
Vice President: Bill Schwartzkopf  
Treasurer: Linda Bjorklund  
Secretary: Susan Jones  
Member at Large: Jeff Winter
- D. Radio Equipment. A motion was made by Bill and seconded by Linda to approve the expenditure not to exceed \$4,000 to update communication equipment i.e. repeater, radio batteries etc. Vote: Herb/yes, Susan/yes, Linda/yes, Bill/yes, Jeff/yes. The motion carried.
- E. The resolution regarding addressing was tabled for further information.
- F. It was agreed to pursue a conceptual drawing for station 7 by Littlehorn Engineering at a cost of appx. \$5,500. A motion was made by Linda and seconded by Jeff to spend \$5,500 on the conceptual drawing. Vote: Herb/yes, Bill/yes, Linda/yes, Susan/yes, and Jeff/yes. The motion carried.

**CHIEF'S REPORT:**

- A. The pump on tanker 7-2 is not pressuring up. The cost to repair will be \$3,500 to 4,000. The cost of a new pump with a 90 day warranty would be up to \$5,000. A motion was made by Susan and seconded by Bill to purchase a new pump for tanker 7-2 at a cost up to \$5,000. Vote: Herb/yes, Bill/yes, Linda/yes, Susan/yes, and Jeff/yes. The motion carried.
- B. Trip to FDIC.  
1. Acquired information on new diesel engines.  
2. Fire trucks are getting even more expensive (sticker shock)  
3. New radio proto-types to be sent to us for trials.
- C. HFPD may invoice the trucking company for our response to the recent hazmat call that we responded to on highway 9.
- D. The 10 sets of new bunker gear have arrived.

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

Meeting adjourned@ 7:56 pm.

Signed: \_\_\_\_\_ Date: Ce/9/10