

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

The Pension Board Meeting for 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 6:03 PM when all present stood for the Pledge of Allegiance.

MEMBERS PRESENT: Herb Burton, Linda Bjorklund, Bill Schwartzkopf, Susan Jones, Ginger Springer, Chris Tingle, Jim Eldridge, Chief, Jay Hutcheson (Cleta was ill)

APPROVAL OF AGENDA: A motion was made by Bill and seconded by Jim to approve the agenda as amended. The motion carried.

APPROVAL OF MINUTES DATED January 13, 2010: A motion was made by Jim and seconded by Chris to approve the minutes as presented. The motion carried.

CITIZEN'S COMMENTS: There were no comments.

OLD BUSINESS:

- A. FPPA 4th Quarter Report: Year end balance: \$346,404. Yearly contribution: \$55,000. Net benefits paid out: \$44,995.00. A motion was made by Jim and seconded by Bill to accept the 4th Quarter Report as presented. The motion carried.

NEW BUSINESS:

- A. Jay reported that the FPPA was invited to attend the meeting but they were unable to attend due to a conflict in scheduling

A motion was made by Jim and seconded by Chris to adjourn the meeting. The motion carried. Meeting adjourned at 6:13 PM.

Signed: _____

Date: _____

July 14, 2010