

**MINUTES OF THE PENSION BOARD MEETING  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
JANUARY 13, 2010**

The Pension Board Meeting for the Hartsel Fire Protection District was held on Wednesday, January 13, 2010 at Station #1, 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:07pm when all stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** Herb Burton, Susan Jones, Linda Bjorklund, Ginger Springer, Chris Tingle, Jim Eldridge, Chief Jay Hutcheson and administrative assistant, Cleta Grey.

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

**APPROVAL OF MINUTES DATED NOVEMBER 11, 2009:** A motion was made by Linda Bjorklund and seconded by Chris Tingle to approve the minutes of the November 11, 2009 meeting as presented. The motion carried.

**CITIZENS COMMENTS:** Glenda Emmons commented that there was no notice of the pension board meeting posted at the county.

**OLD BUSINESS:** There was no old business to discuss. There should be the 4<sup>th</sup> quarter FPPA report available for the April 2010 meeting.

**NEW BUSINESS:** Certification of 2009 training hours was discussed. Members will be presented with certificates at the annual awards banquet. A motion was made by Bill Schwartzkopf and seconded by Chris Tingle to approve the training hours as certified. The motion carried.

The meeting was adjourned at 6:26 pm.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

April 14, 2010