

**MINUTES OF THE BOARD OF DIRECTORS OF THE HARTSEL FIRE
PROTECTION DISTRICT BOARD MEETING**

January 9, 2020

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:23 PM.

Roll Call: Gene Balicki, HFPD Admin. Asst. Niki Griffin, Cindy McArthur, Bill Schwartzkof, Chief Chris Tingle. Excused Absence: Susan Borgardt

Approval of Agenda: A motion to approve the agenda was made by Gene Balicki, seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated December 10, 2019. A motion was made to approve the minutes of December 10, 2019 by Cindy McArthur, seconded by Gene Balicki. Voted "yes" unanimously. Motion approved.

Citizens Comments: None

Board Concerns/Comments: None

Old Business: Training Building: there is an upcharge to change roof color. Increase cost of building, \$7092.49 for desired roof color and three windows. Need to send half, \$3850 to building company. Sheila, from Park County, has issued building permit. Total cost of building will be under \$300,000. A motion to approve \$3850 from money market account to pay upcharge was made by Bill Schwartzkopf and seconded by Cindy McArthur. Roll Call: Gene Balicki, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

New Business: The minimum wage in Colorado has increased to \$12/hour. Discussion to increase wage for Niki Griffin. Motion to increase Niki's salary to \$13/hour was made by Cindy McArthur seconded by Gene Balicki. Roll Call: Gene Balicki, Cindy McArthur, Bill Schwartzkopf. All in favor. Motion carried.

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Gene Balicki and seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- B. Approve Bills: A motion was made to approve the bills as presented by Gene Balicki and seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$18,500.00 to the General Fund and \$1500.00 to the Debit card, total of \$20,000.00.
A motion was made by Cindy McArthur and seconded by Gene Balicki. Roll Call: Gene Balicki, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

Chief's Report:

Calls: 2019 - 376/2018 - 323 Impact Fees: 2019 - 29/2018 -33

There have been fifty plus paid burn permits since the demonstration in September.

Adjournment: A motion to adjourn was made by Bill Schwartzkopf and seconded by Gene Balicki. Vote "yes" unanimously, motion carried. Adjourned at 6:10 P.M.

Next Board Meeting is Thursday Februar 10, 2020 at 5:00 P.M.

THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed: Bill Schwartzkopf Date: Feb 13 2020
Bill Schwartzkopf - Board Chair

Signed : _____ Date: _____
Mark Iverson - Board Vice Chair

Signed : Cynthia McArthur Date: 2/13/20
Cindy McArthur - Treasurer

Signed: _____ Date: _____
Susan Borgardt - Secretary

Signed : Gene Balicki Date: 2/13/20
Gene Balicki - Board Member

