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

JANUARY 10, 2019

Call to Order: Meeting was called to order at 5:21 P.M.

Roll Call: Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle, HFPD Admin. Asst. Linda Iverson and guests. Excused absence: Gene Balicki

Approval of Agenda: A motion to approve the agenda was made by Mark Iverson and seconded by Susan Borgardt. Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated December 12, 2018: A motion to approve the 12/12/18 minutes was made by Cindy McArthur and seconded by Mark Iverson. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: None.

Old Business: None

New Business: None

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Susan Borgardt and seconded by Mark Iverson. Roll Call: Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Susan Borgardt and seconded by Bill Schwartzkopf. Roll Call: Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$25,500.00 to the TBK Bank General Fund and \$2,500.00 to the Community Banks Debit Card for a total of \$28,000.00 was made by Mark Iverson, seconded by Cindy McArthur. Roll Call: Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

W.S.

Chief's Report:

Calls to Date: 2019 - 04/2018 - 06

Impact Fees to Date: 2019 - 04/2018 - 0

Adjournment: A motion to adjourn was made by Mark Iverson and seconded by Susan Borgardt. Vote "yes" unanimously, motion carried. Adjourned at 5:32 P.M.

Next meeting is Thursday February 14th (Valentine's Day) 2019 at 5:00 P.M.

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

Signed: *William Schwartzkopf* Date: *2/14/2019*
William Schwartzkopf - Board President

Signed: *Mark Iverson* Date: *2/14/19*
Mark Iverson - Board Vice President

Signed: *Cynthia M. Arthur* Date: *2/14/19*
Cindy McArthur - Board Treasurer

Signed: *Excused Absence* Date: _____
Susan Borgardt - Board Secretary

Signed: *Excused Absence* Date: _____
Gene Balicki - Board Member