

*shd*

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
JANUARY 11, 2018**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** The meeting was called to order at 5:02 pm. when all present, stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Mark Iverson, Susan Jones, Cindy McArthur, Will George, Andy Grey, Chief Chris Tingle, Linda Iverson and Guests. Susan Borgardt arrived at 5:20 pm.

**APPROVAL OF AGENDA:** A motion to approve the agenda was made by Mark I. and seconded by Cindy M. Vote, all "Yes", no opposition, motion carried.

**APPROVAL OF MINUTES DATED OCTOBER 12, 2017:** A motion to approve the October 12, 2017 Minutes was made by Andy G. and seconded by Will G. Vote, all "Yes", no opposition, motion carried.

**SIGN DOCUMENTS:** Documents signed.

**OLD BUSINESS:**

- A. 3rd Quarter Allocation Report 2017: A motion to accept the 3rd Quarter 2017 Allocation Report made by Mark I. and seconded by Will G. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George, Andy Grey All "Yes", no opposition, motion carried.

**NEW BUSINESS:**

- A. Approval of Eligibility of Volunteers: A motion to approve volunteer hours was made by Mark I. and seconded by Andy G. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George, Andy Grey. All "Yes", no opposition, motion carried.

**ADJOURNMENT:** A motion was made by Mark I. and seconded by Bill S. to adjourn. Vote, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:20 pm.

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

Signed: William H. Schwartzkopf Date: 4/12/2018  
William H Schwartzkopf – Board President

Signed: Mark Iverson Date: 4/12/18  
Mark Iverson – Board Vice President

Signed: Susan Borgardt Date: 4-12-18  
Susan Borgardt – Board Treasurer

Signed: Susan Jones Date: 4/12/18  
Susan Jones – Board Secretary

Signed: Cindy McArthur Date: 4/12/18  
Cindy McArthur – Board Member

Signed: Andy Grey Date: 4/12/18  
Andy Grey – Pension Board Member

Signed: Will George Date: 4-12-2018  
Will George – Pension Board Member