

*Lab*

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
FEBRUARY 9, 2017**

**CALL TO ORDER:** The meeting was called to order at 5:00 pm. when all present stood and recited the Pledge of Allegiance. Present were Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Andy Grey, Will George, Chief Jay Hutcheson, Linda Iverson and Guests.

**APPROVAL OF AGENDA:** A motion to approve the agenda as amended, add to item 5. Old Business – B. Rich Mumm and C. List of Pension Holders was made by Susan J. and seconded by Susan B. All, "Yes", no opposition, motion carried.

**APPROVAL OF MINUTES DATED OCTOBER 13, 2016:** A motion was made by Susan B. and seconded by Bill S. to approve the Minutes dated 10/13/2016 as presented. All, "Yes", no opposition, motion carried.

**SIGN DOCUMENTS:** Documents signed.

**OLD BUSINESS:**

- A. 3<sup>rd</sup> Quarter Allocation: (see attached), a motion to accept the Allocation Report dated 10/24/16 was made by Will G. and seconded by Andy G. Roll call; Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Will George, Andy Grey all "Yes", no opposition, motion carried.
- B. Rich Mumm Retirement: To serve until May 1, 2017.
- C. List of Pension Holders: List requested by Will G.

**NEW BUSINESS:**

- A. Approval of Training Hours: (see attached) A motion to approve the training hours was made by Bill S. and seconded by Will G. All "Yes", no opposition, motion carried.

**ADJOURNMENT:** A motion was made by Susan B. and seconded by Bill S. to adjourn, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:29 pm.

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

Signed: *Linda Bjorklund* Date: *13 April 2017*  
Linda Bjorklund

*John*

Signed: *William Schwartzkopf* Date: 4/13/2017  
William Schwartzkopf

Signed: *Susan Borgardt* Date: 4/13/17  
Susan Borgardt

Signed: *[Signature]* Date: 4/13/17  
Susan Jones

Signed: *[Signature]* Date: 4/13/17  
Mark Iverson

Signed: *[Signature]* Date: 3/15/17  
Andy Grey

Signed: *[Signature]* Date: 4-13-17  
Will George