

*msl*

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
MARCH 8, 2018**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** The meeting was called to order at 5:01 pm. Present were; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Chief Chris Tingle, Linda Iverson and Guests.

**APPROVAL OF AGENDA:** A motion to approve agenda as amended, adding Old Business Item C – Community Center, was made by Mark I. and seconded by Susan B. Vote all “Yes”, no opposition, motion carried.

**APPROVAL OF MINUTES DATED FEBRUARY 7, 2018:** A motion to approve the minutes for the February 7, 2018 Board Meeting as presented was made by Susan B. and seconded by Cindy M. Vote, all “Yes”, no opposition, motion carried.

**CITIZENS COMMENTS:** NONE

**BOARD CONCERNS OR COMMENTS:** NONE

**OLD BUSINESS:**

- A. 2018 Election: No Election to be held for The Hartsel Fire Protection District Board of Directors. Susan Borgardt and Cindy McArthur Self Nominated. Election Cancellation Notice (to be published in The Flume). A motion was made by Susan B. and seconded by Cindy M. to cancel the 2018 Election. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- B. Audit Resolution: A motion to schedule a special meeting for March 20, 2018 to sign Audit Resolution and Exemption from Audit Documents was made by Mark I. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- C. Community Center Lease: Discussion only as to requirements.

**NEW BUSINESS:**

- A. New Command 7-1: Cost of the New Command 7-1 \$25,500.00. C 7-1 is at Station #5 to install lights/radios.

**FINANCIALS:**

- A. Accept Financials: A motion to accept the Financial report as presented was made by Susan B. and seconded by Susan J. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.

WBS

- B. Approval of Bills: A motion to approve payment of the bills as presented was made by Susan J. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- C. Approval of Fund Transfers: A motion to transfer \$22,800.00 (\$22,000.00 to the General Fund to pay bills and a check for \$800.00 to the Community Banks Travel Debit Account) from the TBK Bank - Money Market account was made by Mark I. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- D. Documents / Checks: All documents and checks signed.


**CHIEFS REPORT:**

- A. Calls to Date: 36
- B. Impact Fees to Date: 4
- C. Discussion: Brush 7-1 needs a new bed.

**ADJOURNMENT:** A motion was made by Mark I. and seconded by Cindy M. to adjourn the meeting. Vote all "Yes", no opposition, motion carried. Meeting adjourned at 5:47 pm.

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

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

Signed:  Date: 4/12/2018  
 Mark Iverson – Board Vice President

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

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

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