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

MARCH 14, 2019

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:02 P.M.

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

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

Approval of Minutes Dated February 14, 2019: A motion to approve the 02/14/19 minutes was made Susan Borgardt and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: Susan Borgardt reported on Hartsel Community Center's Annual St. Pat's Dinner. Also advised the Park County BOCC would be holding a "traveling" Work Session at the Community Center Weds., April 3rd, 9:30 A.M. to 1:00 P.M. Open to the public. Mark Iverson gave an update on the progression of the HFPD Auxiliary.

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 Gene Balicki. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Gene Balicki and seconded by Cindy McArthur. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$18,000.00 to the TBK Bank general fund and \$2,500.00 to the Community Banks Travel Debit card for a total of \$20,500.00 was made by Susan Borgardt, seconded by Cindy McArthur. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried

Chief's Report:

Chief advised Richard Mumm and himself would be performing South Park Ambulance training/shifts in Fairplay. This will keep their EMT skills updated. They would be attending once or twice a month in a 24-hour shift.

Park County has agreed to pay half of the electric bill at station 5.

Calls to Date: 2019 - 88/2018 - 41

Impact Fees to Date: 2019 - 5/2018 -5

Adjournment: A motion to adjourn was made by Cindy McArthur and seconded by Gene Balicki. Vote "yes" unanimously, motion carried. Adjourned at 5:35 P.M.

Next Board Meeting is Thursday April 18, 2019 at 5:00 P.M.

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

Signed: _____ Excused Absence _____ Date: _____
William Schwartzkopf - Board Chair

Signed:  _____ Date: 4/18/19
Mark Iverson - Board Vice Chair

Signed: Excused Absence _____ Date: _____
Cindy McArthur - Treasurer

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

Signed:  _____ Date: 4/18/19
Gene Balicki - Board Member