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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
APRIL 12, 2018**

CALL TO ORDER: The meeting was called to order at 5:17 pm. Present were; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Chief Chris Tingle, Linda Iverson, Sarah Roecker and Guests.

APPROVAL OF AGENDA: A motion to approve agenda as amended, adding to Board Concerns or Comments, 5 A. SDA Regional Workshop – Susan B. 5 B. Pancake Breakfast – Mark I. 5 C. Badger Creek HOA – Bill S. And adding to New Business, 7 A. Brush Truck 7-3, 7 B. Brush Truck 7-1 was made by Susan B. and seconded by Cindy M. Vote, all “Yes”, no opposition, motion carried.

APPROVAL OF MINUTES DATED MARCH 8, 2018 AND MARCH 20, 2018: A motion to approve the minutes for the March 8, 2018 Board Meeting as presented was made by Susan B. and seconded by Mark I. Vote, all “Yes”, no opposition, motion carried. A motion to approve the minutes for the March 20, 2018 Special Board Meeting as presented was made by Susan B. and seconded by Mark I. Vote, all “Yes”, no opposition, motion carried.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS:

- A. SDA Regional Workshop: SDA Regional Workshop – June 7, 2018 in Evergreen, a motion to approve for Susan B. and Cindy M. to attend, Mark possibly. Cost of \$30.00 per person, plus per diem was made by Mark I. seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- B. Pancake Breakfast: Pancake breakfast – postponed.
- C. Badger Creek: Badger Creek HOA meeting is scheduled for July 21, 2018.

OLD BUSINESS:

- A. Community Center: An old lease dated October 2013 has been located, signed by Linda Bjorklund and Chief Jay Hutcheson.
 - 1. A motion to vacate the October 2013 Lease, due to default by the Hartsel Community Center was made by Cindy M. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
 - 2. A motion to adopt the January 1, 2018 Lease for one year was made by Susan B. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.

- B. Election: Self-Nomination Forms for the Two-Year Term Board Member position to be returned by May 7, 2018. Board Officers to be elected at the May 10, 2018 Board Meeting.

NEW BUSINESS:

- A. Brush Truck 7-3: Cost of repairs to date \$1,800.00. Needs a new transfer case (cost is approximately \$1,100.00). A motion to approve to spend up to \$1,200.00 for the transfer case 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.
- B. Brush Truck 7-1: Needs flatbed and pump system. A motion to approve to spend up to \$6,000.00 was made by Mark I. and seconded by Bill S. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financial report as presented was made by Cindy M. and seconded by Susan J. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- 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 \$35,000.00 (\$31,000.00 to the General Fund to pay bills and a check for \$4,000.00 to the Community Banks Travel Debit Account) from the TBK Bank - Money Market account 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.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT:

- A. Calls to Date: 59
- B. Impact Fees to Date: 9
- C. Candidates debates for BOCC and Assessor will be held at The Hartsel Fire Protection District, Station #1 on May 16, 2018 at 7:00 pm. Candidates debates for Sheriff will be held at The Hartsel Fire Protection District, Station #1 on May 17, 2018 at 7:00 pm.

ADJOURNMENT: A motion was made by Susan B. and seconded by Cindy M. to adjourn the meeting. Vote all "Yes", no opposition, motion carried. Meeting adjourned at 6:13 pm.

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

Signed: William Schwartzkopf Date: MAY 10 2015
William Schwartzkopf – Board President

Signed : Mark Iverson Date: 5/10/18
Mark Iverson – Board Vice President

Signed: ABSENT-Excused Date: _____
Susan Borgardt – Board Treasurer

Signed: Board Term Expired Date: _____
Susan Jones – Board Secretary

Signed: Cynthia McArthur Date: 5/10/18
Cindy McArthur – Board Member