

W.S.

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
APRIL 13, 2017**

CALL TO ORDER: The meeting was called to order at 5:02 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, Assistant Chief Chris Tingle, Linda Iverson and Guests.

APPROVAL OF AGENDA: A motion to approve the agenda as amended, was made by Mark I. and seconded by Susan B. All, "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED FEBRUARY 9, 2017: A motion was made by Andy G. and seconded by Will G. to approve the Minutes dated February 9, 2017 as presented. All, "Yes", no opposition, motion carried.

SIGN DOCUMENTS: Documents signed.

OLD BUSINESS:

- A. 4th Quarter Allocation Report 2016: (see attached), a motion to accept the 4th Quarter 2016 Allocation Report 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: Official retirement date May 1, 2017. A motion to approve Rich Mumm's retirement date was made by Andy G. and seconded by Susan B. vote all "Yes", no opposition, motion carried.

NEW BUSINESS:

- A. Retirement:
 - 1. Jeff Winter retirement date in August 2017.
 - 2. Gary Neal retirement date in November 2017.

ADJOURNMENT: A motion was made by Susan B. and seconded by Bill S. to adjourn, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:27 pm.

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

Signed: *Linda Bjorklund* Date: _____
Linda Bjorklund – Board Chair

Signed: *William Schwartzkopf* Date: *April 13 2017*
William Schwartzkopf – Board Vice Chair

was

Signed: Excused Absence Date: _____
Susan Borgardt – Board Treasurer

Signed: [Signature] Date: 7/13/17
Susan Jones – Board Secretary

Signed: [Signature] Date: 7/13/17
Mark Iverson – Board Member

Signed: [Signature] Date: 7/13/17
Andy Grey – Pension Board

Signed: [Signature] Date: 7-13-2017
Will George – Pension Board