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**MINUTES OF THE BOARD OF DIRECTORS
HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
APRIL 18, 2019**

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:00 P.M.

Roll Call: Gene Balicki, Will George, John Adams, Mark Iverson, Bill Schwartzkopf, Chief Chris Tingle, HFPD Admin. Asst. Linda Iverson. Excused Absence: Susan Borgardt and Cindy McArthur

Approval of Agenda: A motion was made to approve the agenda was made by Bill Schwartzkopf and seconded by Mark Iverson. Motion approved.

Approval of Minutes Dated January 10, 2019: A motion was made to approve the 01/10/19 minutes by Mark Iverson and seconded by Gene Balicki. Motion approved.

Citizens Comments: None

Sign Documents: All documents were reviewed and signed except Gene Balicki being he wasn't present on January 10, 2019's meeting.

Old Business:

- A. 4th Quarter FPPA Allocation Report: A motion to approve the 4th Quarter FPPA Allocation Report was made by Bill Schwartzkopf and seconded by Mark Iverson. Roll call; Bill Schwartzkopf, Mark Iverson, Gene Balicki, Will George, John Adams. All "yes" unanimously, motion carried. Overview and discussion of the documents was conducted by Chief Chris Tingle regarding the 2018 FPPA Allocation Report. The 4th Quarter allocated funds to the Volunteer Fire Pension Plan's Calculated Contribution for 2019, funds of \$73,406.00 are to be paid in December 2019. A motion was made to approve to pay \$73,406.00 in December 2019 to the Volunteer Fire Pension Plan Contribution, by John Adams and seconded by Will George. Roll call; Gene Balicki, Will George, John Adams, Mark Iverson and Bill Schwartzkopf. All "yes" unanimously, motion carried.

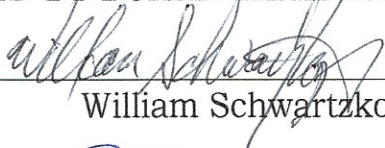
New Business:

- A. None

Adjournment: A motion to adjourn was made by Will George and seconded by John Adams. Motion carried, adjourned at 5:15 P.M.

Next Pension Board Meeting is July 11, 2019 at 5:00 PM

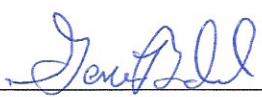
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

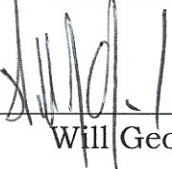
Signed:  Date: 7/11/2019
William Schwartzkopf - Board Chair

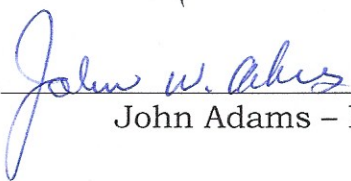
Signed:  Date: 7/11/19
Mark Iverson - Board Vice Chair

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

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

Signed:  Date: 7/11/19
Gene Balicki - Board Member

Signed:  Date: 7-11-19
Will George - Pension Board

Signed:  Date: 7-11-19
John Adams - Pension Board