

MSJ

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
MAY 10, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order at 5:00 pm. Present were; Bill Schwartzkopf, Mark Iverson, Susan Jones, Cindy McArthur, Chief Chris Tingle, Linda Iverson and Guests. Susan Borgardt was absent.

APPROVAL OF AGENDA: A motion to approve the agenda as presented was made by Mark I. and seconded by Cindy M. Vote, all "Yes", no opposition, motion carried.

ELECTION OF OFFICERS: The Election of Board Officer's ballot was handed out and Board Officers are as follows: William Schwartzkopf – Board President, Mark Iverson – Board Vice President, Cindy McArthur – Board Treasurer, and Susan Borgardt – Board Secretary. Vote, all "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED APRIL 12, 2018: A motion to approve the minutes for the April 12, 2018 Board Meeting as presented was made by Mark I. and seconded by Cindy M. Vote, all "Yes", no opposition, motion carried.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS: NONE

OLD BUSINESS: No Old Business was presented.

NEW BUSINESS:

- A. Appoint New Board Member: Bill S. requested the individuals that submitted their Self-Nomination Forms for the Two-Year Term Board position speak prior to the Members of the Board vote. Eugene Balicki, Connie Gray and Susan Jones spoke briefly of the ambitions and experience's they can bring to the Hartsel Fire Board of Directors. Susan Jones withdrew her name from the ballot. The ballots were tallied by Chief Tingle. Chief Tingle announced that Eugene Balicki was voted in by a 2 to 1 margin to serve as Board Member for a two-year term. Vote, all "Yes", no opposition, motion carried.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financial report as presented was made by Mark I. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, 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 Mark I. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur. All "Yes", no opposition, motion carried.

an/ef

- C. Approval of Fund Transfers: A motion to transfer \$14,500.00 to the General Fund to pay bills from the TBK Bank - Money Market account was made by Cindy M. and seconded by Mark I. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur. All "Yes", no opposition, motion carried.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT:

- A. Calls to Date: 83
- B. Impact Fees to Date: 13
- C. Hartsel Fire Protection District and Board of Directors received the approval letter regarding the Application for Audit Exemption for 2017.
- D. Chris and Rich would like to attend a conference in August.
- E. The pump has been placed down at the river for the season, and snowmobiles are in storage.
- F. Congratulation's and applause to Assistant Chief Rich Mumm he has passed his EMT Courses to date.
- G. Chris would like to purchase a few storage containers for training.

ADJOURNMENT: A motion was made by Cindy M. and seconded by Mark I. to adjourn the meeting. Vote all "Yes", no opposition, motion carried. Meeting adjourned at 5:40 pm.

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

Signed:  Date: 6/14/18
 William Schwartzkopf – Board President

Signed:  Date: 6/14/18
 Mark Iverson – Board Vice President

Signed:  Date: 6/14/18
 Cindy McArthur – Board Treasurer

Signed: EXCUSED ABSENCE Date: _____
 Susan Borgardt – Board Secretary

Signed:  Date: 6/14/18
 Eugene Balicki – Board Member