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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
JUNE 8, 2017**

CALL TO ORDER / PLEDGE: The meeting was called to order at 5:01 pm. Present were; Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Chief Jay Hutcheson, Assistant Chief Chris Tingle, Linda Iverson and Guests.

APPROVAL OF AGENDA: A motion to approve agenda as presented was made by Bill S. and seconded by Susan B. Vote all "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED MAY 11, 2017: A motion to approve the minutes for the May 11, 2017 Board Meeting as presented was made by Bill S. and seconded by Mark I. All "Yes", no opposition, motion carried.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS: Susan Borgardt – Hartsel Days has a website for community, Board discussion to move ahead with the link. Susan Jones presented concerns about double parking along Highway 24 within town limits. Mark Iverson will write a letter to CDOT, Colorado State Patrol and Park County Sheriff.

OLD BUSINESS:

- A. Updates: Truck and Tank at Downare Auction (but not old pumps).
- B. Rich Mumm / Hartsel Fire Inter-Departmental Emails: To be updated, will be ready in about 10 days. Cost will be approximately \$120.00 per quarter, and Rich will be our administrator.
- C. Public Meeting on Property Taxes May 30, 2017: (see attached): Increase in taxes will be \$45,187.15, to the Hartsel Fire Protection District.

NEW BUSINESS:

- A. Board Workshop: Thursday August 17, 2017 at 11:00 am.
- B. Mark and Linda Iverson to attend the SDA Workshop on Monday June 19, 2017.
- C. SDA Conference discussed.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financials as presented was made by Susan B. and seconded by Bill S. Roll call; Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.
- B. Approve Bills: A motion to approve the bills as presented was made by Susan B. and seconded by Bill S. Roll call; Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.

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- C. Transfer of Funds: A motion to transfer \$55,000.00 (\$52,000.00 to the General Fund to pay bills, \$1,000.00 to Petty Cash account and \$2,000.00 to the Travel Debit account) from the TBK Bank - Money Market account was made by Mark I. and seconded by Bill S. Roll call; Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT: Chief Jay Hutcheson's last meeting.

- A. Calls to Date: 147
- B. Impact Fees to Date: 14
- C. BAP needs some work.

ADJOURNMENT: A motion was made by Chief Jay H. and seconded by Bill S. to adjourn the meeting. All "Yes", no opposition, motion carried. Meeting adjourned at 6:26 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: *July 13 2017*
William Schwartzkopf – Board Vice-Chair

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