

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
APRIL 14, 2016**

**CALL TO ORDER:** The meeting was called to order at 5:00 pm. when all present stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Andy Grey, Will George, Chief Jay Hutcheson, JoAnn Gilbert and Jim Eldridge by phone.

**APPROVAL OF AGENDA:** A motion was made by Susan B. and seconded by Andy G to approve the Agenda as amended. All, "Yes", no opposition, motion carried.

**APPROVAL OF MINUTES DATED JANUARY 14, 2016:** A motion was made by Linda B. and seconded by Susan B. to approve the Minutes dated 01/14/2016 as presented. All, "Yes", no opposition, motion carried.

**SIGN DOCUMENTS:** None presented.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. 4<sup>th</sup> Quarter Allocation. A motion to accept report was made by Jim E. and seconded by Will G., all "Yes", no opposition, motion carried.

**ADJOURNMENT:** A motion was made by Andy G. and seconded by Susan B. to adjourn, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:23 pm.

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

Signed: Absent Date: \_\_\_\_\_  
James Eldridge

Signed: William Schwartzkopf Date: 7/14/2016  
William Schwartzkopf

Signed: Linda Bjorklund Date: 14 July 2016  
Linda Bjorklund

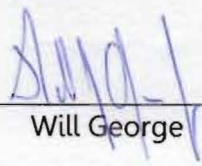
Signed: [Signature] Date: 7/14/16  
Susan Jones

Signed: Susan Borgardt Date: 7-14-16  
Susan Borgardt

Signed: Andy Date: 7/14/16  
Andy Grey

[Signature]

Signed:

  
Will George

Date:

7-14-16

