

W.S.

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING
JULY 27, 2017**

CALL TO ORDER / PLEDGE: The meeting was called to order at 5:00 pm. Present were; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Chief Chris Tingle, Linda Iverson.

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

OLD BUSINESS:

A. 2016 Audit Draft: Draft Audit report read and discussed. Good Audit, no issues presented. A motion to accept the 2016 Audit – Haynie & Company was made by Susan B. and seconded by Susan J. Vote Roll Call, Bill Schwartzkopf – Yes, Susan Borgardt – Yes, Susan Jones – Yes, Mark Iverson – Abstained due to a possible conflict. Due to his relationship with Linda Iverson – Administrative Assistant. Motion carried.

ADJOURNMENT: A motion was made by Mark I. and seconded by Susan B. to adjourn the meeting. All "Yes", no opposition, motion carried. Meeting adjourned at 5:38 pm.

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

Signed:  Date: 8/10/2017
William Schwartzkopf – Board Vice-Chair

Signed:  Date: 8-10-17
Susan Borgardt – Board Treasurer

Signed:  Date: 8-10-17
Susan Jones – Board Secretary

Signed:  Date: 8/11/17
Mark Iverson – Board Member