

*John S.*

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING MINUTES  
JULY 12, 2018**

**Call to Order:** The meeting was called to order at 5:12 P.M.

**Roll Call:** Gene Balicki, Susan Borgardt, HFPD Admin. Asst. Linda Iverson, Mark Iverson, Bill Schwartzkopf, Chief Chris Tingle and guests. Excused absence: Cindy McArthur

**Approval of Agenda:** A motion to approve the agenda as presented was made by Susan Borgardt and seconded by Gene Balicki. Vote, all "yes", no opposition, motion carried. Later agenda amended to correct Chief's Report as item 10 and Adjournment as item 11.

**Approval of Minutes 6/14/18:** A motion to approve the minutes dated June 14, 2018 was made by Gene Balicki, seconded by Mark Iverson. Vote, all "Yes", no opposition, motion carried.

**Citizens Comments:** No citizen comments

**Board Concerns/Comments:** No Board concerns or comments

**Old Business:**

- A. B 7-1. Have started ordering parts for bed donated from Platte Canyon Fire Dept. Estimate several weeks to complete work.

**New Business:**

- A. Awards Banquet – To be held August 25<sup>th</sup> from 12:00 P.M to 4:00 P.M. at Ranch of the Rockies pavilion. Chief will order tee-shirts.

**Financials:**

- A. Accept Financials: A move to accept Financials as presented was made by Mark Iverson and seconded by Bill Schwartzkopf. Roll call: Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Gene Balicki. All "Yes", no opposition, motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Susan Borgardt and seconded by Gene Balicki. Roll call: Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Gene Balicki. All "Yes", no opposition, motion carried.
- C. Approve Fund Transfer: A motion to approve the fund transfer of \$28,500.00 to TBK Bank General Fund, \$2,000.00 to Community Banks Travel Debit Card from the TBK Bank MMDA Account and

\$1,500.00 to the Petty Cash account, for a total of \$28,500.00 was made by Mark Iverson, seconded by Susan Borgardt. Roll call: Bill Schwartzkopf, Mark Iverson, Gene Balicki. All "Yes", no opposition, motion carried.

**Chief's Report:**

- A) Calls to Date: 2018 - 154 - 2017 - 173
- B) Impact Fees to Date: 2018 - 22, 2017 - 19

Chief reported on status of the Weston Fire. Ranch of the Rockies' BBQ donated \$240.00 to HFPD.

**Adjournment:** A motion was made to adjourn by Susan Borgardt and seconded by Gene Balicki. Vote, all "Yes", no opposition, motion carried. Adjourned at 5:38 P.M.

Next meeting is August 9, 2018 - 5:00 P.M.

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

Signed: William H. Schwartzkopf Date: 8/9/2018  
William Schwartzkopf - Board President

Signed: Mark Iverson Date: 8/9/18  
Mark Iverson - Board Vice President

Signed: Excused Absence Date: \_\_\_\_\_  
Cindy McArthur - Board Treasurer

Signed: Excused Absence Date: \_\_\_\_\_  
Susan Borgardt - Board Secretary

Signed: Gene Balicki Date: 8/9/18  
Gene Balicki - Board Member