

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

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 5:02 PM. And Pledge of Allegiance was recited.

**Roll Call:** John Adams, Gene Balicki, Susan Borgardt, Will George, 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 Mark Iverson. Vote, all "yes", no opposition, motion carried.

**Approval of Minutes 4/12/18:** A motion to approve the minutes dated April 12, 2018 was made by Susan Borgardt, seconded by Mark Iverson. Vote, all "yes", no opposition, motion carried.

**Old Business:**

- A. 1<sup>st</sup> Quarter 2018 FPPA Allocation Report: 1<sup>st</sup> Quarter 2018 FPPA Allocation Report was presented and reviewed. The deficiency issue was tabled. Must be resolved by October 2018. A motion to approve the 1<sup>st</sup> Quarter 2018 FPPA Allocation Report as presented was made by Susan Borgardt and seconded by Will George. Roll Call, Will George, John Adams, Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Gene Balicki. Vote, all "yes", no opposition, motion carried.


**New Business:**


- A. New Pension Board Member - John Adams: John Adams was presented to the Pension Board and Board of Directors

**Adjournment:** A motion was made to adjourn by Susan Borgardt, seconded by Gene Balicki. Vote, all "yes", no opposition, motion carried.  
Adjourned by 5:12 PM


Next Pension Board meeting is October 11, 2018 – 5:00 PM

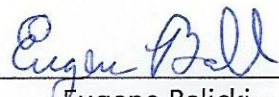
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

Signed:  Date: 10/11/2018  
William H Schwartzkopf – Board President

Signed:  Date: 10/11/18  
Mark Iverson – Board Vice President

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

Signed:  Date: 10-11-18  
Susan Borgardt – Board Secretary

Signed:  Date: 10/11/18  
Eugene Balicki – Board Member

Signed: Excused Absence Date: \_\_\_\_\_  
Will George – Pension Board Member

Signed:  Date: 10-11-18  
John Adams – Pension Board Member