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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
JULY 13, 2017**

CALL TO ORDER: The meeting was called to order at 5:02 pm. when all present stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Andy Grey, Will George, Chief Chris Tingle, Linda Iverson.

APPROVAL OF AGENDA: A motion to approve the agenda was made by Mark I. and seconded by Will G. All, "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED APRIL 13, 2017: A motion was made by Andy G. and seconded by Mark I. to approve the Minutes dated April 13, 2017 as presented. All, "Yes", no opposition, motion carried.

SIGN DOCUMENTS: Documents signed.


OLD BUSINESS:

- A. 1st Quarter Allocation Report 2017: (see attached), a motion to accept the 1st Quarter 2017 Allocation Report was made by Mark I. and seconded by Will G. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Will George, Andy Grey all "Yes", no opposition, motion carried.

NEW BUSINESS: NONE

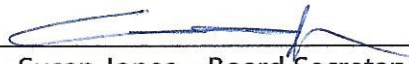
ADJOURNMENT: A motion was made by Mark I. and seconded by Will G. to adjourn, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:22 pm.

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

Signed:  Date: 10/12/2017
William H Schwartzkopf – Board Chair

Signed:  Date: 10/12/17
Mark Iverson – Board Vice Chair

Signed: Excused Absence Date: _____
Susan Borgardt – Board Treasurer

Signed:  Date: 10/12/17
Susan Jones – Board Secretary

Signed: Excused Absence Date: _____
Andy Grey – Pension Board Member

WGS

Signed:  Date: 10-12-2017
Will George - Pension Board Member