

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
AUGUST 10, 2017**

CALL TO ORDER / PLEDGE: The meeting was called to order at 5:02 pm. Present were; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Chief Chris Tingle, Linda Iverson and Guests.

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

APPROVAL OF MINUTES DATED JULY 13, 2017: A motion to approve the minutes for the July 13, 2017 Board Meeting as presented was made by Susan B. and seconded by Mark I. All "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED JULY 27, 2017 – SPECIAL BOARD MEETING TO APPROVE THE 2016 AUDIT: A motion to approve the minutes for the July 27, 2017 Special Board Meeting as presented was made by Susan B. and seconded by Mark I. All "Yes", no opposition, motion carried.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS: Cindy (Daughter-In-Law of Linda Bjorklund) stopped by to thank the community for all the help with Linda Bjorklund's services. Wayne Hatfill, Hartsel Fire Protection District Volunteer Firefighter's memorial service is being held on Saturday, August 12, 2017 at 1:00 pm. HOA letter concerning the chipper status and caretakers to assist with property mitigation.

OLD BUSINESS:

- A. New Board Member: Meeting and discussion of candidates. Election of new board member: Vote was as follows, Ginger Springer – 1, Connie Gray – 0, Cynthia McArthur – 3. Cynthia McArthur is Hartsel Fire Protection District's New Board Member to serve until Board Elections in May 2018. She will take office at the September 2017 Board Meeting.
- B. New Legal Council: Tabled until after the SDA Conference.
- C. Research for Financial Accountant: Research is continuing.
- D. SDA Conference September 13 – 15 in Keystone: Attending will be Chief Chris Tingle, Bill Schwartzkopf, Susan Jones, Cynthia McArthur, Mark and Linda Iverson.
- E. Calendar: Annual calendar will be changed for the September 14, 2017 Board Meeting to September 12, 2017 at 5:00 pm. Due to the SDA Conference scheduled dates. A motion to accept the calendar change was made by Mark I. and seconded by Susan B. All "Yes", no opposition, motion carried.

- F. Board Workshop: Scheduled for Friday, September 29, 2017 at 9:00 am, Station #1, 86 Valley Avenue.
- G. VFA Grant: Need cancelled check for 2016 VFA Grant reimbursement.

NEW BUSINESS:

- A. MattTracks: Will be on the Suburban for greater traction in deep snow. Needs under \$10,000.00 to get it equipped. To be on loan to Hartsel Fire from ES Council, to be stationed at Station #1.
- B. Tires for Squad 7-5: Cost \$1,900.00 plus realignment. A motion to allocate up to \$2,500.00 for tires and realignment was made by Susan B. and seconded by Mark I. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financials as presented was made by Susan B. and seconded by Mark I. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.
- B. Accept Bills as presented: A motion to accept the Bills as presented was made by Mark I. and seconded by Susan J. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.
- C. Transfer of Funds: A motion to transfer \$22,500.00 (\$21,000.00 to the General Fund to pay bills, \$1,500.00 to the Travel Debit account) from the TBK Bank - Money Market account was made by Susan B. and seconded by Mark I. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson. All "Yes", no opposition, motion carried.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT:


- A. Calls to Date: 208
- B. Impact Fees to Date: 26
- C. Response Fees collected to date: \$11,481.00

ADJOURNMENT: A motion was made by Susan B. and seconded by Mark I. to adjourn the meeting. All "Yes", no opposition, motion carried. Meeting adjourned at 6:40 pm.

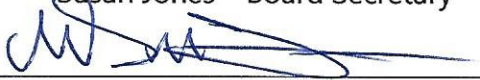
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed: William Schwartzkopf Date: Aug 24 2017
William Schwartzkopf – Board Vice-Chair

Signed: Susan Borgardt Date: 8-24-17
Susan Borgardt – Board Treasurer

Signed:  Date: 8/22/17

Susan Jones – Board Secretary

Signed:  Date: 8/22/17

Mark Iverson – Board Member