

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING SEPTEMBER 13,2018**

**Call to Order:** Meeting was called to order at 5:00 P.M. and Pledge of Allegiance was recited.

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

**Approval of Agenda:** A motion to approve the agenda as presented was made by Susan Borgardt and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

**Approval of Minutes of 8/9/18:** A motion to approve the minutes dated 8/9/18 was made by Susan Borgardt and seconded by Gene Balicki. Voted "yes" unanimously. Motion carried.

**Citizens Comments:** None

**Board Concerns/Comments:** Mark Iverson talked about the HFPD Auxiliary Informational meeting held at Ranch of the Rockies. Three attendees said they would be interested in enrolling in the Auxiliary.

**Old Business:**

- A. Gallagher/Tabor Update: Chief Tingle related attorneys from Spencer Fane advised waiting on any possibility of "degallaherizing" HFPD.

**New Business:**

- A. MDA "Fill the Boot" Campaign. Chief Tingle advised \$3,322.64 was collected. Thank you to our volunteers.

**Financials:**

- A. Accept Financials. A motion to accept Financials as presented was made by Susan Borgardt and seconded by Cindy McArthur. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Gene Balicki and seconded by Cindy McArthur. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried.
- C. Approve Fund Transfer: A motion to approve the funds transfer of \$17,000.00 to TBK Bank General Fund to pay bills, \$1,000.00 to Community Banks Travel Debit Card from the TBK Bank MMDA account and a transfer of \$800.00 to replenish Petty Cash account for a total of \$18,800 to be

transferred was made by Cindy McArthur and seconded by Susan Borgardt. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur. All yes, no nays. Motion carried.

**Chief's Report:**

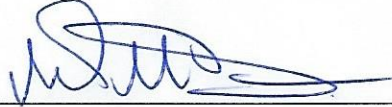
- A. Calls to Date: 2018-221/2017-243
- B. Impact Fees to Date: 2018-34/2017-30
- C. Highway Fire Dept. lights installed and operating on Hwy 24.

**Adjournment:** A motion to adjourn was made by Mark Iverson, seconded by Cindy McArthur. Vote "yes" unanimously, motion carried. Adjourned at 5:39 P.M.

Next meeting is October 11<sup>th</sup>, 2018 at 5:00 P.M.

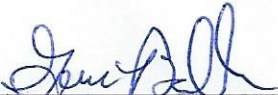
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

Signed: \_\_\_\_\_ Excused Absence \_\_\_\_\_ Date: \_\_\_\_\_  
William Schwartzkopf – Board President

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

Signed:  \_\_\_\_\_ Date: 10/11/18  
Cindy McArthur – Board Treasurer

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

Signed:  \_\_\_\_\_ Date: 10/11/18  
Gene Balicki – Board Member