

W.S.

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD WORKSHOP
SEPTEMBER 29, 2017**

CALL TO ORDER / PLEDGE: The meeting was called to order at 9:01 am. Present were; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Cindy McArthur, Chief Chris Tingle.

APPROVAL OF AGENDA: Agenda amended to include #7 Budget 2018 and #5 SDA Conference.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS: NONE

SDA CONFERENCE: The attendees returned with new information concerning Tabor, Marijuana Taxes, ways to save monies (ie, playground audit, possible water catchment system, how to recruit more members.

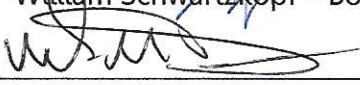
FIVE YEAR PLAN: Need for a new command truck. Start on Training Station, with the goal to complete in 2018. Need for new SCBA's and a brush truck. Housing for SPAD Ambulance and Paramedics to station in Hartsel 24/7.

BUDGET 2018: To include a new line item for the Training Station.


ADJOURNMENT: Adjournment time 1:15 pm

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

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

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

Signed:  Date: 10-12-17
Susan Borgardt – Board Treasurer

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

W.S.

Signed: 
Cindy McArthur – Board Member

Date: 10/2/17