

**MINUTES OF THE BOARD OF DIRECTORS OF THE HARTSEL FIRE  
PROTECTION DISTRICT BOARD MEETING**

**October 14, 2021**

**Call to Order and Pledge of Allegiance:** Meeting was called to order at 5:26 P.M.

**Roll Call:** Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle, HFPD Admin. Asst. Niki Griffin. Excused Absence: Susan Borgardt,

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

**Approval of Minutes Dated September 9, 2021.** A motion to approve the minutes of September 9, 2021 by Ken Bellinger and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

**Citizens Comments:** None

**Board Concerns/Comments:** None

**Old Business:** Training Building: Concrete will not be done until 2022 as there are not companies available to deliver materials. It is anticipated that gutters and the wall for the memorial bricks will be completed this year.

**New Business:** The first rendering of the 2022 budget was presented. The carry-over of \$641,042 is a projected amount. By December 2021 the exact number will be known. The fire chief stated that a Park County Sheriff will be stationed in the old fire station's administrative area. The Park County Sheriff Department will pay a portion of the electric and internet costs. A motion was made to approve/submit the 2021-12-09A Appropriate Sums of Money was made by Ken Bellinger and seconded by Gene Balicki. Roll Call: Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

**Financials:**

A. Accept Financials: A motion to accept financials as presented was made by Cindy McArthur and seconded by Ken Bellinger. Roll Call: Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

B. Approve Bills: A motion was made to approve the bills as presented by Cindy McArthur and seconded by Gene Balicki Roll Call: Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

C. Approve Fund Transfers: A motion to approve the funds transfer of \$35,500.00 to the General Fund, \$1000 to the Debit Card and \$0 to Petty Cash for a total of \$36,500 was made by Cindy McArthur and seconded by Gene Balicki. Roll Call: Gene Balicki, Ken Bellinger, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

**Chief's Report:**

Calls to Date: 2020 - 232/2021 – 3079

Impact Fees to Date: 2020 -29/2021 – 40

**Adjournment:** A motion to adjourn was made by Ken Bellinger and seconded by Bill Schwartzkopf. Vote “yes” unanimously, motion carried. Adjourned at 7:27 P.M.

Next Board Meeting is Thursday, November 11, 2021 at 5:00 P.M.

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

Signed: Bill Schwartzkopf Date: 11-11-2021  
Bill Schwartzkopf - Board Chief :

Signed : Gene Balicki Date: 11/11/2021  
Gene Balicki - Board Vice President

Signed : Cynthia McArthur Date: 12/19/21  
Cindy McArthur - Treasurer

Signed: ABSENT Date: \_\_\_\_\_  
Susan Borgardt - Secretary

Signed : Ken Bellinger Date: 12/9/21  
Ken Bellinger - Board Member