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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING OCTOBER 11,2018**

Call to Order: Meeting was called to order at 5:14 P.M.

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

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

Approval of Minutes Dated 9/13/18: A motion to approve the minutes dated 9/13/18 was made by Mark Iverson and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: Mark Iverson recapped the September HFPD Auxiliary Informational meeting. Elections were held. The October meeting is the 17th at 6:30 P.M. to be held at Station 1.

Old Business:

A. None

New Business:

A. Preliminary 2019 Budget was presented. A motion to accept the preliminary 2019 budget as presented was made by Mark Iverson, seconded by Cindy McArthur. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

. Discussion of new rescue truck to Station 3 and Station 3's present truck moving to Station 2.

. Chipping in RORA and Wildwood netted \$1,755.00 to date with more contributions expected.

Financials:

A. Accept Financials. A motion to accept Financials as presented was made by Mark Iverson and seconded by Gene Balicki. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

B. Approve Bills: A motion to approve bills as presented was made by Mark Iverson and seconded by Cindy McArthur. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

C. Approve Fund Transfer: A motion to approve the funds transfer of \$82,500.00 to TBK Bank General Fund, \$1,500.00 to Community Banks Travel Debit card from the TBK Bank MMDA account and no transfer of funds to the Petty Cash account for a total of \$84,000.00 was made by Bill Schwartzkopf and seconded by Susan Borgardt. Roll call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Shwartzkopf. All yes, no nays. Motion carried.

Chief's Report:

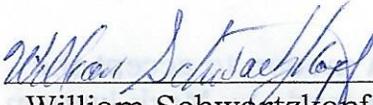
A. Calls to Date: 2018-250/2017-264

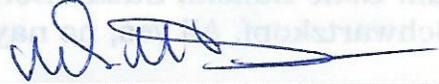
B. Impact Fees to Date: 2018-40/2017-37

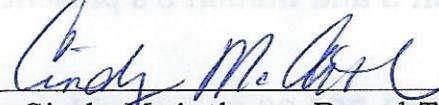
Adjournment: A motion to adjourn was made by Bill Schwartzkopf, seconded by Gene Balicki. Vote "yes" unanimously, motion carried. Adjourned at 6:15 P.M.

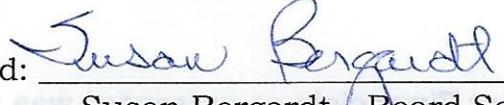
Next meeting is November 8thth, 2018 at 5:00 P.M.

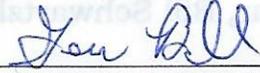
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed:  Date: 11/15/18
William Schwartzkopf – Board President

Signed:  Date: 11/15/18
Mark Iverson – Board Vice President

Signed:  Date: 11/15/18
Cindy McArthur – Board Treasurer

Signed:  Date: 11-15-18
Susan Borgardt – Board Secretary

Signed:  Date: 11/15/18
Gene Balicki – Board Member