

2019-15

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
OCTOBER 12, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** The meeting was called to order at 5:00 pm. when all present, stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George, Chief Chris Tingle, Linda Iverson.

**APPROVAL OF AGENDA:** A motion to approve the agenda was made by Susan B. and seconded by Will G. All "Yes", no opposition, motion carried.

**APPROVAL OF MINUTES DATED JULY 13, 2017:** A motion to approve the July 13, 2017 Minutes as amended (Susan Borgardt was not in attendance) was made by Mark I. and seconded by Susan B. All "Yes", no opposition, motion carried.

**SIGN DOCUMENTS:** Documents signed.

**OLD BUSINESS:**

- A. 2nd Quarter Allocation Report 2017: A motion to accept the 2nd Quarter 2017 Allocation Report (with some questions answered) with clarifications was made by Mark I. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George. All "Yes", no opposition, motion carried.

**NEW BUSINESS:**


- A. Jeff Winter – Retirement: Jeff Winter's retirement date is August 1, 2017. A motion to approve was made by Will G. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George. All "Yes", no opposition, motion carried.
- B. FPPA – 2017 Contribution: 2017 Contribution - \$58,320.00 (\$56,700.00 from the 1 mil tax levy and \$1,570.00 from the cost recovery program). A motion to pay the contribution was made by Will G. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George. Vote, all "Yes", no opposition, motion carried.
- C. State Matching Contribution: State has received the application for matching funds.


**ADJOURNMENT:** A motion was made by Bill S. and seconded by Susan B. to adjourn. All "Yes", no opposition, motion carried. Meeting Adjourned at 5:47 pm.

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

Signed:  Date: 1-11-2018  
William H Schwartzkopf – Board Chair

Signed:  Date: 1/11/2018  
Mark Iverson – Board Vice Chair

Signed:  Date: 1-11-18  
Susan Borgardt – Board Treasurer

Signed:  Date: 1/11/18  
Susan Jones – Board Secretary

Signed:  Date: 1/11/18  
Cindy McArthur – Board Member

Signed: ABSENT Date: \_\_\_\_\_  
Andy Grey – Pension Board Member

Signed:  Date: 1-11-18  
Will George – Pension Board Member