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

CALL TO ORDER / PLEDGE: The meeting was called to order at 5:51 pm. Present were; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Chief Chris Tingle, Linda Iverson, Ellie Wilkins – Community Banks representative and Guests.

APPROVAL OF AGENDA: Agenda amended to allow Ellie Wilkins – Community Banks representative to get bank signature cards signed. A motion to amend the agenda was made by Susan B. and seconded by Mark I. Vote all “Yes”, no opposition, motion carried. A motion to approve the agenda as amended was made by Susan B. and seconded by Mark I. Vote all “Yes”, no opposition, motion carried.

APPROVAL OF MINUTES DATED SEPTEMBER 12, 2017 AND SEPTEMBER 29, 2017: A motion to approve the minutes for the September 12, 2017 Board Meeting and the minutes for the September 29, 2017 Board Workshop Meeting as presented was made by Susan B. and seconded by Cindy M. All “Yes”, no opposition, motion carried.

CITIZENS COMMENTS: NONE


BOARD CONCERNS OR COMMENTS: NONE

OLD BUSINESS:

- A. Legal Council: A motion to accept the proposal from Spencer Fane was made by Mark I. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- B. Accountant/CPA: A motion to hire Sarah Roecker as our accountant and Larry King as our CPA was made by Mark I. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- C. SDA Trainings: Trainings were excellent and utilized for the board workshop discussions.
- D. Board Workshop (September 29, 2017): Utilizing the trainings at SDA, discussions were held concerning, new capital projects and starting work on a new 5 year plan.

NEW BUSINESS:

- A. Bank Signatures – Community Banks: Signatures completed.
- B. 2018 Budget: A motion to accept the 2018 Proposed Budget was made by Susan B. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All “Yes”, no opposition, motion carried.
- C. Wildwood – Fracking Tank: A motion for the Hartsel Fire Protection District to decline the proposal from the Wildwood Recreational Village Owners Association was made by

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- Mark I. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- D. Chevy Tender: The 1,000-gallon capacity is not big enough for our needs. A motion to remove the pump and sell the Tender was made by Susan B. and seconded by Susan J. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- E. Suburban - Track Vehicle: The Track Vehicle to be stationed in Hartsel, has been set up for winter use. Invoices for the cost of creating the Track Vehicle will be presented to the ES Council for possible reimbursement. More research needed for purchasing the 1994 Chevy Suburban. Tabled until November 2017.
- F. Training Facility: Still researching for a steel building company.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financial report as presented was made by Susan B. and seconded by Mark I. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- B. Approval of Bills: A motion to approve the bills as presented was made by Susan B. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- C. Approval of Fund Transfers: A motion to transfer \$86,500.00 (\$85,000.00 to the General Fund to pay bills) and a check for \$1,500.00 to the Community Banks Travel Debit Account from the TBK Bank - Money Market account was made by Mark I. and seconded by Susan B. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT:

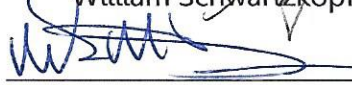
- A. Chris saw (Sun Co) plans for the Solar Farm.
- B. 64 people attended our Pancake Breakfast, \$1,085.00 was raised for the Volunteer Fund.
- C. Wildwood Mitigation Project made \$990.00. Ranch of the Rockies Mitigation will be the week of October 16, 2017
- D. Spaghetti Pot Luck scheduled for some time mid-winter.
- E. Calls to Date: 264
- F. Impact Fees to Date: 37
- G. Cost Recovery / Medical Assessment received 6 payments.

ADJOURNMENT: A motion was made by Susan B. and seconded by Mark I. to adjourn the meeting. All "Yes", no opposition, motion carried. Meeting adjourned at 8:04 pm.

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

Signed:  Date: Nov 9 2017
William Schwartzkopf – Board Chair

Signed:  Date: 11/9/17
Mark Iverson – Board Vice Chair

Signed:  Date: 11/9/17
Susan Borgardt – Board Treasurer

Signed:  Date: 11/9/17
Susan Jones – Board Secretary

Signed:  Date: 11/9/17
Cindy McArthur – Board Member