

(10)

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
OCTOBER 13, 2016**

CALL TO ORDER: The meeting was called to order at 5:00 pm. when all present stood and recited the Pledge of Allegiance. Present were Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Andy Grey, Will George, Chief Jay Hutcheson, Linda Iverson.

APPROVAL OF AGENDA: A motion was made by Susan B. and seconded by Bill S. to approve the Agenda as presented. All, "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED JULY 14, 2016: A motion was made by Susan B. and seconded by Mark I. to approve the Minutes dated 07/14/2016 as presented. All, "Yes", no opposition, motion carried.

SIGN DOCUMENTS: Documents signed.


OLD BUSINESS: None

NEW BUSINESS:

- A. Rich Mumm – A motion to accept Rich Mumm's retirement was made by Andy G. and seconded by Mark I. All "Yes", no opposition, motion carried.

ADJOURNMENT: A motion was made by Susan B. and seconded by Will G. to adjourn, All "Yes", no opposition, motion carried. Meeting Adjourned at 5:07 pm.

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

Signed:  Date: 2/9/17
Linda Bjorklund

Signed:  Date: 2/9/2017
William Schwartzkopf

Signed:  Date: 2-9-17
Susan Borgardt

Signed:  Date: 2/9/17
Susan Jones

Signed:  Date: 2/9/17
Mark Iverson

Signed:  Date: 2/9/17
Andy Grey

Signed:



Will George

Date:

2-9-2017

