

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

**NOVEMBER 11, 2021**

**Call to Order and Pledge of Allegiance:** Meeting was called to order at 5:02 PM.

**Roll Call:** Gene Balicki, Ken Bellinger (via phone), Susan Borgardt, Bill Schwartzkopf, Chief Chris Tingle, HFPD Admin. Asst. Niki Griffin.

Excused: Cindy McArthur

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

**Approval of Minutes Dated October 14, 2021.** A motion was made to approve the minutes of October 14, 2021, with the following corrections: item 3: "Approval of Minutes Dated:" should read October 14 2021 and item 9a "Calls To Date" should read 2021 – 307 calls by Susan Borgardt, seconded by Gene Balicki. Voted "yes" unanimously. Motion carried.

**Citizens Comments:** None

**Board Concerns/Comments:** Board Chair, Bill Schwartzkopf, advised he will be resigning after the January 2022 Board meeting.

**Old Business:**

2022 Budget – A motion was made by Susan Borgardt to approve the second reading of the 2022 proposed budget as presented, seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Ken Bellinger, Susan Borgardt, Bill Schwartzkopf. All yes, no nays. Motion carried.

**New Business:**

HFPD will be hosting a Christmas Luncheon, Saturday, December 11<sup>th</sup>, for the firefighters, family, and friends. Invitations will be sent to all as well as HFPD Board members.

**Financials:**

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

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

Approve Fund Transfers: A motion to approve the funds transfer of \$80,000.00 to the general fund, \$3,000.00 to the debit card and zero to petty cash was made by Gene Balicki and seconded by Susan Borgardt. Roll Call: Gene Balicki, Ken Bellinger, Susan Borgardt, Bill Schwartzkopf. All yes, no nays. Motion carried.

**Chief's Report:**

Calls to Date: 2020 - 254/2021 - 326

Impact Fees to Date: 2020 - 31/2021 - 44

Chief will be pouring concrete for retaining wall Monday, November 15<sup>th</sup>.

**Adjournment:** A motion to adjourn was made by Susan Borgardt and seconded by Gene Balicki. Vote "yes" unanimously, motion carried. Adjourned at 5:45 P.M.

Next Board Meeting is Thursday December 9, 2021 at 5:00 P.M.

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

Signed: Bill Schwartzkopf Date: 12-09-21  
Bill Schwartzkopf – Board Chief

Signed : \_\_\_\_\_ Date: \_\_\_\_\_  
Cindy McArthur – Treasurer (excused)

Signed: Susan Borgardt Date: 12-9-21  
Susan Borgardt – Secretary

Signed : Gene Balicki Date: 12/9/21  
Gene Balicki – Vice President

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