

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

DECEMBER 11, 2019

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:00 P.M.

Roll Call: Gene Balicki, Susan Borgardt, Cindy McArthur, Bill Schwartzkof, Chief Chris Tingle and HFPD Admin. Asst. Niki Griffin

Approval of Agenda: A motion to approve the agenda with an addition of Item C under New Business, was made by Gene Balicki and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated October 10, 2019 and November 14, 2019 - A motion was made to approve the October 10, 2019 minutes by Cindy McArthur and seconded by Gene Balicki. Voted "yes" unanimously. Motion carried.

A motion was made to approve the November 14, 2019 minutes by Bill Schwartzkopf and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: Susan Borgardt discussed the Hartsel Community Christmas party Saturday, December 14th with Santa, caroling, a hay ride and a lasagna dinner. Gifts for all the children. All are invited. She also asked everyone in attendance to write a support letter for both the Hartsel Library and Hartsel Community Center for their grant applications.

Old Business: Budget Hearing – A motion was made to approve the final budget for 2020 by Susan Borgardt and seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Susan Borgardt, Cindy McArthur and Bill Schwartzkopf. All yes, no nays. Motion carried.

New Business:

A. Training Building – A motion was made by Susan Borgardt to approve a down payment in the amount of \$16,540.00 toward the purchase of the building kit. Seconded by Cindy McArthur. Roll Call: Gene Balicki, Susan Borgardt, Cindy McArthur and Bill Schwartzkopf. All yes, no nays. Motion carried. A motion was also made by Gene Balicki to name Chief Chris Tingle as the Project Manager. Seconded by Bill Schwartzkopf. Voted "yes" unanimously. Motion carried.

B. Approval of 2020 Schedule of Board Meetings – A motion to approve the 2020 schedule of Board meetings was made by Susan Borgardt and seconded by Cindy McArthur. Voted “yes” unanimously. Motion carried.

C. Board Member Resignation: Mark Iverson sent a letter of resignation effective immediately. A motion to accept the resignation was made by Susan Borgardt and seconded by Gene Balicki. Voted “yes” unanimously. Motion carried.

Financials:

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

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

C. Approve Fund Transfers: A motion was made by Susan Borgardt to transfer \$10,000.00 to the general fund and \$2,000.00 to the debit card for a total of \$12,000.00. Seconded by Cindy McArthur. Roll Call: Gene Balicki, Susan Borgardt, Cindy McArthur and Bill Schwartzkopf. All yes, no nays. Motion carried.

Chief's Report: Chief reported on the severe weather that occurred November 29th thru December 1st. There were approximately 150 people stranded in their vehicles over that time period. 299 people were sheltered in Fairplay Friday and 399 people sheltered Saturday. HFPD was virtually on call and in service continuously. Chief predicted they were out non-stop from 6:00 AM Friday to 1:00 AM Saturday.

Chief also advised South Park Ambulance is tentatively planning to build a facility on Hwy. 24 in Hartsel.

Calls to Date: 2019 - 359/2018 – 302

Impact Fees to Date: 2019 – 35/2018 –44

Adjournment: A motion to adjourn was made by Gene Balicki and seconded by Cindy McArthur. Gene Balicki. Vote “yes” unanimously, motion carried. Adjourned at 5:59 P.M.

Next Board Meeting is Thursday January 9, 2020 at 5:00 P.M.

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

Signed: William Schwartzkopf Date: _____
William Schwartzkopf - Board Chair

Signed : _____ Date: _____
Mark Iverson - Vice Board Chair

Signed : Cynthia McArthur Date: 2/13/20
Cindy McArthur - Treasurer

Signed: Susan Borgardt Date: 2-13-20
Susan Borgardt - Secretary

Signed : Gene Balicki Date: 2/13/20
Gene Balicki - Board Member