

**MINUTES OF THE BOARD OF DIRECTORS OF THE HARTSEL FIRE
PROTECTION DISTRICT BOARD MEETING DECEMBER 12, 2018**

Call to Order: Meeting was called to order at 5:00 P.M.

Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle, HFPD Admin. Asst. Linda Iverson and guests.

Approval of Agenda: A motion to approve the agenda with item D. under "New Business" to be added was made by Mark Iverson and seconded by Gene Balicki. Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated November 15, 2018: A motion to approve the 11/15/18 minutes was made Mark Iverson and seconded by Bill Schwartzkopf. Motion carried.

Citizens Comments: None

Board Concerns/Comments: Susan Borgardt discussed "support" letters for the upcoming CTF grant application for improvements to the Hartsel Community Center. There was also discussion on having Linda Iverson becoming a notary.

Old Business:

- A. 2019 Budget Hearing: A motion to approve the 2019 budget as presented was made by Mark Iverson and seconded by Cindy McArthur. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- B. 2018 Audit Engagement Letter: A motion to approve the Audit Engagement Letter was made by Mark Iverson and seconded by Susan Borgardt. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- C. Chief advised truck T7-1 sale was completed.
- D. Executive Session of 11/15/18 Follow-Up. The Board had discussed in Executive Session to approve a raise to Chief Tingle, effective January 1, 2019. A motion was made by Susan Borgardt and seconded by Gene Balicki to approve a twelve percent increase to Chief Tingle. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

New Business:

- A. 2019 Schedule of Board Meetings: Motion to accept made by Mark Iverson, seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Mark Iverson and seconded by Gene Balicki. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Mark Iverson and seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$24,100.00 to the TBK General Fund was made by Mark Iverson, seconded by Bill Schwartzkopf. Roll Call: Gene Balicki, Susan Borgardt, Mark Iverson, Cindy McArthur, Bill Schwartzkopf. All yes, no nays. Motion carried.

Chief's Report:

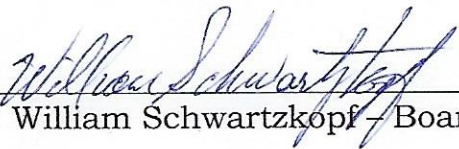
Calls to Date: 2018 - 299/2017 - 304


Impact Fees to Date: 2018 - 44/2017 - 40

Adjournment: A motion to adjourn was made by Mark Iverson and seconded by Bill Schwartzkopf. Vote "yes" unanimously, motion carried. Adjourned at 6:05 P.M.

Next meeting is Thursday, January 10, 2019 at 5:00 P.M.

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

Signed:  Date: 1/10/19
William Schwartzkopf - Board President

Signed:  Date: 1/10/19
Mark Iverson - Board Vice President

Signed:  Date: 1/10/19
Cindy McArthur - Board Treasurer

Signed:  Date: 1-10-19
Susan Borgardt - Board Secretary

Signed: Excused Absence Date: _____
Gene Balicki - Board Member