

Mhu J.

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
DECEMBER 13, 2017**

CALL TO ORDER / PLEDGE: The meeting was called to order at 5:01 pm. Present were; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Chief Chris Tingle, Linda Iverson, and Guests.

APPROVAL OF AGENDA: A motion to approve agenda as amended adding 7. C Personnel to New Business was made by Mark I. and seconded by Susan B. Vote all "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED NOVEMBER 9, 2017: A motion to approve the minutes for the November 9, 2017 Board Meeting as presented was made by Mark I. and seconded by Susan B. Vote, all "Yes", no opposition, motion carried.

CITIZENS COMMENTS: NONE

BOARD CONCERNS OR COMMENTS: Susan Borgardt presented to the Board, Grant application letters of support. Sunshine law OK if posted. Sunshine law ok if posted. Bill Schwartzkopf; staff raises (to be discussed in 7 C).

OLD BUSINESS:

- A. 2018 – Budget Hearing: Final reading of 2018 Budget. A motion to approve 2018 Budget as presented was made by Mark I. and seconded by Susan J. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", no opposition, motion carried.
- B. Community Center Lease: Tabled until the January 11, 2018 Board Meeting. A motion was made by Mark I. and seconded by Cindy M. Vote all "Yes", no opposition, motion carried.

NEW BUSINESS:

- A. Command Truck: Used truck found for about \$9,000.00. A motion to spend up to \$9,000.00 for a new Command Truck for Assistant Chief Rich Mumm 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. 2018 Schedule of District Board and Pension Meetings: A motion to approve 2018 Meeting Schedule was made by Susan B. and seconded by Mark I. Vote all "Yes", no opposition, motion carried.

WHS

C. Personnel: Salary increases.

1. A motion to increase Linda Iverson's salary to \$13.00 per hour was made by Cindy M. and seconded by Susan B. Mark I. abstains for transparency of conflict of interest. Roll call; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Cindy McArthur. All "Yes", except Mark I. no opposition, motion carried.
2. A motion to increase Chief Chris Tingle and Assistant Chief Rich Mumm's salaries by 5% 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.
3. Eric Robinson has not returned his bunker gear. A motion to have Bill Schwartzkopf call Eric, demanding the return of his bunker gear was made by Mark I. and seconded by Susan B. Vote all "Yes", no opposition, motion carried.

FINANCIALS:

- A. Accept Financials: A motion to accept the Financial report as presented was made by Mark I. and seconded by Susan J. 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 payment of the bills as presented 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. Approval of Fund Transfers: A motion to transfer \$20,000.00 to the General Fund to pay bills, from the TBK Bank - Money Market account 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.
- D. Documents / Checks: All documents and checks signed.

CHIEFS REPORT:

- A. Calls to Date: 304
- B. Impact Fees to Date: 39
- C. 1. ES Council proposes a .02 cent sales tax.
2. SCBA's grant to be opened soon.

ADJOURNMENT: A motion was made by Susan B. and seconded by Mark I. to adjourn the meeting. Vote all "Yes", no opposition, motion carried. Meeting adjourned at 7:02 pm.

whd.

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

Signed: William Schwartzkopf Date: 1/11/2018
William Schwartzkopf – Board Chair

Signed: Mark Iverson Date: 1/11/2018
Mark Iverson – Board Vice Chair

Signed: Susan Borgardt Date: 1-11-18
Susan Borgardt – Board Treasurer

Signed: Susan Jones Date: 1/11/18
Susan Jones – Board Secretary

Signed: Cindy McArthur Date: 1/11/18
Cindy McArthur – Board Member