

**MINUTES OF THE BOARD OF DIRECTORS  
HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
JULY 11, 2019**

**Call to Order:** Meeting was called to order at 5:06 PM.

**Roll Call:** John Adams, Gene Balicki, Susan Borgardt, Will George, HFPD Admin. Asst. Linda Iverson, Mark Iverson, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle.

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

**Approval of Pension Minutes Dated April 18, 2019.** A motion to approve the minutes dated April 18, 2019 was made by Will George, seconded by John Adams. Voted "yes" unanimously. Motion carried.

**Old Business:**

**A.** Revised 4<sup>th</sup> Quarter 2018 FPPA Allocation Report - A motion to approve the 4<sup>th</sup> Quarter 2018 FPPA Allocation Report as presented was made by Will George and seconded by John Adams. Voted "yes" unanimously. Motion carried.

**B.** 1<sup>st</sup> Quarter 2019 FPPA Allocation Report - A motion to approve the 1<sup>st</sup> Quarter 2019 FPPA Allocation Report as presented was made by Will George and seconded by John Adams. Voted "yes" unanimously. Motion carried.

**New Business:** None

**Adjournment:** A motion to adjourn was made by John Adams and seconded by Bill Schwartzkopf. Vote "yes" unanimously. Motion carried. Adjourned at 5:16 P.M.

Next Pension Board meeting is October 10th at 5:00 P.M.

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

Signed: Excused Absence Date: \_\_\_\_\_  
William Schwartzkopf - Board Chair

Signed: Excused Absence Date: \_\_\_\_\_  
Mark Iverson - Board Vice Chair

Signed: Cynthia McArthur Date: 10/10/19  
Cindy McArthur - Treasurer

Signed: Susan Borgardt Date: \_\_\_\_\_  
Susan Borgardt - Secretary

Signed: Gene Balicki Date: 10/10/19  
Gene Balicki - Board Member

Signed: Excused Absence Date: \_\_\_\_\_  
Will George - Pension Board

Signed: John W Adams Date: 10-10-19  
John Adams - Pension Board