

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
JANUARY 9, 2014**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, January 9, 2014 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 7:10 PM following the Pension Board Meeting. Those present were: Linda Bjorklund, Susan Jones, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Clea Grey and guests. A motion was made by Linda and seconded by Susan to appoint Jim Eldridge as acting chairman for this meeting. There was no opposition, the motion carried (Jim abstained from voting.) A motion was made by Linda and seconded by Susan to excuse the absence of Jeff Winter and Bill Schwartzkopf, both due to medical reasons. There was no opposition, the motion carried.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Susan to approve the agenda as presented. There was no opposition, the motion carried.

APPROVAL OF MINUTES DATED: DECEMBER 10, 2013: A motion was made by Linda and seconded by Jim to approve the minutes as presented. There was no opposition, the motion carried.

CITIZENS' COMMENTS: There were no citizens' comments presented.

BOARD COMMENTS AND CONCERNS: Linda commented that she is working on the newsletter and the first Hartsel Heat newsletter of 2014 will be coming out soon.

FINANCIALS:

- A. A motion was made by Susan and seconded by Jim to accept the financial report as presented. Vote: Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- B. A motion was made by Susan and seconded by Jim to approve and pay the bills as presented. Vote: Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Susan and seconded by Jim to transfer \$29,500 from the money market account (\$1,000 to the petty cash account and \$28,500 to the general fund account.) Vote: Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

OLD BUSINESS: There was no old business to be brought before the Board at this time.

NEW BUSINESS:

- A. The Year End reports were presented and discussed.
- B. 2014 Board Elections – Designated Election Official. A motion was made by Linda and seconded by Susan to approve the resolution appointing Sean Paris as the D.E.O. for the 2014 Board elections With the understand that he will be paid his normal legal fees for this service. Vote: Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

CHIEF'S REPORT:

- A. Donations made this past month to the Volunteer fund: \$1,000 from David Rogers of Texas and \$300 from the Santa Maria Ranch.
- B. \$6,270 was gained from the sale of vehicles at auction.
- C. \$1,060 savings on insurance this year partly due to the sale of 3 vehicles at auction.

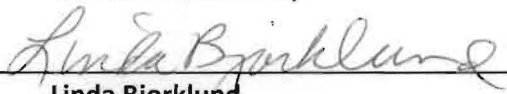
ADJOURNMENT: A motion was made by Linda and seconded by Susan to adjourn the meeting. There was no opposition, the motion carried. Meeting adjourned at 8:10 pm.

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

Date: February 13, 2014

Signed: Jeff was not present at this meeting.
Jeff Winter

Signed: William Schwartzkopf was not present at this meeting.
William Schwartzkopf

Signed: 
Linda Bjorklund

Signed: 
Susan Jones

Signed: 
James Eldridge