

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
OCTOBER 10, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, October 10, 2013 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:26 pm. Those present were: Jeff Winter, Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Clea Grey and guests.

APPROVAL OF AGENDA: A motion was made by Bill and seconded by Jim to approve the agenda as presented; there was no opposition, the motion carried.

APPROVAL OF MINUTES DATED SEPTEMBER 12, 2013: A motion was made by Linda and seconded by Bill to approve the minutes as presented; there was no opposition, the motion carried.

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

BOARD CONCERNS: Susan reported that Commissioner Mike Brezell will be at the Hartsel Community Center on October 14, 2013 for a pot luck and town meeting.

FINANCIALS:

- A. A motion was made by Bill and seconded by Jim to accept the financials as presented. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- B. A motion was made by Jim and seconded by Bill to approve the bills as presented. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Bill and seconded by Jim to approve the transfer of \$30,000 from the money market account to the general fund account to pay the bills. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

OLD BUSINESS:

- A. Budget: \$118,000 decrease in expected property tax revenue in 2014. The 2014 proposed budget is \$493,100. A motion was made by Jim and seconded by Bill to accept the preliminary budget as proposed. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- B. Budget Hearing: A motion was made by Linda and seconded by Susan to set a Budget Hearing for November 14, 2013 at 6:30 pm. There was no opposition, the motion carried.
- C. Pension Contribution: A motion was made by Jim and seconded by Bill to contribute \$54,000 to the Pension Fund in November 2013. Vote: Jeff, Bill, Susan and Linda all "Yes" votes. There was no opposition, the motion carried. Jim abstained from voting because he receives a pension.

NEW BUSINESS:

- A. Plow truck (maintenance truck). A motion was made by Linda and seconded by Jim to purchase a plow truck for \$3,500 plus a \$1,000 donation letter. Vote: Jeff, Bill, Susan, Linda and Jim all "Yes" votes. There was no opposition, the motion carried unanimously.
- B. A motion was made by Bill and seconded by Jim to change the date of the December board meeting to Tuesday, December 10, 2013. There was no opposition, the motion carried.

CHIEF'S REPORT:

- A. Command 7/3 (Jeep) will be stripped of all equipment and crushed.
- B. Trout Creek water storage tank has been repaired.
- C. Chris Tingle is doing a great job with the maintenance program.
- D. B.A.P. will be pulled from the river by the week of November 15, 2013.

ADJOURNMENT: A motion was made by Linda and seconded by Bill to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 7:27 pm.

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

Signed: Jeff Winter Date: 11/14/13
Jeff Winter

Signed: William Schwartzkopf Date: 11-14-2013
William Schwartzkopf

Signed: Linda Bjorklund Date: 14 Nov 2013
Linda Bjorklund

Signed: Susan Jones Date: 11/14/13
Susan Jones

Signed: James Eldridge Date: 11-14-2013
James Eldridge