

JW

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
NOVEMBER 14, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, November 14, 2013 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 5:58 pm. Those present were: Jeff Winter, Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests.

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

**APPROVAL OF THE MINUTES DATED OCTOBER 10, 2013:** A motion was made by Bill and seconded by Linda to approve the minutes as presented; there was no opposition, the motion carried.

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

**BOARD CONCERNS:** Susie announced that a Thanksgiving dinner will be served at the Community Center on November 23<sup>rd</sup>. Bill requested to be excused from the December board meeting and possibly the January board meeting due to medical treatments that he will be undergoing.

**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 Bill and seconded by Jim 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 transfer \$73,000 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. The Budget Hearing will immediately follow this Board Meeting.
- B. The December Board Meeting will be held on Tuesday, December 10<sup>th</sup> at 6:00 pm and the final Budget will be voted on at that time.

**NEW BUSINESS:**

- A. Vehicle Disposal: 1998 Ford Explorer, 1991 Jeep Cherokee and 1972 GMC will be taken to an auction in Denver to be auctioned sold at auction. A motion was made by Linda and seconded by Bill to sell the above mentioned vehicles at the auction. Vote: Jeff, Bill, Susan, Linda and Jim all 'yes' votes. There was no opposition, the motion carried unanimously.

**CHIEF'S REPORT:** The snow plow truck is ready to be painted and put into service. Our current call volume is about the same as 2012 at this time. Jay and Chris may attend a Chief's Association Conference in Breckenridge.

**ADJOURNMENT:** A motion was made by Linda and seconded by Jim to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 6:26 pm.

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

Signed: Jeff Winter Date: 12/10/13  
Jeff Winter

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
William Schwartzkopf

Signed: Linda Bjorklund Date: 12/10/2013  
Linda Bjorklund

Signed: Susan Jones Date: 12/10/13  
Susan Jones

Signed: James Eldridge Date: 12-13-2013  
James Eldridge