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**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
FEBRUARY 13, 2014**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, February 13, 2014 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:05 PM when all present stood for the Pledge of Allegiance. Those present were: Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests. Jeff Winter had previously been excused from this meeting at the December 2013 meeting.

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

**APPROVAL OF MINUTES DATED: JANUARY 9, 2014:** 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:** Linda reported on a new way of mailing the Hartsel Heat that is similar to bulk mail but slightly different and it will cost less than the previously used bulk mail permit. Some members of the Board have received positive feedback and comments regarding the Hartsel Heat.

**FINANCIALS:**

- A. A motion was made by Jim and seconded by Susan to accept the financial report as presented. Vote: Bill, Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- B. A motion was made by Jim and seconded by Susan to approve and pay the bills as presented. Vote: Bill, Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Jim and seconded by Susan to transfer \$27,500 from the money market account to the general fund account to pay the bills. Vote: Bill, Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

**OLD BUSINESS:**

- A. Resolution: A motion was made by Linda and seconded by Jim to adopt Resolution #02-13-14A regarding polling place election. Vote: Bill, Linda, Susan and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

**NEW BUSINESS:**

- A. Station 1 roof: The insurance company has inspected the leaks and we are waiting on a decision from them.
- B. Tires for C7-1. Hutcheson Performance was low bid at \$897 for 4 wheels with heavy duty snow tires, mounted.

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**CHIEF'S REPORT:**

- A. The Chief thanked Linda Bjorklund for all the work she does in getting the Hartsel Heat newsletter together and mailed.
- B. 2014 Call volume is way up from 2013. In 2013 at this time we had responded to 21 calls. In 2014 to date we have responded to 78 calls.
- C. Heating bills have increased due to the recent hike in propane prices. Fuel bills are up due to the increase in call volume.
- D. Trucks maintenance: We just restocked on nuts and bolts. Loose equipment and tires added to the budget. The snow mobile trailer has been redone. The Chief also commented on the great job that Chris Tingle is doing with maintaining the vehicles.
- E. Rescue 7-3 shredded a tire; this was due to the age of the tire. Several of the vehicles have tires that are timing out.

**ADJOURNMENT:** A motion was made by Susan and seconded by Jim to adjourn the meeting. There was no opposition, the motion carried. Meeting adjourned at 7:03 PM.

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

Signed: Jeff Winter was not present at this meeting. Date: \_\_\_\_\_  
Jeff Winter

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

Signed: Linda Bjorklund Date: 13 March 2014  
Linda Bjorklund

Signed: [Signature] Date: 3/13/14  
Susan Jones

Signed: [Signature] Date: 3-13-2014  
James Eldridge