

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

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

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:04 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Jim Eldridge, Chief Jay Hutcheson, Administrative Assistant Clea Grey and guests Fred Wegener, Monte Gore and others.

**APPROVAL OF AGENDA:** A motion was made by Linda and seconded by Bill to approve the agenda as amended. Amendments being: To be added under New Business: **D)** PPE and **E)** Change date of March board meeting. There was no opposition, the motion carried unanimously.

**APPROVAL OF MINUTES DATED JANUARY 10, 2013:** A motion was made by Linda and seconded by Jim to approve the minutes as presented. Jeff abstained from voting as he was not present for the January 10<sup>th</sup> Board Meeting. There was no opposition, the motion carried.

**CITIZENS' COMMENTS:** Marie Chisholm congratulated the Department on building a brush truck from the humvee we obtained from the sheriff's department saying "you have done it again, you created a beautiful truck out of surplus junk and at very little cost."

**BOARD CONCERNS:** There was no board concerns presented.

**FINANCIALS:**

- A. A motion was made by Bill and seconded by Susan to accept the financial report as presented. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- B. A motion was made by Bill and seconded by Susan to approve the bills as presented. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- C. A motion was made by Bill and seconded by Susan to transfer \$35,000 from the money market account to the general fund account and to transfer \$3,000 to the debit card account for a total transfer of \$38,000. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.

**OLD BUSINESS:**

- A. Humvee: The completed brush truck was presented to the H.F.P.D. Board with a special thank you to Sheriff Fred Wegener and Under Sheriff Monte Gore for helping Hartsel Fire acquire the humvee. Also a thank you to Chris Tingle and all the volunteers who helped to convert the humvee into a brush truck.
- B. Scott Eakle Pension Request Hearing: Scott Eakle will attend the hearing electronically. Board members may attend the hearing but may not comment due to the possibility of an appeals board.

**NEW BUSINESS:**

- A. CPR Training/Instructors: Two fire department members will be taking CPR instructors course to become certified instructors at a cost of \$500 each for the training.
- B. Dive Team Training.
  - 1. The dive team needs some wet time.
  - 2. Ice rescue training for all department members will be held on February 22<sup>nd</sup> and 23<sup>rd</sup> with the 22<sup>nd</sup> being classroom instruction and the 23<sup>rd</sup> being practical ice rescue at Antero Reservoir.
  - 3. The dive team and equipment trailer should to go to Santa Rosa New Mexico (Perch Lake or Blue Hole) along with up to 5 dive team members on March 25 – 27, 2013 for wet time, training and equipment check. A motion was made by Bill and seconded by Jim to spend up to \$5,000 for training of up to 5 dive team members and to take Hartsel Fire vehicles and equipment out of the District. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- C. Dry Suits: Some of our dry suits are over 11 years old and have been repaired. The team needs a minimum of two suits at a cost of \$3,000 each. A motion was made by Linda and seconded by Bill to spend up to \$6,000 for two dry suits. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- D. PPE: Need to expend PPE budget to buy 5 sets of gear. If ordered now will receive by May or June. A motion was made by Susan and seconded by Jim to purchase new sets of PPE gear at an approximate cost of \$7,000. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- E. March 2013 Board Meeting: The date for the March Board Meeting needs to be changed to March 21, 2013 due to a conflict. A motion was made by Jim and seconded by Linda to approve the board meeting date change to March 21, 2013. There was no opposition, the motion carried unanimously.

**CHIEF'S REPORT:**

Vote "no" on the collective bargaining agreement, it's just a bad bill.


A fire prevention and control meeting will be held next Tuesday.

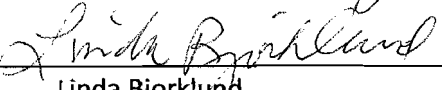
Our insurance agent is adding the Humvee (Brush 7) to the policy and adjusting values of the engines and other vehicles.

**ADJOURNMENT:** A motion was made by Bill and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried unanimously. The meeting was adjourned at 7:18 pm.

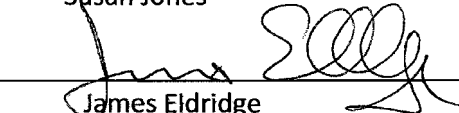
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed:  Date: 3/21/13  
Jeff Winter

Signed:  Date: MAR 21 2013  
William Schwartzkopf

Signed:  Date: 21 March 2013  
Linda Bjorklund

Signed:  Date: Mar 21, 2013  
Susan Jones

Signed:  Date: 3-21-2013  
James Eldridge