

**HARTSEL FIRE PROTECTION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
BOARD MEETING
MARCH 21, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on March 21, 2013 at station 1, 86 Valley Avenue, Hartsel CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:02 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Jim Eldridge, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests.

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

APPROVAL OF MINUTES DATED 2/14/2013: A motion was made by Bill and seconded by Linda to approve the minutes as presented. There was no opposition, the motion carried unanimously.

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

BOARD CONCERNS: Susan announced that the Community Center Easter Egg Hunt will be held on Saturday, March 30, 2013 at 11:00 am. It was also noted that Jim Wells, former Hartsel resident has passed away.

FINANCIALS:

- A. A motion was made by Susan and seconded by Bill to accept the financial report as presented. Vote: Jeff, Bill, Linda, Susan and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- B. A motion was made by Susan and seconded by Jim to approve the bills as presented. Vote: Jeff, Bill, Linda, Susan and Jim all "yes" vote. There was no opposition, the motion carried unanimously.
- C. A motion was made by Jim and seconded by Bill to transfer \$43,000.00 from the Money Market the following amounts, Petty Cash account \$1,000, Debit Card account \$1,000 and General Fund account \$41,000; totaling: \$43,000.00. Vote: Jeff, Bill, Linda, Susan and Jim all "yes" vote. There was no opposition, the motion carried unanimously.

OLD BUSINESS:

- A. Scott Eakle Pension hearing: The hearing results were in favor of the Hartsel Fire Protection District and will be discussed in further detail at the Pension Board meeting in April. Linda complimented Hartsel Fire on the well done research and presentation.
- B. Dive Team Trip: The Chief cancelled the dive team trip to New Mexico due to the late arrival of the new dry suits and the old dry suit repairs.
- C. Station #7:
 1. If the bid price received last year for the well has increased, new bids will be requested.
 2. The plumbing permit has expired. Will need to extend or acquire a new plumbing permit before completing the plumbing.

NEW BUSINESS:

- A. Hose: New hose will be needed next year. Recommendation is to check out red hose and buy 200 feet of blue hose.
- B. Filters and Oil: Carquest has an annual sale on filters and oil. Could save a substantial amount of money by purchasing all the filters and oil needed for the vehicles at one time during the sale. A

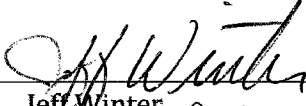
motion was made by Linda and seconded by Bill to purchase filters and oil at the sale price from Carquest not to exceed \$2,200.00. Vote: Jeff, Bill, Linda, Susan and Jim all "yes" vote. There was no opposition, the motion carried unanimously.

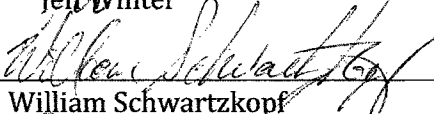
- C. Vehicle Maintenance Card: A credit card is needed for purchases made on-line and from vendors with whom we do not have an account. The card would be for vehicle maintenance and would have a credit limit of \$2,000. A motion was made by Bill and seconded by Linda to investigate a credit card for vehicle maintenance. Vote: Jeff, Bill, Linda, Susan and Jim all "yes" vote. There was no opposition, the motion carried unanimously.

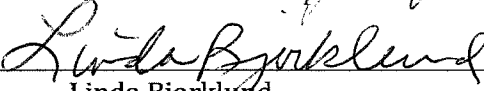
CHIEF'S REPORT: Station #4 needs 2 batteries at a cost of \$340. The bulk mail permit for the Hartsel Heat is due for renewal. Jeff and Chris have completed the Red Cross CPR training and are now certified to instruct other volunteers in CPR. The paperwork need to certify our trucks and equipment with the Forest Service is complete. Four firefighters will be attending wild land firefighting classes for three weekends in April.

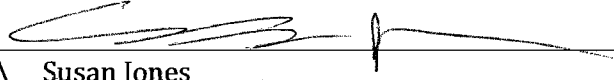
ADJOURNMENT: A motion was made by Bill and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried unanimously. Meeting was adjourned at 6:55 pm.

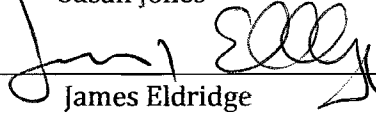
These minutes are official record of the proceedings of the meeting, signified by Board Members signatures below:

Signed:  Date: 4/11/2013
Jeff Winter

Signed:  Date: 4-11-2013
William Schwartzkopf

Signed:  Date: 4-11-2013
Linda Bjorklund

Signed:  Date: 4/11/2013
Susan Jones

Signed:  Date: 4-11-2013
James Eldridge