

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
APRIL 10, 2014**

The meeting of the Hartsel Fire Protection District Board of Directors was held on Thursday, April 10, 2014 at station 1 at 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:12 pm. Those present were: Jeff Winter, Jim Eldridge, Susan Jones, Linda Bjorklund, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests. Bill Schwartzkopf was absent due to medical issues (per Dec. 2013)

**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 THE MINUTES DATED MARCH 13, 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:** Jay thanked everyone for their help and concern with Eleanor's passing. Susie announced that Peyton's memorial service will be April 19, 2014 at 2:00 pm. Linda announced that the annual Easter egg hunt will be held at 11:00 am on April 19, 2014. Linda also announced that the Spring edition of the Hartsel Heat will be coming out soon and if anyone has anything to contribute to please contact her.

**FINANCIALS:**

- A. A motion was made by Jim and seconded by Susan to accept the financial report as presented. Vote: Jeff, 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: Jeff, 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 \$30,000 from the money market account to the general fund account. Vote: Jeff, Linda, Susan and Jim all "yes" votes. There was no opposition the motion carried unanimously.

**OLD BUSINESS:** There was no old business presented.

**NEW BUSINESS:**

- A. Personnel
  - 1. A motion was made by Linda and seconded by Jim to promote Chris Tingle to Assistant Chief. There was no opposition, the motion carried.
  - 2. Jay commented that he will learn more on the status of his injury next week after doctors appointments.

**CHIEF'S REPORT:**

- A. The roof repair at station is pending and the scheduling will have to be between storms.

- B. The trip to the Blue Hole for the Dive Team has been postponed indefinitely.
- C. The planned burning of a cabin has been postponed until next week.
- D. The call volume is slowing down.

**DOCUMENTS:** At this time the Board signed all necessary documents and checks.

**ADJOURNMENT:** A motion was made by Jim and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried. The meeting was adjourned at 6:52 pm.

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

Signed: Jeff Winter Date: 8 May 2014  
Jeff Winter

Signed: William Schwartzkopf was not in attendance at this meeting. Date: \_\_\_\_\_  
William Schwartzkopf

Signed: Linda Bjorklund Date: 8 May 2014  
Linda Bjorklund

Signed: Susan Jones Date: 5-8-2014  
Susan Jones

Signed: James Eldridge Date: 5-8-2014  
James Eldridge