

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
APRIL 11, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, April 11, 2013 at station 1, 86 valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:17 pm (after the Pension Board Meeting.) Those present were: Jeff Winter, Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Jim Eldridge, Chief Jay Hutcheson and administrative assistant Clea Grey.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Bill to approve the agenda as amended (amended by adding item 8.C under new business 'Truck Rates') There was no opposition, the motion carried unanimously.

APPROVAL OF MINUTES DATED MARCH 21, 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/COMMENTS: Susan commented that the County needs letters of support to CDOT concerning the widening of the shoulders on highway 285.

FINANCIALS:

- A. A motion was made by Jim and seconded by Bill to approve the polled vote to transfer \$8,000 from the money market account to the general fund account to pay legal fees. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously. A motion was made by Susan and seconded by Bill to approve 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 Jim and seconded by Bill 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 Jim to approve the transfer of \$47,500 from the money market account (\$44,000 to the general fund account to pay bills, \$1,500 to the petty cash account and \$2,000 to the debit card account.) Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition, the motion carried unanimously.

OLD BUSINESS: There was no old business to discuss at this time.

NEW BUSINESS:

- A. Tender for sale in Oregon with a 2,000 gallon tank, asking price \$27,000. If purchased, it would fall into the budgeted 2013 category "Trucks and Equipment." A motion was made by Susan and seconded by Linda to approve the expenditure of \$1,300 for flight to Oregon for Jay and Chris Tingle to check out the tender and purchase if it meets their approval. Purchase price not to exceed \$27,000. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" vote. There was no opposition,

the motion carried unanimously. If the truck is purchased Chris and Jay will drive it back from Oregon to Hartsel. It was noted that it is okay to write a check for the purchase directly from the money market account.

- B. Awards Banquet to be held on May 18, 2013. Dinner @ 5pm with presentation of awards to follow. Entertainment will be provided by the Adams Mystery Theater.
- C. Truck Rates: A motion was made by Bill and seconded by Susan to charge \$65 per hour, per truck used, if trucks are need to support outside events this summer such as musical festivals.

CHIEF'S REPORT: The next board meeting will be held on May 9th at the new Hartsel Fire Station #7 in Badger Creek Ranch. There is a meeting with Mike Brazell on April 15th at the Hartsel Community Center, public invited. There was a recent 15 acre wild land fire on Wilkerson Pass that was brought under control and contained. Our call volume is about the same as last year at this time.

ADJOURNMENT: A motion was made by Bill and seconded by Susan to adjourn the meeting. There was no opposition, the motion carried unanimously. Meeting adjourned at 7:30 pm.

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

Signed: Jeff Winter Date: 5/13/13
Jeff Winter

Signed: William Schwartzkopf Date: 5/13/13
William Schwartzkopf

Signed: Linda Bjorklund Date: 5/13/13
Linda Bjorklund

Signed: Susan Jones Date: 5/13/13
Susan Jones

Signed: James Eldridge Date: 5-13-2013
James Eldridge