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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
AUGUST 8, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, August 8, 2013 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:00 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Linda Bjorklund, Susan Jones, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests. Bill Schwartzkopf arrived late @ 6:05 pm. A motion was made by Linda and seconded by Susan to excuse the absence of Jim Eldridge; there was no opposition, the motion carried.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Susan to approve the agenda as presented; there was no opposition, the motion carried.

APPROVAL OF THE MINUTES DATED JULY 11, 2013: A motion was made by Linda and seconded by Jeff to approve the minutes as presented; there was no opposition, the motion carried.

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

BOARD COMMENTS: Linda presented a lease for the Community Center and paint choices and talked about the grant they would like to apply for. Susan announced the Lake George Fire spaghetti dinner that will be held August 17, 2013.

FINANCIALS:

- A. A motion was made by Jeff and seconded by Bill to accept the financials as presented. Vote: Jeff, Bill Susan and Linda all "yes" votes. 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 and Linda all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Bill and seconded by Susan to approve the transfer of \$20,000 from the Money Market account to the General Fund account to pay bills. Vote: Jeff, Bill, Susan and Linda all "yes" votes. There was no opposition, the motion carried unanimously.

OLD BUSINESS:

- A. Fire Academy: A motion was made by Linda and seconded by Susan to allow 4 people to attend Fire Academy at a cost of \$2,500. Vote: Jeff, Bill, Susan and Linda all "yes" votes. There was no opposition, the motion carried unanimously.

NEW BUSINESS:

There was no new business to present at this time.

CHIEF'S REPORT:

- A. Still working on the clutch on Squad 7/2
- B. CPR Training for the firefighters has been completed.
- C. Current call volume is about the same as last year at this time.

ADJOURNMENT: A motion was made by Bill and seconded by Linda to adjourn the meeting. There was no opposition; the motion carried unanimously. Meeting adjourned at 6:22 pm.

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

Signed: Jeff Winter Date: 9/12/13
Jeff Winter

Signed: William Schwartzkopf Date: 9-12-2013
William Schwartzkopf

Signed: Linda Bjorklund Date: 9/12/2013
Linda Bjorklund

Signed: Susan Jones Date: 9/12/13
Susan Jones

Signed: Jim was not present at this meeting. Date: _____
James Eldridge