

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
SEPTEMBER 12, 2013**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, September 12, 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, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Chief Jay Hutcheson, administrative assistant Clea Grey and guests.

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

APPROVAL OF THE MINUTES DATED AUGUST 8, 2013: A motion was made by Jim and seconded by Bill to approve the minutes as presented; there was no opposition, the motion carried.

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

BOARD COMMENTS: There were no board comments presented.

FINANCIALS:

- A. A motion was made by Jim and seconded by Susan to accept the financials as presented. Vote: Jeff, Bill, Susan, Linda 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 the bills as presented. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Susan and seconded by Bill to approve the transfer of \$38,000 from the Money Market account (\$34,000 to the General Fund and \$4,000 to the Debit Card account.) Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.

OLD BUSINESS:

- A. Budget. With the latest assessment it appears we will experience a budget loss for next year of appx. \$118,422.00.
 1. A motion was made by Linda and seconded by Susan to appoint Chief Hutcheson as the Budget Official. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously
 2. A motion was made by Susan and seconded by Bill to appoint Linda as Budget Committee. Vote: Jeff, Bill, Susan, Linda and Jim all "yes" votes. There was no opposition, the motion carried unanimously.
- B. Community Center Lease: A motion was made by Jeff and seconded by Bill to approve the Community Center Lease. There was no opposition, the motion carried. Susan and Linda abstained from voting. Note: Lawyer review of the Lease is pending with changes as presented.

NEW BUSINESS: There is no new business at this time.

CHIEF'S REPORT: The Chief reported that Squad 7/2 needs a clutch plate replaced at a cost of \$700 to \$ 1,200.

Engine 7/3 had a primer motor problem that was repaired and extra parts were purchased for Engine 7/4 in expectation of it having the same problem in the future.

The water storage tank at the top of Trout Creek Pass is seeping. The tank will be repaired by Ranch of the Rockies Assoc. and Chaffee County Fire.

There will be four firefighters from Hartsel Fire attending Fire Academy in October this year.

ADJOURNMENT: A motion was made by Bill and seconded by Jim to adjourn the meeting. There was no opposition; the motion carried unanimously. Meeting adjourned at 7:03 pm.

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

Signed: Jeff W. Winter Date: 10-10-13
Jeff Winter

Signed: William Schwartzkopf Date: 10-10-2013
William Schwartzkopf

Signed: Linda Bjorklund Date: 10-10-2013
Linda Bjorklund

Signed: Susan Jones Date: 10/10/2013
Susan Jones

Signed: James Eldridge Date: 10-10-2013
James Eldridge