

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
JUNE 12, 2014**

The meeting of the Hartsel Fire Protection District Board of Directors was held on June 12, 2014 at station 1 at 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: Jim Eldridge, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Susan Borgardt, Chief Hutcheson, administrative assistant Cleta Grey, District Auditor Dan Schommer and guests.

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

APPROVAL OF MINUTES DATED MAY 8, 2014: A motion was made by Linda and seconded by Bill to approve the minutes as presented. There was no opposition, the motion carried.

CITIZENS COMMENTS: Citizens from Ranch of the Rockies who attended the meeting made various comments regarding fire mitigation that is needed on many lots in the Ranch. There was discussion regarding the matter and how it has been a long on-going problem. Chief Jay and C.U.S.P. are working on the problem.

BOARD COMMENTS: Susan J. commented that the response by the community the day of the tornado emergencies was outstanding with Linda Bjorklund and Frank Rozic opening the Community Center for evacuees. The Frost children were a tremendous help serving as messengers.

FINANCIALS:

- A. Sara from Community Bank was present to get all necessary signatures from the Board Members.
- B. A motion was made by Susan B. and seconded by Bill to accept the financials as presented. Vote: Jim, Bill, Susan J., Linda, Susan B. all "yes" votes. There was no opposition, the motion carried unanimously.
- C. A motion was made by Bill and seconded by Susan B. to approve the bills as presented. Vote: Jim, Bill, Susan J., Linda, Susan B. all "yes" votes. There was no opposition, the motion carried unanimously.
- D. A motion was made by Bill and seconded by Susan B. to transfer \$34,000 from the money market account to the general fund account to pay the bills. Vote: Jim, Bill, Susan J., Linda, Susan B. all "yes" votes. There was no opposition, the motion carried unanimously.
- E. A motion was made by Linda and seconded by Susan J. to approve the additional transfer of \$3,700 from the money market account to the general fund account in May 2014 to cover additional expenses. Vote: Jim, Bill, Susan J., Linda, Susan B. all "yes" votes. There was no opposition, the motion carried unanimously.
- F. The checks issued for the month of June numbered: #37818 thru #37846.

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

OLD BUSINESS:

A. Dan Schommer presented the 2013 audit.

A motion was made by Linda and seconded by Bill to accept the 2013 audit and submit it to the State of Colorado. Vote: Jim, Bill, Susan J., Linda, Susan B. all "yes" votes. There was no opposition, the motion carried unanimously.

NEW BUSINESS:

A. Grants.

1. Chris has applied for a Colorado State Forest Service grant for radios. This grant, if awarded will be a 50/50 cost share and our portion will be \$2,500.
2. Cleta is researching grants for 75 new SCBA bottles. The quote she received from Scott is \$725 each totaling \$54,375 for 75 bottles.
3. A possibility of a fire mitigation grant that would be obtained by the Homeowners Assoc. at Ranch of the Rockies was discussed and possibly working with C.U.S.P. and Park County.

CHIEF'S REPORT:

- A. Station 7 passed the final inspection and received the Certificate of Occupancy.
- B. Tornadoes – the community response was excellent.

ADJOURNMENT: A motion was made by Susan B. and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried. The meeting was adjourned at 8:21 p.m.

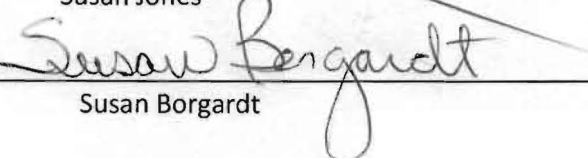
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed:  Date: 7-10-2014
James Eldridge

Signed: _____ Date: _____
William Schwartzkopf

Signed:  Date: 10 July 2014
Linda Bjorklund

Signed:  Date: 7/10/14
Susan Jones

Signed:  Date: 7/10/14
Susan Borgardt