

**MINUTES FOR THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
JANUARY 8, 2015**

**MEETING CALLED TO ORDER:** The meeting was called to order at 5:48pm. Pledge was recited at Pension Board meeting previous to this meeting. Those present Jim, Bill, Susan B., Susan J., Linda and guests.

**APPROVAL OF AGENDA:** Correct date on agenda for minutes to read, December 11, 2014 Add # 8 to New Business list as Recruitment of Volunteers.  
Add, Executive Session to, Board Concerns, to discuss personal issue for Bill Schwartzkopf. A motion was made by Susan B. to approve the agenda as amended and seconded by Bill. All "Yes" no opposition, motion carried.

**APPROVAL OF MINUTES DATED DECEMBER 11, 2014:** A motion was made to approve the minutes as presented by Susan B., and seconded by Bill. All "Yes", no opposition, motion carried.

**CITIZEN'S COMMENTS:** None

**BOARD COMMENTS:** Linda Bjorklund expressed thanks to Chris for giving her Grandson a birthday ride in a fire truck.  
Bill Schwartzkopf requested an Executive Session for personal reasons, para (f) 2464 (4)(F). A motion was made to leave the regular meeting to go into an Executive Session by Bill Schwartzkopf and seconded by Susan B. Vote: Jim Eldridge, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, all "Yes", no opposition, motion carried. Time: 5:50pm.

A motion was made to leave the Executive Session and resume the Regular Board meeting by Jim and seconded by Susan B. Vote: Jim Eldridge, Susan Borgardt, Susan Jones, Linda Bjorklund, all "Yes" Bill Schwartzkopf was excused, no opposition, motion carried.

Bill Has requested a possible 3 month leave of absence for medical reasons. A motion was made to accept the request made by Bill by Linda B. and seconded by Susan J. All "Yes" no opposition. Bill abstained vote. Request accepted.

**FINANCIALS:**

- A. A motion was made to accept the financials as presented by Jim and seconded by Susan B. Vote: Jim, Susan B., Susan J. and Linda B. all "Yes" no opposition, motion carried.
- B. A motion was made to approve the bills, including IREA, Mountain Waste, and any other due but not received from regular vendors as yet because of the early meeting date, by Susan B., seconded by Susan J. Vote: Jim, Susan B., Susan J., Linda B. All "Yes" no opposition motion carried.
- C. A motion was made to transfer \$24,000.00 from the Money Market Account to the General Fund, and \$1000.00 to the Debit Account by Jim and seconded by Susan B. Vote: Jim, Susan B., Susan J., Linda B. All "Yes" no opposition, motion carried.
- D. Documents and checks signed.

**OLD BUSINESS:**

- A. Fire Fighters Training Hours approved by Pension Board Meeting, January 8, 2015, attached for review by Board Members. A motion was made by Susan B. to approve the Fire Fighters Training Hours as presented and seconded by Linda. Vote: Jim, Susan B., Susan J., Linda, all "Yes" no opposition, motion carried.
- B. The Year End Reports were presented, there was an all time high in call volume at 266 calls. Response time average improved, 12minutes, 35 seconds average time.

**NEW BUSINESS:**

- A. Susan B. bought up the need for more Volunteer Recruitment, inquired about signage to be place on highways. We have signs available and they will be hung up in the following weeks.

**CHIEF'S REPORT:**

- A. There were 17 impact fees to date for 2014.
- B. 1 Impact fee for 2015
- C. Jay is discussing the issue of the road plowing with the BOCC

**ADJOURNMENT:** A motion was made to adjourn the meeting by Linda B. and seconded by Susan B. All "Yes" no opposition motion carried.  
Meeting adjourned at 8:01pm.

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

Signed:  Date: 2-12-2015  
James Eldridge

Signed: Excused Date: 2-12-2015  
William Schwartzkopf

Signed:  Date: 2/12/2015  
Linda Bjorklund

Signed:  Date: 2/12/2015  
Susan Jones

Signed: Excused Date: 2.12.2015  
Susan Borgardt