

**MINUTES OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
OCTOBER 8, 2015**

1. **CALL TO ORDER AND PLEDGE:** Pledge was recited at the Pension Board Meeting. The session of the HFPD Board Meeting was called to order at 6:39pm. Present; Bill Schwartzkopf, Linda Bjorklund, Susie Jones, Susan Borgardt, Jim Eldridge (Via Phone), Chief Hutcheson and JoAnn Gilbert.
2. **APPROVAL OF AGENDA:** A motion was made to accept the agenda as presented by Susan B. and seconded by Linda B. All "Yes", no opposition, motion carried.
3. **APPROVAL OF MINUTES DATED SEPTEMBER 10, 2015:** A motion was made by Susan B. and seconded by Linda B. to approve the minutes dated September 10, 2015. All "Yes", no opposition, motion carried.
4. **CITIZENS COMMENTS:** None
5. **BOARD CONCERNS:** Susie J. commented on the Planning Commissions meeting concerning the camping etc. in the district and gave a kudos to Susan B. for her participation in the meeting.
6. **FINANCIALS:**
 - A. A motion was made by Susan B. and seconded by Susie J. to accept the financials as presented. Roll Call: Linda, yes, Susie, yes, Susan, Yes, Bill, Yes, Jim, yes. All in favor, no opposition, motion carried.
 - B. A motion was made by Jim and seconded by Susan B. to accept the bills as presented. . Roll Call: Linda, yes, Susie, yes, Susan, Yes, Bill, Yes, Jim, yes. All in favor, no opposition, motion carried.
 - C. A motion was made by Susan B. and seconded by Susie J. to transfer \$33,000 to the General Fund to pay the presented bills. . Roll Call: Linda, yes, Susie, yes, Susan, Yes, Bill, Yes, Jim, yes. All in favor, no opposition, motion carried.
 - D. Documents and checks signed
7. **OLD BUSINESS:**
 - A. Budget: A motion by Susan B. and seconded by Linda B. to accept the budget report as presented. . Roll Call: Linda, yes, Susie, yes, Susan, Yes, Bill, Yes, Jim, yes. All in favor, no opposition, motion carried.
 - B. Two Tenders were purchased for the amount of \$41,000.
 - C. It was presented that \$3,000 was need for the purchase of lights and baffling for the two tenders. A motion was made by Susie J. and seconded by Susan B. to approve the \$3,000 for these items. . Roll Call: Linda, yes, Susie, yes, Susan, Yes, Bill, Yes, Jim, yes. All in favor, no opposition, motion carried.

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8. NEW BUSINESS: None

9. CHIEFS REPORT:

- A. Calls to Date: 208
- B. Impact Fees: 18
- C. Open House at Station 3, Isaac Forehand will be taking over as Education Officer.
- D. The first meeting with Linda Iverson, to assist Linda B. with the bookkeeping, went well. Need to check on bond for the position.
- E. Humvee on hold.
- F. Board Workshop will be held October 28th at 12:00 noon, discussion will include Budget and ISO.

10. ADJOURNMENT: A motion was made by Bill Schwartzkopf and seconded by Linda to adjourn the meeting. All "Yes" no opposition, meeting adjourned at 8:38pm.

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

Signed: Excused Date: 11.12.15
James Eldridge

Signed: William Schwartzkopf Date: 11-12-2015
William Schwartzkopf

Signed: Linda Bjorklund Date: 12 November 2015
Linda Bjorklund

Signed: Susan Jones Date: 11/12/15
Susan Jones

Signed: Susan Borgardt Date: 11-10-15
Susan Borgardt

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