

JJ
12-10-15

**MINUTES OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
NOVEMBER 12, 2016**

1. **CALL TO ORDER AND PLEDGE:** The meeting was called to order at 5:03 pm, the pledge was recited. Present; Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Chief Jay Hutcheson, JoAnn Gilbert, Linda Iverson and guests. Jim Eldridge was excused.
2. **APPROVAL OF AGENDA:** A motion was made by Susan B. and seconded by Linda B. to approve the agenda as presented. All "Yes", no opposition motion carried.
3. **APPROVAL OF MINUTES DATED OCTOBER 8, 2015:**
 - a) A motion was made by Susan B. and seconded by Linda B. to approve the minutes dated October 8, 2015 as presented. All "Yes", no opposition, motion carried.
 - b) A motion was made by Susan B. and seconded by Linda B. to approve the minutes for the Board Workshop dated October 28, 2015. All "Yes", no opposition motion carried.
4. **CITIZENS COMMENTS:** None
5. **BOARD COMMENTS OR CONCERNS:** Susan J. and everyone at the Community Center, the Church, want to thank Eric, Chris and Jim B. for all their work.
6. **FINANCIALS:** Welcome to Linda Iverson, our new Financial Assistant.
 - A. A motion was made by Susan B and seconded by Bill to accept the financials as presented. Roll Call: Susan B. yes, Susan J. yes, Linda B. yes, Bill yes. All in favor, no opposition, motion carried.
 - B. A motion was made by Susan B. and seconded by Susan J. to approve the bills as presented. Roll Call: Susan B. yes, Susan J. yes, Linda B. yes, Bill yes. All in favor, no opposition, motion carried.
 - C. A motion was made by Susan J. and seconded by Susan B. to transfer \$84,500 from the Money Market Account to the General Fund. Roll Call: Susan B. yes, Susan J. yes, Linda B. yes, Bill yes. All in favor, no opposition, motion carried.
 - D. Documents signed.
7. **OLD BUSINESS:**
 - A. Budget Hearing call to order at 5:42 pm. Budget read and all questions answered. A motion was made by Susan B. and seconded by Linda B. to approve the budget as presented. Budget meeting adjourned at 6:01pm.

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8. **NEW BUSINESS:**

- A. Water Tanks: There are used water tanks going up for auction at the Richie Brothers auction on Dec. 9th. A motion was made by Linda B and seconded by Susan B. to approve spending up to \$8500 for a tank (s). Roll Call: Susan B. yes, Susan J. yes, Linda B. yes, Bill yes. All in favor, no opposition, motion carried.
- B. A motion was made by Susan B. and seconded by Linda B to approve the purchase of six radios at \$650. each for a total of \$3,500. Roll Call: Susan B. yes, Susan J. yes, Linda B. yes, Bill yes. All in favor, no opposition, motion carried.

9. **CHIEFS REPORT:**

- A. Calls To Date: 227
- B. Impact Fees to Date: 20
- C. Plow Truck need tires, and the glass was ordered for the Colorado, both new tenders can haul water.

10. **ADJORNMENT:** A motion was made by Susan B. and seconded by Linda B. to adjourn the meeting. All "Yes", no opposition meeting adjourned at 6:45pm.

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

Signed: Conducted phone Not present. James Eldridge Date: 12-10-2015

Signed: William Schwartzkopf Date: 12-10-2015

Signed: Linda Bjorklund Date: 10 Dec 2015

Signed: Susan Jones Date: 12/10/15

Signed: Susan Borgardt Date: 12-10-15