

**MINUTES FOR THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
BOARD MEETING
DECEMBER 11, 2014**

MEETING CALLED TO ORDER: The meeting was called at 5:08pm. Pledge was recited. Those present Jim, Bill, Susan B., Susan J., Linda and guests.

APPROVAL OF AGENDA: The agenda was amended to include #7 under old business #C Personnel matter, Executive Session pursuant to (F) 24-6-402 (4) (F) Chief Hutcheson. A motion was made to approve the amended agenda by Bill and seconded by Susan B. No opposition, motion carried.

MOTION TO APPROVE MINUTES DATED NOVEMBER. 13, 2014: A motion was made to approve the minutes from November 13, 2014 by Bill and seconded by Susan B. No opposition, motion carried.

CITIZENS COMMENTS: "NONE"

BOARD CONCERNS: Susan J. proposed the need for a retreat or workshop to work on the Policies and the By-Laws for the Hartsel Fire Protection District. Chief Jay said plan for this and also incorporate a five year plan in the session.
The Community Christmas Party was a huge success, there may be a need to move it to a larger facility (i.e.: Fire Station 1) because of the crowd and fire safety.

FINANCIALS:

- A. A motion was made to accept the Financials as presented by Bill and seconded by Susan B. Vote: Jim, Bill, Susan B., Susan J., Linda, all "Yes". No opposition, motion carried.
- B. A motion was made to approve the bills as presented, adding Hutcheson Performance, was made by Susan B. and seconded by Bill. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes". No opposition, motion carried.
- C. A motion was made to transfer \$27,000 from the Money Market account by Susan J. and seconded by Susan B. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes". No opposition, motion carried.
- D. Documents and checks signed and Budget Documents signed and sealed.

OLD BUSINESS:

- A. Budget Paperwork and 2015 Calendar
 1. A motion was made to accept the Budget Documents as presented by Linda and seconded by Susan B. Vote: Jim, Bill, Susan B., Susan J. and Linda all "Yes". No opposition, motion carried.
 2. A motion was made to accept the 2015 calendar as presented was made by Bill, and seconded by Susan B. No opposition, motion carried.
- B. Firefighter Position, only one application came in, this was from Robert Hampton. A motion was made to accept the application from Robert Hampton, and to have the applicant to start work on January 3, 2015 with 90 day probationary period and a salary between \$28,000 and \$36,000 DOE. Salary and Insurance to be determined after the

probationary period, by Susan J. and seconded by Linda. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes". No opposition, motion carried.

- C. Executive Session pursuant (F) 24-6-402 (4)(F) Personnel Matter, Chief Jay Hutcheson. A motion was made to leave the regular meeting and go into the executive session by Jim and seconded by Susan B. at 5:42pm. Vote: Jim, Bill, Susan B., Susan J., Linda, all "Yes". No opposition, motion carried.

Present in executive session were Jim, Bill, Susan B., Susan J., Linda and Chief Jay. A motion was made to leave the executive session and resume the regular meeting at 5:56pm, (no decision was made) by Linda and seconded by Bill. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes". No opposition, motion carried.

NEW BUSINESS:

- A. There were no more applicants for the Bookkeeper. A decision was made to hold up on any more ads for the bookkeeper position until the new on-line bill pay system is up and running to see if it is actually necessary.

CHIEFS REPORT:

- A. There were 16 Impact fees to date
B. We received \$9,000 from the state for the Pension Fund.
C. There were 246 calls to date.
D. There was \$5,000 appropriated for tires, \$2,000 for flashlights for the firefighters. A motion was made not to spend more than \$8,000 for the tires and flashlights by Bill and seconded by Susan B. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes". No opposition, motion carried.

MOTION TO ADJOURN: A motion was made to adjourn the meeting by Bill and seconded by Susan. All yes, no opposition, motion carried. Meeting adjourned at 7:03pm

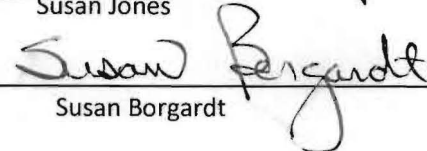
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed:  Date: 1-8-2015
James Eldridge

Signed: Excused Early Date: 1-8-15
William Schwartzkopf

Signed:  Date: 1-8-15
Linda Bjorklund

Signed:  Date: 1-8-15
Susan Jones

Signed:  Date: 1-8-15
Susan Borgardt