

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
FEBRUARY 11, 2016**

**CALL TO ORDER / PLEDGE:** The pledge was recited and the meeting was called to order at 5:12pm. Present: Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Jim Eldridge via phone, Chief Jay Hutcheson, JoAnn Gilbert and guests. Absent: Susan Borgardt.

**APPROVAL OF AFENDA:** A motion was made by Linda B. and seconded by Susan J., to approve the agenda with an amendment (6B Tender 7-7) added. All "yes", no opposition, motion carried.

**APPROVAL OF MINUTED DATED, JAN. 14, 2016:** A motion was made by Linda B., and seconded by Bill S. to approve the minutes dated Jan. 14, 2016 as presented. All "Yes", no opposition, motion carried.

**CITIZENS COMMENTS:** None

**BOARD COMMENTS OR CONCERNS:** None

**OLD BUSINESS:**

- A. By-Laws: Discussion, Linda B. and Sean Paris, Attorney, worked through the rough draft of the by-laws and provided a "First Draft" for consideration on Feb. 11, 2016. The second reading will be held in March 2016, A motion was made by Jim and seconded by Bill, to accept the "First Draft" as corrected or amended. Roll Call; Bill Schwartzkopf, Yes, Susan Jones, Yes, Linda Bjorklund, Yes, Jim Eldridge, Yes. All in Favor, no Opposition, motion carried.
- B. Tender 7-7: A motion was made by Susan Jones and seconded by Linda B. to spend up to \$1000 for an outlet charging system for Tender 7-7. Roll Call; Bill Schwartzkopf, Yes, Susan Jones, Yes, Linda Bjorklund, Yes, Jim Eldridge, Yes. All in Favor, no Opposition, motion carried.

**NEW BUSINESS:** None

**FINANCIALS:**

- A. A motion was made by Susan J. and seconded by Bill S. to accepted the Financial Report as presented. Roll Call; Bill Schwartzkopf, Yes, Susan Jones, Yes, Linda Bjorklund, Yes, Jim Eldridge, Yes. All in Favor, no Opposition, motion carried.
- B. A motion was made by Susan J. and seconded by Bill S. to approve the bills as presented. Roll Call; Bill Schwartzkopf, Yes, Susan Jones, Yes, Linda Bjorklund, Yes, Jim Eldridge, Yes. All in Favor, no Opposition, motion carried.
- C. A motion was made by Bill S. and seconded by Susan J. to approve the transfer of funds from the Money Market Fund to accounts as follows, \$22,000 to General Account for Bills, \$1,000 to the Debit Account. Roll Call; Bill Schwartzkopf, Yes, Susan Jones, Yes, Linda Bjorklund, Yes, Jim Eldridge, Yes. All in Favor, no Opposition, motion carried.

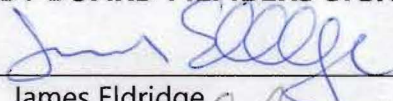
D. Document Signed

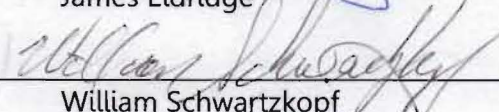
**CHIEF'S REPORT:**

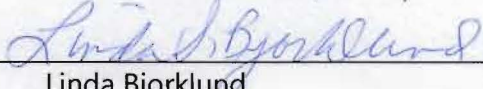
- A. Calls to Date: 42
- B. Impact Fees to date: 3
- C. Tender 7-7 needs tires
- D. Elections, 2 self-nominations to date.

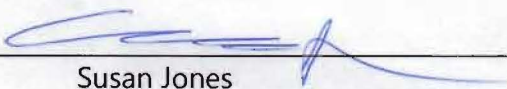
**ADJOURNMENT:** A motion was made by Linda B. and seconded by Bill to adjourn the meeting. All in favor, no opposition, meeting adjourned at 6:55pm.

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

Signed:  Date: 3-10-2016  
James Eldridge

Signed:  Date: 2/22/10 2016  
William Schwartzkopf

Signed:  Date: 18 March 2016  
Linda Bjorklund

Signed:  Date: 10 March 2016  
Susan Jones

Signed: Excused Date: \_\_\_\_\_  
Susan Borgardt