

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
FEBRUARY 12, 2015**

**METING CALLED TO ORDER:** The meeting was called to order at 5:08pm. The pledge was recited. Those present Jim, Bill, Susan J., Linda, Jay, JoAnn and guests. Susan B. was excused.

A motion for an Executive Session was called by Susan J. pursuant to CRS 24-6-402 (4)(F), seconded by Linda. Roll Call, Jim, Bill, Linda, Susan J. all "Yes" no opposition. Time 5:10pm. Motion was made to leave the Executive Session and resume the regular meeting by Linda and seconded by Bill. Roll call Jim, Bill, Susan J., Linda all "Yes" no opposition. Time 5:53pm.

**APPROVAL OF AGENDA:** A motion was made by Bill and seconded by Linda to approve the Agenda as presented, *with the inclusion of the Executive Session*. All approved, no opposition, motion carried.

**APPROVAL OF MINUTES DATED JANUARY 8, 2015:**

A motion was made to approve the minutes dated January 8, 2015 by Linda and seconded by Susan J. All "Yes", Bill abstained, no opposition, motion carried.

Bill is returning to work on the Board. Any further leave will be discussed as needed.

**CITIZENS COMMENTS:** None

**BOARD COMMENTS:** Susan J. informed the Board of the passing of a long time resident, Gene Carle.

**FINANCIALS:**

- A. A motion was made to accept the financials as presented by Susan J. seconded by Linda. Roll Call Jim, Linda, Susan J., Bill abstained, all "Yes" no opposition, motion carried.
- B. A motion was made to approve the bills as presented by Bill and seconded by Susan J. Roll Call Jim, Bill, Linda, Susan J. all "Yes" no opposition, motion carried.
- C. A motion was made to approve a funds transfer from the Money Market account to the General Fund, in the amount of \$30,000.00 and \$3,000.00 to the Debit account, by Bill and seconded by Susan J. Roll Call Jim, Bill, Linda, Susan J. all "Yes" no opposition, motion carried.
- D. Sign Documents and checks. Paper checks #37985 – 37988.

**OLD BUSINESS:**

- A. FPPA matching funds were deposited in December in the amount of \$9000. A confirmation was not received until January because of backlog at FPPA.
- B. A special meeting of the Pension Board will be held on February 19, 2015 at 5:30pm to discuss the FPPA Actuarial.
  - 1) A motion was made by Linda and seconded by Bill, to approve the Special Pension Board Meeting on February 19. All "Yes" no opposition, motion carried

- 2) A motion was made by Bill and seconded by Susan J. to spend \$1200.00 from the General Account for the Actuarial Audit. Roll Call Jim, Bill, Linda, Susan J. all "Yes" no opposition, motion carried.

**NEW BUSINESS:**

- A. Rescue 7-3 and Tender 7-4 need to be brought up to Lighting Codes, and a Siren Box is also needed.

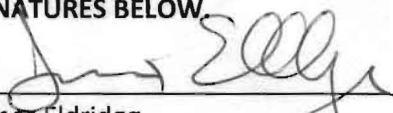
A motion was made by Bill and seconded by Linda to approve spending \$3,300.00 on the lights and siren needed to bring Rescue 7-3 and Tender 7-4 up to code. Roll Call Jim, Bill, Linda, Susan J. all "Yes" no opposition, motion carried.

**CHIEF'S REPORT:**

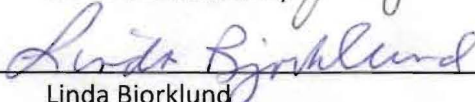
- 1) 36 calls to date
- 2) Plowing of county roads continues to be an issue.
- 3) The development of a Community Wild Fire Plan will enable more and different grant possibilities.
- 4) Grants are ~~needed~~ <sup>applied for</sup> for Station 1 and Station 5 exhaust systems.

**ADJOURNMENT:** A motion was made to adjourn the meeting by Bill and seconded by Linda. All "Yes" no opposition. Meeting adjourned at 7:07pm.

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

Signed:  Date: 3-12-15  
James Eldridge

Signed:  Date: 3-12-2015  
William Schwartzkopf

Signed:  Date: 12 Mar 2015  
Linda Bjorklund

Signed:  Date: Mar 12, 2015  
Susan Jones

Signed: Absent from Meeting Date: \_\_\_\_\_  
Susan Borgardt