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**MINUTES FOR THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 12, 2015**

**MEETING CALLED TO ORDER:** The meeting was called to order at 5:27pm. Pledge was recited. Those present Bill Schwartzkopf, Linda Bjorklund, Susan Borgardt, Susie Jones, Jim Eldridge, Chief Jay Hutcheson, JoAnn Gilbert and guests.

**APPROVAL OF AGENDA:** A motion was made by Linda B. and seconded by Susan B. to approve the agenda as amended. All in favor, no opposition, motion carried.

**APPROVAL OF MINUTES DATED 2/12/2015:** A motion was made by Linda B. and seconded by Susan B. to approve the minutes as corrected. All in favor, no opposition, motion carried.

**CITIZENS COMMENTS:** None

**BOARD CONCERNS / COMMENTS:** Susan J. announced the St. Patrick's Day Pot Luck at the Hartsel Community Center on March 14, 2015.

**FINANCIALS:**

- A. A motion was made by Susan Borgardt and seconded by Bill Schwartzkopf to accept the Financials as presented. Vote: Jim, Bill, Susan B., Susan J., Linda, all "Yes" no opposition, motion carried.
- B. A motion was made by Bill and seconded by Susan B. to approve the bills as presented. Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes" no opposition, motion carried.
- C. A motion was made by Susan B. and seconded by Bill to transfer \$32,500.00 (\$1500 to the Debit account & \$31,000 to pay current bills) from the Money Market Account to the General Fund. Vote: Jim, Bill, Susan B., Susan J., Linda, all "Yes" no opposition, motion carried.
- D. Sign Documents and Checks

**OLD BUSINESS:**

- A. Discussion of Meeting Times. Times will remain as posted.

**NEW BUSINESS:**

- A. A motion was made by Linda and seconded by Susan B. to sign the Auditor Engagement as presented. (Auditor Engagement Letter, see attached, our previous auditor, Dan, has retired and a new auditor from the same firm has taken over our account. The cost for the audit is \$7500.) Vote: Jim, Bill, Susan B., Susan J., Linda all "Yes" no opposition, motion carried.
- B. A motion was made by Linda B. and seconded by Susan B. to approve a one time trial service by PC Paramedics for maintenance on 2 desk top and 3 laptops. Vote: Jim, Bill, Susan B., Susan J., Linda, all "Yes" no opposition, motion carried.

**CHIEFS REPORT:**

- A. 64 calls to date
- B. 2 Impact Fees
- C. Fire Marshalls in Colorado Springs are helping with Marijuana Code Requirements.

**ADJOURNMENT:** A motion to adjourn was made by Bill and seconded by Susan B. all "yes" motion carried. Meeting Adjourned at 6:44pm.

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

Signed: James Eldridge Date: 4-9-2015  
James Eldridge

Signed: William Schwartzkopf Date: 4-9-2015  
William Schwartzkopf

Signed: Linda Bjorklund Date: 4/9/15  
Linda Bjorklund

Signed: Susan Jones Date: 4/9/15  
Susan Jones

Signed: Susan Borgardt Date: 4-9-15  
Susan Borgardt