

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
JUNE 11, 2015**

- 1. CALL TO ORDER:** The Pledge was recited and meeting was called to order at 5:59pm. Present, Bill Schwartzkopf, Susan Borgardt, Susan Jones, and Linda Bjorklund. Jim Eldridge was excused.
- 2. APPROVAL OF AGENDA:** A motion was made by Linda B. and seconded by Susan B. to approve the Agenda as amended, >adding 2 bills that were not received in time for the meeting, also 8. B Discussion about old Safety Deposit Box, C Tools to be purchased at the Auction for department. Roll call; Bill, Susan B., Susan J., Linda B. all "Yes", no opposition, motion carried.
- 3. APPROVAL FOR MINUTES DATED MAY 14, 2015:** A motion was made by Susan B. and seconded by Susan J. to approve the corrected Minutes and the Addendum to the minutes. Roll call, Bill S., Susan B., Susan J., Linda B. All "Yes", no opposition, motion carried.
- 4. CITIZENS COMMENTS: NONE**
- 5. BOARD CONCERNS / COMMENTS:** Reminder of Road and Bridge meeting on June 17, 2015 at 6pm.
- 6. FINANCIALS:** See attached
 - A.** A motion was made by Susan J. and seconded by Susan B. to accept the financials as presented. Roll call, Bill, Susan J., Susan B., Linda all "Yes", no opposition, motion carried.
 - B.** A motion was made by Susan J. and seconded by Susan B. to approve the bills as presented with the addition of the 2 new bills. Roll call, Bill, Susan J., Susan B., Linda all "Yes", no opposition, motion carried.
 - C.** A motion was made by Susan B., and seconded by Susan J., to approve the transfer of funds in the amounts as follows; \$31,000.00 to the General Fund, \$1500.00 to the Debit Account, for a total of \$32,500.00. Roll Call; Bill, Susan J., Susan B., Linda all "Yes" no opposition, motion carried.
 - D.** Sign Documents
- 7. OLD BUSINESS:**
 - A.** Pump Test; Engine 7-3 had to stop test early so they didn't damage the pump.
 - B.** Fire Extinguishers; All tested, about 20 units will expire in 2021
- 8. NEW BUSINESS:**
 - A.** Personnel: Robert Hampton has resigned his position as of June 1, 2015. We will continue to use the opening as a part time position that will not exceed the budget. A motion was made by Susan B., and seconded by Susan J. to approve keeping the position open for part time employment, not to exceed the budget. Roll Call: Bill, Susan B., Susan J., Linda, all "Yes", no opposition motion carried.

- B. Colorado East Safety Deposit Box at old bank location. The Chief needs a letter from the Board to check out the box and remove any contents. A motion was made by Linda B., and seconded by Susan B. to approve the letter for the Chief to open the box and remove any contents. Roll Call, Bill, Linda, Susan J., Susan B. all "Yes", no opposition, motion carried.
- C. Tools at the Downare Auction. A motion was made by Linda and seconded by Susan B. to approve the spending of up to \$1500.00 for tool at the Auction. Roll call, Bill, Susan B., Linda, Susan J. (Abstained). All "Yes", no opposition, motion carried.

9. CHIEF'S REPORT:

- A. Calls to date, 76
- B. Impact Fees to date, 8
- C. New State rules for the flooding level of bridges.
- D. Valve Cover Race. We were called out by Guffey Fire, it was a "Double Dog Dare" so we had to show up!! HFPD shared their "Valve Cover Engine they designed for the race and that WON the race, at least against Guffey.

10. ADJOURNMENT: A motion was made by Susan B., and seconded by Linda to adjourn the meeting, all in favor, motion carried. Meeting adjourned at 7:07pm.

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

Signed: EXCUSED Date: 7.16.15
 James Eldridge

Signed: William Schwartzkopf Date: 7-16-2015
 William Schwartzkopf

Signed: Linda Bjorklund Date: 7-16-2015
 Linda Bjorklund

Signed: Susan Jones Date: 7-16-2015
 Susan Jones

Signed: Susan Borgardt Date: 7-16-15
 Susan Borgardt