

  
9-10-15

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
AUGUST 13, 2015**

**1. CALL TO ORDER & PLEDGE:** The meeting was called to order at 6:04pm. The pledge was recited. Present were, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Susan Borgardt. A motion was made by Linda and seconded by Bill to excuse Jim Eldridge from the meeting. All "Yes" no opposition, motion carried.

**2. APPROVAL OF AGENDA:** A motion was made by Linda B and seconded by Susan B. to approve the agenda with correction made, (for children removed, item 8-A). All "Yes" no opposition, motion carried.

**3. APPROVAL OF MINUTES DATED 7/16/2015:** A motion was made by Susan B. and seconded by Linda to approve the minutes dated July 16, 2015 as presented. All "Yes" no opposition, motion carried.

**4. CITIZENS COMMENTS: None**

**5. BOARD COMMENTS / CONCERNS:** Susan J reported that Hartsel Days was fantastic. Bill Schwartzkopf announced that there was going to be a memorial service for Gary Gowen on Sunday, September 6<sup>th</sup> at Badger Creek.

**6. FINANCIALS:**

- A. A motion was made by Susan B. and seconded by Susan J to accept the Financials as presented. Roll Call, Bill Schwartzkopf, Linda B., Susan J., Susan B., all "Yes" no opposition, Motion carried.
- B. A motion was made by Susan B. and seconded by Susan J. to accept the bills as presented. . Roll Call, Bill Schwartzkopf, Linda B., Susan J., Susan B., all "Yes" no opposition, Motion carried.
- C. A motion was made by Susan J. and second by Susan B. to transfer \$20,000 from the Money Market Account to the General Fund. . Roll Call, Bill Schwartzkopf, Linda B., Susan J., Susan B., all "Yes" no opposition, Motion carried.
- D. Sign Documents and Checks.

**7. OLD BUSINESS:**

- A. Station 1 water system not moved yet, new location still needs work completed.

**8. NEW BUSINESS:**

- A. A donation was made to purchase a new Vital Signs Monitor, and a proposal was made by Chief Hutcheson to purchase a second monitor. A motion was made by Linda B. and seconded by Susan B. to purchase a second monitor not to exceed \$1000. . Roll Call, Bill Schwartzkopf, Linda B., Susan J., Susan B., all "Yes" no opposition, Motion carried.

**9. CHIEF'S REPORT:**

- A. Calls to date: 175

*JE*

- B. Impact Fees to date: 17
- C. The flood in Badger Creek damaged two homes, all people were safe.
- D. Station 4 has a rodent problem; the station will be sanitized and sealed to help slow down the infestation.
- E. Rescue 7-3 needs batteries again. An electrical system problem is probably to blame.

**10. ADJOURNMENT:** A motion was made to adjourn the meeting by Linda B. and seconded by Susan B. All "Yes" no opposition, motion carried. Meeting adjourned at 7:10pm.

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

Signed: Not Present/Excused Date: \_\_\_\_\_  
James Eldridge

Signed: *William Schwartzkopf* Date: 9-10-2015  
William Schwartzkopf

Signed: *Linda Bjorklund* Date: 9/14/2015  
Linda Bjorklund

Signed: *[Signature]* Date: 9/10/2015  
Susan Jones

Signed: *Susan Borgardt* Date: 9-10-15  
Susan Borgardt