

- B. There is no word on Forest Service Grant yet. The grant writer will submit a bill for writing the SCBA Grant, this grant is in the amount of \$54,000.
- C. The Website is coming along nicely and will be finished in the next two weeks.
- D. Carol Smith the current Ranch of the Rockies Bookkeeper may be interested in the Hartsel Fire Protection Districts bookkeeping position.
- E. There are 7 applicants for the Administrative Assistant Position, interviews will start next week.

**NEW BUSINESS:**

- A. Propane Training: There is a Propane Training scheduled for Saturday, August 23, 2014, at Station 1.
- B. By the end of September 2014 the request for State Matching Funds will be submitted.
- C. A motion to approve the FPPA Defined Benefit Plan Member Contribution Rate increase was made by Linda and seconded by Susan B. Vote: Jim, Bill, Susan B, Susan J and Linda, All "Yes" votes, no opposition motion carried unanimously.

**CHIEF'S REPORT:**

There have been 207 calls made to date. This is an increase from last year to date. The Chief commended Chris for the excellent job he's doing in the Chief's absence. All trucks are in good shape at this time. Need to set a Board Workshop date possibly for October or November 2014

**ADJOURNMENT:**

A motion to adjourn the meeting at 7:36 PM was made by Bill and seconded by Linda, no opposition, motion carried.

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

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

James Eldridge

Signed:  \_\_\_\_\_ Date: 9-11-2014

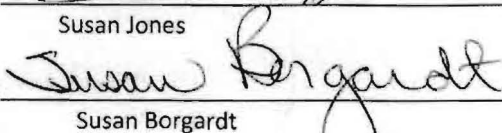
William Schwartzkopf

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Linda Bjorklund

Signed:  \_\_\_\_\_ Date: 9-11-2014

Susan Jones

Signed:  \_\_\_\_\_ Date: 9-11-14

Susan Borgardt

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
BOARD MEETING  
AUGUST 14, 2014**

The meeting of the Board of Directors of the Hartsel Fire Protection District was held on Thursday, August 14, 2014 at Station 1, 86 Valley Avenue, Hartsel, CO 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:02 PM when all present stood for the Pledge of Allegiance. Those present were: Jim Eldridge, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Chief Jay Hutcheson, Administrative Assistant Cleta Grey and guests.

**APPROVAL OF AGENDA:** A motion was made by Bill and seconded by Linda to approve the Agenda as presented; there was no opposition motion carried.

**APPROVAL OF MINUTES DATED <sup>July 10, 2014</sup> ~~AUGUST 14, 2014~~:** A motion was made by Bill seconded by Linda to approve the minutes as presented; no opposition, motion carried.

**CITIZENS COMMENTS:** There were no comments presented at this time.

**BOARD COMMENTS:** Susan J. commented that Hartsel Days was great, JoAnn and the Committee did a good job. Jay said, he was sorry he missed Hartsel Days. Bill had questions about the roof and north door at Station 7. That job needs to be completed before winter.

**FINANCIALS:**

- A. A motion was made by Bill and seconded by Susan B. to accept the Financial Report as presented and to approve the Journal Category change for Chris's salary entries, no opposition, motion carried.
- B. A motion to approve bills as presented was made by Bill and seconded by Susan B. no opposition, motion carried.
- C. A motion was made by Bill and seconded by Susan B. to approve the transfer of funds as follows, \$25,000 from the Money Market Fund, \$3000 of that amount put into Debit Card account and \$22,000 was put into the General Fund to pay bills. VOTE: Jim, Bill, Susan B, Susan J and Linda all "yes" no opposition, motion carried.
- D. Check numbers for August 2014; #37879 – #37895.

**DOCUMENTS:**

- A. Documents and checks signed.

**OLD BUSINESS:**

- A. SDA Conference September 10 – 12, 2014, Susan J. and Susan B. will be attending.