

**HARTSEL FIRE PROTECTION DISTRICT  
WORKSHOP MEETING  
OCTOBER 28, 2015**

1. **CALL TO ORDER AND PLEDGE:** The Pledge was recited and the meeting was called to order at 12:15pm. Present were, Jim Eldridge, Bill Schwartzkopf, Susan Borgardt, Susie Jones, Linda Bjorklund, Chief Hutcheson, Assistant Chief Tingle and JoAnn Gilbert.
2. **APPROVAL OF AGENDA:** A motion was made by Susie and seconded by Susan to approve the Agenda as amended, Open Discussion moved to #5 and Budget moved to item #6. All "Yes" no opposition, motion carried.
3. **ISO:** This discussion went over the strategies needed to achieve the ISO standards and to try to bring our ratings down. The ISO only deals with structure fires and the time from notification and time of arrival at the scene. It also looks at the distance that must be traveled and the water supply. The two newly purchased Tenders will help.
4. **GENERAL WORKSHOP SESSION:** There was a discussion about Impact Fees, the history of these fees and the implementation of these fees.
5. **OPEN DISCUSSION:** Discussed were the possible future problems with in influx of the Marijuana industry in the district. This includes legal and illegal growers. There is a need for new equipment, as old equipment is expiring, and the possible cost of these needs.
6. **BUDGET:** A discussion was made on changing some budget items.
7. **CONCLUSION:** Individual Items will be brought to the regular board meeting for discussion and vote.
8. **ADJOURNMENT:** A motion was made by Susie and seconded by Bill to adjourn the meeting. All "Yes" no opposition meeting adjourned at 3:00pm.

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

Signed: Excused Date: 11-12-15  
James Eldridge

Signed: William Schwartzkopf Date: 11-12-2015  
William Schwartzkopf

Signed: Linda Bjorklund Date: 12 Nov 2015  
Linda Bjorklund

*added*

Signed:  Date: 11/12/15

Susan Jones

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

Susan Borgardt

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