

WMS

## **HFPD BOARD MEETING MINUTES JUNE 14, 2018**

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 4:59 PM.

**Roll Call:** Bill Schwarzkopf, Mark Iverson, Cindy McArthur, Susan Borgardt, Gene Balicki, Chief Chris Tingle, HFPD Admin. Asst. Linda Iverson and Guests.

**Swearing in of Susan Borgardt:** Susan Borgardt was sworn in as Board Member/Secretary

**Approval of Agenda:** A motion to approve the agenda as presented was made by Mark Iverson and seconded by Gene Balicki. Vote, all "Yes", no opposition, motion carried.

**Approval of Minutes 05/10/18:** A motion to approve the Minutes dated May 10, 2018 was made by Susan Borgardt and seconded by Cindy McArthur. Vote, all "Yes", no opposition, motion carried.

**Approval of Minutes 05/14/18:** A motion to approve the Minutes dated May 14, 2018 was made by Susan Borgardt and seconded by Cindy McArthur. Vote, all "Yes", no opposition, motion carried.

**Citizens Comments:** No Citizen Comments

**Board Concerns / Comments:** No Board Concerns/Comments

**Old Business:** No Old Business

**New Business:**

- A. TBK Bank and Community Banks of Colorado – Signature cards: TBK Bank and Community Banks of Colorado signature cards were disbursed and signed by appropriate Board Members.
- B. Medical Supplies: Chief discussed the need to order better and upgraded supplies at a cost of \$2,500.00 - \$3,000.00. A motion to approve up to \$3,000.00 for the purchase of additional medical supplies and upgrade equipment was made Cindy McArthur and seconded by Mark Iverson. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur, Susan Borgardt, Gene Balicki. All "Yes", no opposition, motion carried. South Park Ambulance will donate I.V. kits, readers, airways, misc. medical supplies. Richard Mumm has qualified as EMT.

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**Financials:**

- A. Accept Financials: A motion to accept the Financials as presented was made by Susan Borgardt and seconded by Bill Schwartzkopf. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur, Susan Borgardt, Gene Balicki. All "Yes", no opposition, motion carried.
- B. Approve Bills: A motion to approve bills as presented was made by Susan Borgardt and seconded by Cindy McArthur. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur, Susan Borgardt, Gene Balicki. All "Yes", no opposition, motion carried.
- C. Approve Fund Transfers: A motion to approve the fund transfer of \$53,500.00 to TBK Bank General fund and an additional \$3,000.00 to Community Banks Travel Debit Card from the TBK Bank MMDA Account for a total of \$56,500.00 was made by Bill Schwartzkopf and seconded by Susan Borgardt. Roll call; Bill Schwartzkopf, Mark Iverson, Cindy McArthur, Gene Balicki. All "Yes", no opposition, motion carried.
- D. Sign Documents / Checks: Appropriate documents/checks were signed.

**Chief's Report:**

- A. Calls to Date: 2018 - 120, 2017 - 151
- B. Impact Fees to Date: 2018 - 20, 2017 - 15

**Adjournment:** A motion was made to adjourn by Gene Balicki and seconded by Susan Borgardt. Vote, all "Yes", no opposition, motion carried. Adjourned at 5:50 PM

Next meeting is July 12, 2018 - 5:00 PM

WWS

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

Signed: William Schwartzkopf Date: 7/12/2018  
William Schwartzkopf – Board President

Signed: Mark Iverson Date: 7/12/18  
Mark Iverson – Board Vice President

Signed: Excused Absence Date: \_\_\_\_\_  
Cindy McArthur – Board Treasurer

Signed: Susan Borgardt Date: 7-12-18  
Susan Borgardt – Board Secretary

Signed: Gene Balicki Date: 7/12/18  
Gene Balicki – Board Member