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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
APRIL 12, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order at 5:03 pm. when all present, stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Mark Iverson, Susan Borgardt Susan Jones, Cindy McArthur, Will George, Andy Grey, Chief Chris Tingle, Linda Iverson, Sarah Roecker and Guests.

APPROVAL OF AGENDA: A motion to approve the agenda as amended (adding 6 A – Andy Grey) was made by Mark I. and seconded by Susan B. Vote, all "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED JANUARY 11, 2018: A motion to approve the January 11, 2018 Minutes was made by Susan B. and seconded by Will G. Vote, all "Yes", no opposition, motion carried.

SIGN DOCUMENTS: NONE

OLD BUSINESS:

- A. 4th Quarter Allocation Report 2017: A motion to accept the 4th Quarter 2017 Allocation Report made by Andy G. and seconded by Cindy M. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Susan Jones, Cindy McArthur, Will George, Andy Grey. All "Yes", no opposition, motion carried.


NEW BUSINESS:


- A. Andy Grey: Andy Grey gave the Board and Pension of Directors his letter of resignation (see attached). Thank you to Andy for all his accomplishments and contributions to The Hartsel Fire Protection District and the Pension Board. A motion to approve Andy Grey's Resignation letter was made by Mark I. and seconded by Cindy M. Vote, all "Yes", no opposition, motion carried.

ADJOURNMENT: A motion was made by Bill S. and seconded by Susan B. to adjourn. Vote, all "Yes", no opposition, motion carried. Meeting Adjourned at 5:16 pm.

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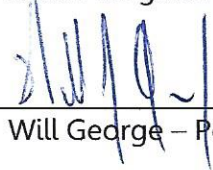
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

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

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

Signed: Excused Absence Date: _____
Cindy McArthur – Board Treasurer

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

Signed:  Date: 7-12-18
Will George – Pension Board Member

Signed: Resigned Date: _____
Andy Grey – Pension Board Member

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Andy Grey
P.O. Box 5168
Buena Vista, CO 81211
719-837-2668

April 12, 2018

To: Chief Chris Tingle and
The Board of Directors of the Hartsel Fire Protection District
From: Andy Grey
Re: Resignation

Please let this letter serve as official notification of my resignation from service as a Pension Board Member for the Hartsel Fire Protection District effective today, April 12, 2018.

I have been with the Department since 2003 and served in numerous positions including, Firefighter, Safety Officer, Public Education Officer, Pension Board Member and Fire Reserve officer. My service on the Department has been a rewarding and enjoyable experience in many ways and I gained valuable knowledge and made many lasting friendships.

I would like to thank the Board and the Chief for allowing me the opportunity to serve with the Hartsel Fire Protection District for the past 15 years.

Sincerely,



Andy Grey