

**MINUTES OF THE HARTSEL FIRE PROTECTION  
PENSION BOARD MEETING  
JULY 16, 2015**

1. **CALL TO ORDER AND PLEDGE:** The Pledge was recited, the meeting was called to order at 6:01pm. Present, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Will George, Andy Grey, JoAnn Gilbert and guests. Jim Eldridge was excused.
  
2. **APPROVAL OF THE AGENDA:** A motion was made by Susan B. and seconded by Andy to approve the agenda as presented. All "Yes" no opposition motion carried.
  
3. **APPROVAL OF THE MINUTES DATED APRIL 9, 2015:** A motion was made by Susan B. and seconded by Linda B. to approve the minutes as presented. All "Yes" no opposition, motion carried.
  
4. **OLD BUSINESS:**
  - A. NONE
  
5. **NEW BUSINESS:**
  - A. **1<sup>st</sup> Quarter Allocation Report:** (See attached) A motion was made by Will and seconded by Andy to accept the report as presented. Roll Call, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Will George, Andy Grey. All "Yes" no opposition motion carried.
  
  - B. **Qualification for call credits, what about stand downs?** A discussion will be held with the volunteers and bought back to the table at a later date.
  
6. **ADJOURNMENT:** A motion was made by Susan B. and seconded by Linda to adjourn the meeting. All "Yes" no opposition. Adjourned at 6:21pm.

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

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

James Eldridge

Signed: \_\_\_\_\_ Date: Oct 8 2015

William Schwartzkopf

Signed: \_\_\_\_\_ Date: 8 Oct 2015

Linda Bjorklund

Signed: \_\_\_\_\_ Date: 10/8/2015

Susan Jones

Signed: Susan Borgardt Date: 10-8-15  
Susan Borgardt

Signed: Andy Grey Date: 10/8/15  
Andy Grey

Signed: Will George Date: 10-8-15  
Will George

*ad.h.*