

**HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
JANUARY 10, 2013**

The meeting of the Pension Board of the Hartsel Fire Protection District was held on Thursday, January 10, 2013 at station #1, 86 Valley Avenue, Hartsel CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:01 pm when all present stood for the Pledge of Allegiance. Those present were: Bill Schwartzkopf, Jim Eldridge, Susan Jones, Linda Bjorklund, and Will George. Sean Paris was in attendance via Skype. Jeff Winter and Andy Grey were absent, but Jeff will attend the executive session via phone. A motion was made by Linda and seconded by Will to excuse the absence of Jeff Winter and Andy Grey. There was no opposition, the motion carried unanimously.

APPROVAL OF AGENDA: A motion was made by Linda and seconded by Jim to approve the agenda as presented. There was no opposition, the motion carried unanimously.

APPROVAL OF MINUTES DATED 10/11/12: A motion was made by Linda and seconded by Will to approve the minutes as presented. There was no opposition, the motion carried unanimously.

OLD BUSINESS:

- A. A motion was made by Linda and seconded by Susan to go into executive session. Vote: Bill, Linda, Susan, Jim and Will all "yes" votes. There was no opposition, the motion carried unanimously. At 6:06 pm all entered into executive session pursuant to Section 24-60402(4)(b) CRS concerning Scott Eakle. Those present in executive session were: Bill, Jim, Susan, Linda, Will, Jay, Jeff (via phone) and Sean (via Skype.) Executive session convened at: 6:10 pm and adjourned at 7:05 pm. A motion was made by Linda and seconded by Will to end executive session. Vote: Bill, Susan, Linda, Jim, Will, Jeff all "yes" votes. There was no opposition, the motion carried unanimously. A motion was made by Linda and seconded by Will to take 10 minute break before continuing the Pension Board meeting. There was no opposition, the motion carried unanimously. The Pension Board meeting reconvened at 7:14 pm. A motion was made by Linda and seconded by Will to ratify Resolution No: 2013-0001 setting a hearing for Scott Eakle concerning pension. There was no opposition, the motion carried unanimously. The resolution will be attested by Secretary Susan Jones.

NEW BUSINESS:

- A. The FPPA 3rd quarter Allocation Report was presented. A motion was made by Jim and seconded by Linda to accept the report as presented. Vote: Bill, Linda, Susan, Jim and Will all "yes" votes. The motion carried unanimously, there was no opposition.
- B. The training hours report was presented and it was noted that Reserve training hours do not apply towards pensions. A motion was made by Jim and seconded by Linda to accept the 2012 training hours report as presented. Vote: Bill, Linda, Susan, Jim and Will all "yes" votes. The motion carried unanimously, there was no opposition.
- C. Herb Burton's letter requesting retirement was presented. A motion was made by Jim and seconded by Linda to accept and approve Herb Burton's retirement request from the Hartsel Fire Protection District with deep regret. Vote: Bill, Linda, Susan, Jim and Will all "yes" votes. The motion carried unanimously, there was no opposition.

ADJOURNMENT: A motion was made by Linda and seconded by Will to adjourn the meeting. There was no opposition, the motion carried unanimously. The meeting adjourned at 7:24 pm.

These minutes are official record of the proceedings of the meeting, signified by Board Members signatures below:

Signed: William Schwartzkopf Date: 4-11-2013
William Schwartzkopf

Signed: Linda Bjorklund Date: 4-11-2013
Linda Bjorklund

Signed: Susan Jones Date: 4/11/13
Susan Jones

Signed: James Eldridge Date: 4-11-2013
James Eldridge

Signed: ABSENT Date: _____
Will George