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**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
JANUARY 9, 2014**

The meeting of the Hartsel Fire Protection District Pension Board of Directors was held on Thursday, January 9, 2014 at station 1 at 86 Valley Avenue, Hartsel, CO 80449.

MEETIN CALLED TO ORDER: The meeting was called to order at 6:18 pm when all present stood for the Pledge of Allegiance. Those present were: Linda Bjorklund, Susan Jones, Jim Eldridge, Andy Grey, Will George, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests.

A motion was made by Susan and seconded by Linda that Jim Eldridge be the acting chairman for tonight's Pension Board meeting. There was no opposition, the motion carried.

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

APPROVAL OF THE MINUTES DATED OCTOBER 10, 2013: A motion was made by Will and seconded by Andy to approve the minutes as presented. There was no opposition, the motion carried.

OLD BUSINESS: On call Weekend Rotation Duty. There was some discussion regarding the new program being implemented concerning firefighters spending weekend time at station one in order to obtain more on-scene experience. A motion was made by Will and seconded by Andy to add this new program as an amendment to the Pension Bylaws and also as a pension requirement. Vote: Linda, Susan, Jim, Andy and Will all "yes" votes. There was no opposition, the motion carried unanimously. This new program will be named the On-Call Weekend Rotation Program.

NEW BUSINESS:

- A. FPPA Third Quarter Allocation Report: A motion was made by Andy and seconded by Will to accept the report as presented. Vote: Jim, Linda, Susan, Andy and Will all "yes" votes, there was no opposition, the motion carried unanimously.

- B. Training Hours for 2013: The individual volunteer firefighter training hours for 2013 were presented and discussed. A motion was made by Will and seconded by Andy to accept the training hours as presented. Vote: Jim, Susan, Linda, Andy and Will all "yes" votes. There was no opposition, the motion carried unanimously.

- C. Andy Grey's Retirement: Andy's retirement letter was read and presented to the Board. A motion was made by Linda and seconded by Will to accept Andy Grey's retirement from the Department. Vote: Jim, Linda, Susan and Will all "yes" votes. There was no opposition, the motion carried unanimously. Andy Grey abstained from this vote.

ADJOURNMENT: A motion was made by Andy and seconded by Will to adjourn the meeting. There was no opposition, the motion carried. The meeting was adjourned at 7:03 pm.

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

Signed: _____ Jeff Winter was not in attendance at this meeting _____ Date: _____
Jeff Winter

JW

Signed: William Schwartzkopf was not in attendance at this meeting Date: _____
William Schwartzkopf

Signed: Linda Bjorklund Date: 10 Apr 2014
Linda Bjorklund

Signed: [Signature] Date: _____
Susan Jones

Signed: James Eldridge Date: 4-10-2014
James Eldridge

Signed: [Signature] Date: 4/10/2014
Andy Grey

Signed: [Signature] Date: 4-10-2014
Will George