

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
APRIL 10, 2014**

The meeting of the Hartsel Fire Protection District Pension Board of Directors was held on Thursday, April 10, 2014 at station 1 at 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:10 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Jim Eldridge, Susan Jones, Linda Bjorklund, Andy Grey, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests. Will George was not in attendance for this meeting and Bill Schwartzkopf was absent due to medical reasons.

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.

APPROVAL OF MINUTED DATED JANUARY 9, 2014: A motion was made by Linda and seconded by Andy to approve the minutes as presented. There was no opposition, the motion carried

OLD BUSINESS: There was no old business to be discussed at this time.

NEW BUSINESS: The FPPA 2013 Fourth Quarter Report was presented and discussed. The ending balance on the report was: \$620,699.44. A motion was made by Andy and seconded by Linda to accept the 2013 fourth quarter report as presented. Vote: Jeff, Jim, Susan, Linda and Andy all "yes" votes. There was no opposition, the motion carried unanimously.

ADJOURNMENT: A motion was made by Andy and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 6:12 p.m.

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

Signed: _____ Date: _____
Jeff Winter

Signed: William Schwartzkopf was not in attendance for this meeting.
William Schwartzkopf

Signed: Linda Bjorklund Date: 10 July 2014
Linda Bjorklund

Signed: _____ Date: _____
Susan Jones

Signed: Jim Eldridge Date: 7-10-2014
James Eldridge

Signed: Andy Grey Date: 10/30/2014

Signed: Will George was not in attendance for this meeting.
Will George