

**MINUTES OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
APRIL 11, 2013**

The meeting of the Pension Board of the Hartsel Fire Protection District was held on Thursday, April 11, 2013 at station 1, 86 Valley Avenue, Hartsel, CO 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:03 pm when all present stood for the Pledge of Allegiance. Those present were: Jeff Winter, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Jim Eldridge, Andy Grey, Chief Jay Hutcheson, administrative assistant Cleta Grey and guests. A motion was made by Linda and seconded by Bill to excuse pension board member Will George from the meeting. There was no opposition, the motion carried.

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

APPROVAL OF MINUTES DATED JANUARY 10, 2013: A motion was made by Jim and seconded by Bill to approve the minutes as presented. There was no opposition, the motion carried. Jeff abstained due to his absence from the meeting on 1/10/13.

OLD BUSINESS:

- A. Scott Eakle hearing: Hartsel Fire prevailed. The cost of the hearing will be addressed at year's end.

NEW BUSINESS:

- A. FPPA 4th quarter allocation report discussion. A motion was made by Jim and seconded by Bill to accept the report as presented. Vote: Jeff, Bill, Linda, Susan, Jim and Andy all "yes" votes. There was no opposition, the motion carried unanimously.
- B. Proposed Bylaw amendment for Pension: 1st reading at the July meeting.

ADJOURNMENT: A motion was made by Bill and seconded by Linda to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 6:17 pm.

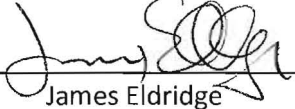
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING, SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

Signed:  Date: 7/11/13
Jeff Winter

Signed:  Date: 7-11-2013
William Schwartzkopf

Signed:  Date: 11 July 2013
Linda Bjorklund

Signed:  Date: 7/11/13
Susan Jones

Signed:  Date: 7-11-2013
James Eldridge

Signed: _____ Date: _____
Andy Grey