

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

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

**MEETING CALLED TO ORDER:** The meeting was called to order at 7:57 pm (moved until after the regular board meeting.) Those present were: Jeff Winter, Bill Schwartzkopf, Linda Bjorklund, Susan Jones, Jim Eldridge, Will George, Chief Hutcheson, administrative assistant Cleta Grey and guests. A motion was made by Bill and seconded by Jim to excuse Pension Board member Andy Grey due to a medical situation. 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 THE MINUTES DATED APRIL 11, 2013:** A motion was made by Linda and seconded by Bill to approve the minutes as presented. There was no opposition, the motion carried.

**OLD BUSINESS:**

- A. Resolution re: amendment to the Pension Bylaws "*Reserve firefighter training hours do not qualify towards a pension.*" Amendment #2013-7-11. A motion was made by Bill and seconded by Jim to accept the amendment as presented. Vote: Jeff, Bill, Susan, Linda, Jim and Will all "yes" votes. There was no opposition, the motion carried unanimously. Amendment #2013-7-11 will be added to the Pension Bylaws.

**NEW BUSINESS:**

- A. The FPPA 1<sup>st</sup> Quarter Allocation Report was presented and discussed. A motion was made by Will and seconded by Linda to accept the report as presented. Vote: Jeff, Bill, Linda, Susan, Jim and Will all "yes" votes. There was no opposition, the motion carried unanimously.
- B. Actuarial January 2013. The 2013 Hartsel Fire Protection District was presented and discussed. The actuarial shows Hartsel Fire Protection District to be actuarially sound. A motion was made by Will and seconded by Linda to accept the 2013 Actuarial Report as presented. Vote: Jeff, Bill, Linda, Susan, Jim and Will all "Yes" votes. There was no opposition, the motion carried unanimously.
- C. Cleta Grey's Retirement: Cleta Grey's letter of retirement after 10 years of volunteer service was read. A motion was made by Jim and seconded by Bill to accept the letter of retirement as presented. Vote: Jeff, Bill, Susan, Linda, Jim and Will all "yes" votes. There was no opposition, the motion carried unanimously.
- D. Weekend Firefighter Rotation Program: The volunteer firefighters have voted to approve this program. The program will be tested between now and the end of the year. If it is found to be successful in accomplishing the goal of obtaining more on-scene experience for firefighters then it will be considered as a permanent program beginning next year (2014.)

**ADJOURNMENT:** A motion was made by Linda and seconded by Bill to adjourn the meeting. There was no opposition, the motion carried. The meeting adjourned at 8:44 pm.

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

Signed: Jeff Winter Date: 10-10-13  
Jeff Winter

Signed: William Schwartzkopf Date: 10-10-2013  
William Schwartzkopf

Signed: Linda Bjorklund Date: 10-10-2013  
Linda Bjorklund

Signed: Susan Jones Date: 10-10-2012  
Susan Jones

Signed: James Eldridge Date: 10-10-2013  
James Eldridge

Signed: Will George Date: 10-10-2013  
Will George

Signed: (Andy Grey was not present at this meeting) Date: \_\_\_\_\_  
Andy Grey