

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
JANUARY 8, 2015**

The meeting of the Hartsel Fire Protection District Pension Board of Directors was held on January 8, 2015, at Station 1, 86 Valley Avenue, Hartsel CO. 80449

**CALL TO ORDER:** The meeting was called to order at 5:07pm. Present, Jim, Bill, Susan B., Susan J., Linda, Andy, Will, Chief Hutcheson, JoAnn and guests.

**APPROVAL OF AGENDA:** A motion was made by Bill and seconded by Susan B. to approve the agenda as presented. All "Yes" no opposition, motion carried.

**APPROVAL OF MINUTES DATED OCTOBER 9, 2014:** A motion was made by Bill and seconded by Susan B. to approve the minutes as presented. All "Yes" no opposition, motion carried.

**OLD BUSINESS:**

- A. Year-end report presented. A motion was made by Will and seconded by Andy to approve the year-end report as presented. All "yes" no opposition, motion carried.

**NEW BUSINESS:**

- A. Third Quarter Allocation Report Presented. A motion was made by Andy and seconded by Will to approve the 3<sup>rd</sup> Quarter Allocation Report as presented. All "Yes" no opposition, motion carried.

**ADJOURNMENT:** A motion to adjourn was made by Susan B. and seconded by Bill. All "Yes" no opposition, motion carried. Meeting adjourned at 5:37pm.

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

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
James Eldridge

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
William Schwartzkopf

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Linda Bjorklund

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Susan Jones

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Susan Borgardt

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
          Andy Grey

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
          Will George