

**MINUTES OF THE PENSION BOARD MEETING FOR THE
HARTSEL FIRE PROTECTION DISTRICT
JANUARY 14, 2016**

CALL TO ORDER: The meeting was called to order at 5:05pm when all present stood and recited the Pledge of Allegiance. Present were Bill Schwartzkopf, Susan Jones, Linda Bjorklund, Susan Borgardt, Will George, Chief Hutcheson, JoAnn Gilbert, Linda Iverson. Andy Grey was excused because he was out of town; Jim Eldridge was excused because of illness.

APPROVAL OF AGENDA: A motion was made by Will George and seconded by Linda Bjorklund to approve the Agenda as amended to include, 6B Certification of Training Hours. All, "Yes", no opposition, motion carried.

APPROVAL OF MINUTES DATED OCT. 8, 2015: A motion was made by Susan B. and seconded by Will G. to approve the Minutes dated 10/8/2015 as presented. All "Yes" no opposition, motion carried.

SIGN DOCUMENTS: Signed

OLD BUSINESS: None

NEW BUSINESS:

- A. 3rd Quarter Allocation
- B. Certification of Training Hours, A motion was made by Linda B., and seconded by Will G. to certify the training hours as presented. All "Yes" no opposition, motion carried.

ADJOURNMENT: A motion was made by Linda B and seconded by Susan B to adjourn, all "Yes", no opposition, motion carried. Meeting adjourned at 5:28pm

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

Signed: _____ Date: _____
James Eldridge

Signed: William Schwartzkopf Date: APRIL 14 2016
William Schwartzkopf

Signed: Linda Bjorklund Date: 14 April 2016
Linda Bjorklund

Signed: _____ Date: _____

W.S.

Susan Jones

Signed: Susan Borgardt Date: 4/17/16
Susan Borgardt

Signed: Andy Grey Date: 4/14/16
Andy Grey

Signed: Will George Date: 4-14-2016
Will George

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