

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
OCTOBER 9, 2014**

The meeting of the Hartsel Fire Protection District Pension Board of Directors was held on October 9, 2014 at station 1, 86 Valley Avenue, Hartsel, CO. 80449.

**MEETING CALLED TO ORDER:** The meeting was called to order at 6:00 pm when all present stood for the Pledge of Allegiance. Those present were Jim Eldridge, Bill Schwartzfopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Chief Jay Hutcheson, JoAnn Gilbert, Cleta Grey, Andy Grey and guests.

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

**APPROVAL OF MINUTES OF July 10, 2014:** A motion was made to approve the minutes as presented with amended note of Will George's late arrival, by Bill and seconded by Linda. There was no opposition, motion carried.

**OLD BUSINESS:**

- A. Discussion on the Pension Actuarial; Hartsel Fire Protection District cannot run a deficit budget, the Mill Levy is 7.449. The Pension Fund must be solvent, (can affect grants). We need a committee to review benefits and options, (report to be made at January 2015 meeting) A motion was made to approve the committee, consisting of Andy Grey, Will George, Jay Hutcheson, Chris Tingle and Jim Eldridge, by Will George and seconded by Andy Grey. There was no opposition, motion carried. (Committee scheduled to meet November 5, 2014)

**NEW BUSINESS:**

- A. **FPPA, 2014 - 2<sup>ND</sup> Quarter Allocation Report (see attached).** A motion was made to accept the FPPA Report as presented by Susan B. and seconded by Bill. Vote: Jim, Bill, Susan B., Susan J., and Linda all "Yes" no opposition motion carried.
- B. **Retirement of Dennis Cupp and Glen Batts**
1. A motion was made to accept the retirement of Dennis Cupp as of Sept. 30, 2014, who qualifies for pension benefits by Will and seconded by Bill. Vote: Jim, Bill, Susan B. Susan J., and Linda all "Yes", no opposition motion carried.
  2. A motion was made to accept the retirement of Glen Batts as of Aug. 19, 2014, who qualifies for pension benefits by Andy and seconded by Will. Vote: Jim, Bill, Susan B. Susan J., and Linda all "Yes", no opposition motion carried.
- C. **Retirement of Chris Tingle as Volunteer Firefighter with 10 years of service.** Chris will not collect benefits until 2023. Chris is now a paid employee. A motion was made to approve the retirement of Chris Tingle from Volunteer Fighter position by Linda and seconded by Susan J. Vote: Jim, Bill, Susan B. Susan J., and Linda, all "Yes", there was no opposition, motion carried.
- D. **Annual Pension Authorization Update.** A motion was made to approve 3 signators to contact FPPA for report information. Those persons are, Chief Jay Hutcheson, Administrative Assistant JoAnn

Gilbert, and Board Secretary Susan Jones. A motion to approve the signators was made by Linda and seconded by Bill. Vote; Jim, Bill, Susan B., Susan J. and Linda, all "Yes" no opposition, motion carried.

- E. Pension Contribution.** We have \$54,000 in the Budget, Mill Levy requires \$56,720. A motion was made to approve the increase to the Pension Contribution to \$56,720 by Andy and seconded by Susan B. Vote: Jim, Bill, Susan B., Susan J., and Linda all "Yes". No opposition, motion carried.

**ADJOURNMENT:** A motion was made to adjourn the Pension Board Meeting by Susan B and seconded by Bill. Meeting adjourned at 7:22pm.

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

Signed:  Date: 1-8-2015  
James Eldridge

Signed: Excused: Early Date: 1-8-15  
William Schwartzkopf

Signed:  Date: 1-8-15  
Linda Bjorklund

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

Signed:  Date: 1-8-15  
Susan Borgardt

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

Signed:  Date: 1-8-15  
Will George