

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
JULY 10, 2014**

The meeting of the Hartsel Fire Protection District Pension Board of Directors was held on Thursday, July 10, 2014 at station 1 at 86 Valley Avenue, Hartsel, CO. 80449.

MEETING CALLED TO ORDER: The meeting was called to order at 6:02 pm when all present stood for the Pledge of Allegiance. Those present were: Jim Eldridge, Susan Borgardt, Susan Jones, Andy Grey, Linda Bjorklund, Chief Jay Hutcheson, (Bill Schwartzkopf was not in attendance at this meeting), and guests. *Will Geage arrived late.*

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

APPROVAL OF MINUTES DATED APRIL 10, 2014: A motion was made by Linda and seconded by Susan B. as presented. There was no opposition the motion was carried.

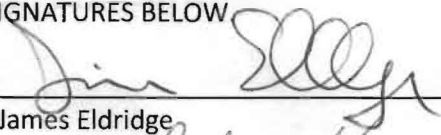
OLD BUSINESS:

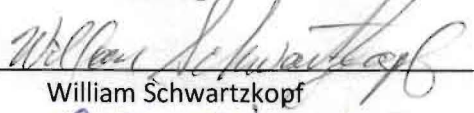
- A. Discussion on the audit and pension obligations.
- B. Community Bank: Andy and Will signed the Volunteer Account documents at the bank in Buena Vista.

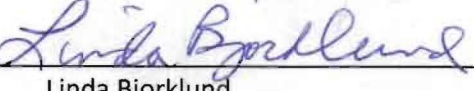
NEW BUSINESS: The FPPA 2014 1st Quarter Allocation Report was presented and discussed. A motion was made by Linda and seconded by Andy to accept the report as presented. Vote: Jim, Susan B, Susan J, Linda, Andy and Will, all "yes" votes. There was no opposition, the motion carried unanimously.


ADJOURNMENT: A motion was made by Will and seconded by Andy to adjourn the meeting. There was no opposition the motion was carried. The meeting was adjourned at 6:22 pm.

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

Signed:  Date: 10-9-14
James Eldridge

Signed:  Date: 10/9/14
William Schwartzkopf

Signed:  Date: 10/9/14
Linda Bjorklund

Signed:  Date: 10/9/14
Susan Jones

Signed: Susan Borgardt Date: 10-9-14
Susan Borgardt

Signed: Andy Grey Date: 10/9/14
Andy Grey

Signed: Will George Date: 10-9-14
Will George