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**MINUTES OF THE BOARD OF DIRECTORS  
OF THE HARTSEL FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
JULY 14, 2016**

**CALL TO ORDER:** The meeting was called to order at 5:58 pm. when all present stood and recited the Pledge of Allegiance. Present were Linda Bjorklund, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Mark Iverson, Andy Grey, Will George, Chief Jay Hutcheson, Linda Iverson.

**APPROVAL OF AGENDA:** A motion was made by Andy G. and seconded by Bill S. to approve the Agenda as presented. All, "Yes", no opposition, motion carried.

**APPROVAL OF MINUTES DATED APRIL 14, 2016:** A motion was made by Bill S. and seconded by Susan B. to approve the Minutes dated 04/14/2016 as presented. All, "Yes", no opposition, motion carried.

**SIGN DOCUMENTS:** Documents signed.

**OLD BUSINESS:** None

**NEW BUSINESS:**

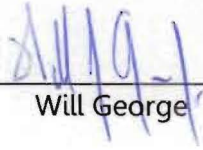
- A. 1st Quarter - 2016 Allocation report: A motion to accept report was made by Will G. and seconded by Andy G. All "Yes", no opposition, motion carried.

**ADJOURNMENT:** A motion was made by Mark I. and seconded by Will G. to adjourn, All "Yes", no opposition, motion carried. Meeting Adjourned at 6:10 pm.

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

|                                            |                                 |
|--------------------------------------------|---------------------------------|
| Signed: <u><i>Linda Bjorklund</i></u>      | Date: <u><i>13 Oct 2016</i></u> |
| Linda Bjorklund                            |                                 |
| Signed: <u><i>William Schwartzkopf</i></u> | Date: <u><i>10/13/2016</i></u>  |
| William Schwartzkopf                       |                                 |
| Signed: <u><i>Susan Borgardt</i></u>       | Date: <u><i>10/13/2016</i></u>  |
| Susan Borgardt                             |                                 |
| Signed: <u><i>Susan Jones</i></u>          | Date: <u><i>10/13/2016</i></u>  |
| Susan Jones                                |                                 |
| Signed: <u><i>Mark Iverson</i></u>         | Date: <u><i>10/13/16</i></u>    |
| Mark Iverson                               |                                 |
| Signed: <u><i>Andy Grey</i></u>            | Date: <u><i>10/13/16</i></u>    |
| Andy Grey                                  |                                 |

Signed:

  
Will George

Date:

10-13-16

