

**MINUTES OF THE BOARD OF DIRECTORS OF THE HARTSEL FIRE  
PROTECTION DISTRICT BOARD MEETING**

**September 9, 2021**

**Call to Order and Pledge of Allegiance:** Meeting was called to order at 5:05 PM.

**Roll Call:** Gene Balicki, Ken Bellinger, Susan Borgardt, Cindy McArthur, Chief Chris Tingle, HFPD Admin. Asst. Niki Griffin. Absent: Bill Schwartzkopf

**Approval of Agenda:** A motion to approve the agenda was made by Cindy McArthur and seconded by Ken Bellinger. Voted "yes" unanimously. Motion carried.

**Approval of Minutes Dated August 21, 2021.** A motion was made to approve the minutes of August 21, 2021 by Cindy McArthur, seconded by Ken Bellinger. Voted "yes" unanimously. Motion carried.

**Citizens Comments:** None

**Board Concerns/Comments:** Update of Hartsel Fire Auxiliary during Hartsel Days: Pancake breakfast made \$684.00 in donations. Approximately \$3,800.00 in donations from the rummage sale.

**Old Business:** Training Building - Floor in bay is complete. Interior lights on bay floor have been installed. HFPD is still awaiting availability of concrete to be delivered for front apron pour. Cannot find contractor to deliver to Hartsel.

Bunker Gear – Measurements for bunker gear will be the Tuesday training session, September 14<sup>th</sup>. Cost is approximately \$26,000.00 for coats, pants and gloves. Comes in under budget of \$35,000.00.

**New Business:** No new business

**Financials:**

- A. Accept Financials: A motion to accept financials as presented was made by Susan Borgardt and seconded by Cindy McArthur. Roll Call: Gene Balicki, Ken Bellinger, Susan Borgardt, Cindy McArthur. All yes, no nays. Motion carried.
- B. Approve Bills: A motion was made to approve the bills as presented by Susan Borgardt and seconded by Ken Bellinger. Roll Call: Gene Balicki, Ken Bellinger, Susan Borgardt, Cindy McArthur. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$37,000.00 to the general fund and \$1,500.00 to the debit card, none to Petty Cash was made by Susan Borgardt and seconded by Ken Bellinger. Roll Call: Gene Balicki, Ken Bellinger, Susan Borgardt, Cindy McArthur. All yes, no nays. Motion carried.

**Chief's Report:**

Calls to Date: 2020 - 216/2021 - 259

Impact Fees to Date: 2020 - 25/2021 - 36

**Adjournment:** A motion to adjourn was made by Ken Bellinger and seconded by Cindy McArthur. Voted "yes" unanimously, motion carried. Adjourned at 5:52 P.M.

Next Board Meeting is Thursday October 14, 2021 at 5:00 P.M.

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

Signed: Bill Schwartzkopf Date: 10-14-21  
Bill Schwartzkopf – Board Chief

Signed: Cynthia McArthur Date: 10/14/21  
Cindy McArthur – Treasurer

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Susan Borgardt – Secretary

Signed: Gene Balicki Date: 10/14/21  
Gene Balicki – Board Vice Chair

Signed: Ken Bellinger Date: 10/14/21  
Ken Bellinger