

**MINUTES OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
1/12/2023**

Call to Order: Meeting was called to order at time 5:01 PM.

Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Glenn Grothe, Will George, Cindy McArthur, Chief Brian Cook and HFPD Admin. Asst. Melissa Kash.

Approval of Agenda: A motion to approve the agenda was made by Will George and seconded by Glenn Grothe. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated 10/13/2022. A motion to approve the minutes dated 10/13/2022 was made by Glenn Grothe and seconded by Ken Bellinger. Voted "yes" unanimously. Motion carried.

Old Business:

- A. **3rd Quarter 2022 FPPA Allocation Report.** A motion was made to approve the 3rd Quarter 2022 FPPA Allocation report by Glenn Grothe and seconded by Will George. Voted "yes" unanimously. Motion carried

New Business: None


Adjournment: A motion to adjourn was made by Glenn Grothe and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

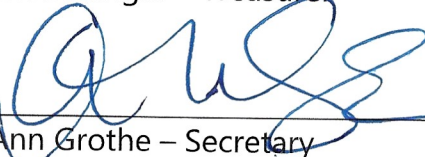
Adjourned at 5:08 PM. Next HFPD Pension Board meeting will be April 13, 2023

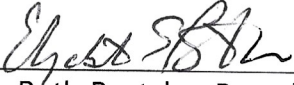
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

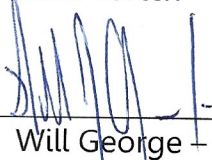
Signed:  Date: 4/13/23
Cindy McArthur - Board Chief

Signed:  Date: 4/13/23
Susan Borgardt - Board Vice President

Signed:  Date: 4/13/23
Ken Bellinger - Treasurer

Signed:  Date: 4/13/23
Ann Grothe - Secretary

Signed:  Date: 4/13/2023
Beth Burtch - Board Member

Signed:  Date: 4-13-2023
Will George - Pension Board Member

Signed:  Date: 4/13/2023
Glenn Grothe - Pension Board Member