

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

3/9/2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:08 P.M.

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

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

Approval of Minutes Dated 2/9/2023. A motion to approve the minutes of 2/9/2023 by Cindy McArthur and seconded by Ken Bellinger. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: None

Old Business:

- A. Board Elections have been canceled since we only had 3 people put in for it.
- B. The Burn Facility is moving along. All doors and windows are cut and the opening between floors.
- C. Consolidation of Bank Accounts new signature cards signed today. This process is almost complete. Chief Cook would like to keep the Volunteer fund account and the Colorado Trust account. Ann Grothe made the motion to keep the Volunteer fund account and the Colorado Trust Account seconded by Beth Burtch. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.
- D. Facility Equipment Report still moving forward. The new Command 7-1 is in service and a great truck. Tender 7-7 has baffles and a tank lid.
- E. Audit Exemption- There were 7 corrections that needed to be made on last year's audit and that were never done. Melissa worked with the auditor to get these corrected. We will need to change the way we list large expenditures that can depreciate vs maintenance items as done in the past. They will make these changes moving forward.

New Business:

- A. Cancer & Heart Trust is a state-run trust that will save the department money in the long run if one of our members gets cancer. The career staff is covered after 5 years of service. The volunteers are covered after 10 years of service. DOLA will reimburse the department for the career firefighters. It will lower workman's comp. Cindy McArthur made a motion to participate in the Cancer & Heart Trust and seconded by Ann Grothe.

Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

- B. Command 4 Engine Replacement. Chief Cook would like to replace the engine for \$8000.00. Ken Bellinger made a motion to replace the engine on Command 4 not to exceed \$8000.00 and seconded by Cindy McArthur. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.
- C. Engine 3 Pump Repair which is Engine 7-1 has had a pump leak for the last 5 years. The pump and the transfer case will need to be rebuilt. Chief Cook requests \$20,000.00 to rebuild the pump and transfer case. Replacement is not an option at this point as they are \$400,000.00 new and unable to find any used. Ann Grothe made a motion to approve not to exceed \$20,000.00 to rebuild the transfer case and pump on Engine 3 and seconded by Beth Burtch. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Ann Grothe and seconded by Ken Bellinger. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.
- B. Approve Bills: A motion was made to approve the bills as presented by Cindy McArthur and seconded by Beth Burtch. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$35,000.00 to the General Fund and \$6000.00 to the Debit Card for a total of \$41,000.00 was made by Ann Grothe and seconded by Cindy McArthur. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

Chief's Report:

- A. Calls to date 2022=65 2023=63 5 structure fires in 2023
- B. Impact Fees 2022=6 2023=4
- C. AFG Radio Grant for \$168,000.00, no word yet
- D. Completed the DFPC Firefighter Safety Disease Prevent Helmets, Gloves, Hoods, Structure Boots Grant
- E. Working on FEMA SAFER Grant for Staffing for Adequate Fire and Emergency Response
- F. Fire Academy is going great!


Adjournment: A motion to adjourn was made by Ann Grothe and seconded by Beth Burtch. Voted "yes" unanimously, motion carried. Adjourned at 6:44 P.M.

Next Board Meeting is 4/13/2023 at 5:00 P.M.

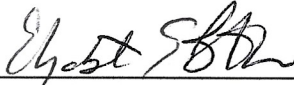
THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.

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: _____
Ann Grothe - Secretary

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