

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

April 13, 2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:06 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 Beth Burtch and seconded by Ken Bellinger . Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated 03.09.23 A motion to approve the minutes of 03.09.23 by Susan Borgardt and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: None

Old Business:

- A. Facility Equipment Report- Matt is doing amazing.
- B. Burn facility- moving along

New Business: None

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Beth Burtch 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 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.
- C. Approve Fund Transfers: A motion to approve the funds transfer of \$51,000.00 to the General Fund, \$4,000.00 to the Debit Card for a total of \$55,000.00 was made by Susan Borgardt 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:

- 1. Calls to date 2022=95, 2023=116
- 2. Impact Fees 2022=13 and 2023=13

3. We had crews on the 403 Fire for The first day of 5 Rigs. We had Chaffee Fire back fill our district for that day. The first operational period is mutual aid. Starting at 12:01 am we started paid time on the fire. We had crews on the fire from Thursday March 31, 2023 to Wednesday April 4, 2023. We are in the process of doing the billing for this incident.
4. The Chief met with the DFPC District Chief about the Badger Creek fire. DFPC will cover all mutual aid costs for this fire. She was very happy with how we handled the fire.
5. We are in the process of building a new website.
6. We were awarded the DFPC Fire fighters Disease and Prevention Grant. The Helmets, Structure boots, Hoods and gloves have been ordered that grant total was \$19,835.00.
7. We are still waiting on the AFG grant for our new radios and also the SAFER Grant
8. All but 1 of our firefighters now have their wildland Red Card!

Adjournment: A motion to adjourn was made by Susan Borgardt and seconded by Beth Burch . Voted "yes" unanimously, motion carried. Adjourned at 6:10P.M.

Next Board Meeting is May 11,2023 at 5:00 P.M.

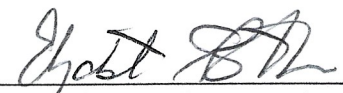
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

Signed:  Date: 5/11/23
Cindy McArthur -Board Chief

Signed :  Date: 5/11/23
Susan Borgardt- Board Vice President

Signed : _____ Date: _____
Ken Bellinger – Treasurer

Signed:  Date: 5/11/23
Ann Grothe – Secretary

Signed :  Date: 5/11/2023
Beth Burtch– Board Member