

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

December 15, 2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 9:09 A.M.

Roll Call: Susan Borgardt, Beth Burtch via Zoom, Ann Grothe via Zoom, Cindy McArthur, Mike Rogers via Zoom, Chief Brian Cook, Deputy Chief Matt Brooks

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

Approval of Minutes Dated 11.10.23 A motion to approve the minutes of 11.10.23 by Susan Borgardt and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: None

Financials:

- A. **Accept Financials:** A motion to accept financials as presented was made by Ann Grothe and seconded by Susan Borgardt. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. 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 Ann Grothe. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- C. **Approve Fund Transfers:** A motion to approve the funds transfer of \$38,930.00 to the General Fund, \$8,000.00 to the Debit Card for a total of \$46,930.00 was made by Ann Groth and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

Chief's Report:

- A. Calls to Date 2022 was 338 and 2023 is 407.
- B. Impact fee 2022 was 36 and 2023 is 37.

Old Business:

- A. Chief Contract - Still being edited and refined by our Attorneys.
- B. Rosenbauer Engine - Ordered two tenders. By prepaying HFPD saved on the over all costs.

- C. Type 3 Build - Pump estimate is a two for one cost. Will now have three new brush trucks. Opted to have trucks modified to 400 gallons vs 500 gallons given our terrain.

New Business:

- A. Will probably sell engine two vs cost to repair.
- B. 24 Firefighters will attend HAZMAT training. This is paid by a State grant.
- C. Jan. 17, 2024 HFPD will host radio operation classes.

Adjournment: A motion to adjourn was made by Cindy McArthur and seconded by Ann Grothe . Voted "yes" unanimously, motion carried. Adjourned at 9:31 A.M.

Next Board Meeting is January 11th at 9:00 A.M.

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

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Cindy McArthur -Board President

Attest:



Susan Borgardt- Board Vice President