

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

August 10, 2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:00 P.M.

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

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

Citizens Comments: None

Approval of Minutes Dated 7.13.23 A motion to approve the minutes of 7.13.23 by Susan Borgardt and seconded by Beth Burtch. Voted "yes" unanimously. Motion carried.

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 Beth Burtch 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 \$35,000.00 to the General Fund, \$8,000.00 to the Debit Card for a total of \$43,000.00 was made by Ann Grothe and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- D. **Approve Fund Transfers:** A motion to approve the funds transfer of \$50,000.00 from TBK to community Banks and \$25,000.00 from TBK to Community Banks for a total of \$75,000.00 was made by Cindy McArthur and seconded by Beth Burtch. 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 216 and 2023 is 254.

B. Impact fee 2022 was 27 and 2023 is 28.

C. No updates on Grants, We just applied for a DFPC direct funds grant for 5 sets of wildland gear, 8 scbas, and 28 sets of extrication gear. No update on the SAFER grant or the AFG grant. We have found USDA and DOLA grants to build new station 6. We are currently designing the station now.

D. Commercial Building Inspections will be starting September.

E. We are live with wildfire risk assessment surveys.

F. We are working on getting all of our wildland certification updated in the state computer system with supporting documentation.

G. Matt and I will be flying out next week to finalize the specs on the new Rig

Old Business

- A. Community Bank Account- The fees for the account will be \$80.00 flat fee monthly which will be for the next 2 years and then renegotiated. Interest made on the account is projected to more than cover the fee. A motion was made to accept the service charge of \$80.00/month for the Community Bank General Fund account and seconded by Susan Borgardt. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- B. Facility Equipment Report- Station 5 was painted. Working on a lot of little stuff constantly. Power is in the burn facility. We have many moving parts but nothing critical right now.

New Business- None


Adjournment: A motion to adjourn was made by Ann Grothe and seconded by Beth Burtch. Voted "yes" unanimously, motion carried. Adjourned at 5:39P.M.

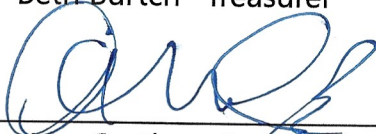
Next Board Meeting is September 14th at 5:00 P.M.

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

Signed:  Date: 9/14/23
Cindy McArthur -Board Chief

Signed:  Date: 9-14-23
Susan Borgardt- Board Vice President

Signed:  Date: 9/14/2023
Beth Burtch- Treasurer

Signed:  Date: 9/14/23
Ann Grothe - Secretary

Signed : _____ Date: _____
Mike Rogers- Member at Large