

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

1/12/2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:09 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 Susan Borgardt and seconded by Beth Burtch. Voted "yes" unanimously. Motion carried.

Approval of Minutes Dated 12/15/2022. A motion was made to approve the minutes of 12/15/2022 by Ken Bellinger and seconded by Susan Borgardt. Voted "yes" unanimously. Motion carried.

Citizens Comments: None

Board Concerns/Comments: Susan has heard that the community center was not up to code so unable to hold meetings there and asked for clarification. Chief Cook clarified that the current code limits the number of people who can safely meet in the building.

Old Business:

- A. Theft at Station 4- Waiting on the Sheriff's report before we can submit to the insurance adjuster and then replace the items.
- B. Command Truck- it is here, waiting on a few more pieces of equipment before it will be ready to use.
- C. Burn Facility- planning to have it ready for February and a skills day
- D. Accounting and Payroll- going much better. Some adjustments made based on Lindsay suggestions and will result in changes in the reports presented at the meetings.
- E. Facility Equipment Report-Continuing to work on this with some big things completed. Remodel of the offices and bathroom in Station 1. The water and solar at Station 7 is fully operational. The rewiring of Station 3 of the garage door and new exterior lights. The snow mobiles being worked on.

New Business:

- A. Extrication Equipment- Chief Cook reports that rescue 7-1 cannot run the new extrication equipment so we will need a new power plant for the on board system and longer extrication lines for \$17,400.00. Could take up to 4 months to get. A motion was made by Susan Borgardt to purchase the extrication equipment not to exceed \$18,000.00 and seconded by Cindy McArthur. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

- B. Consolidation of Bank Accounts- We have too many accounts per the accountant and need to consolidate them. Chief Cook presented a plan to consolidate. Board discussion on options to combine accounts with similar monies. Ken Bellinger made a motion that we will close Community bank accounts “volunteer fund” and “burn permit” and move those monies into the account “Impact fees” seconded by Susan Borgardt. Ken Bellinger made a motion to close Colorado Trust Account and move into TBK Money Market and seconded by Susan Borgardt. Ken Bellinger made a motion to close the petty cash account at TBK and move those monies into the TBK Money Market and seconded by Susan Borgardt. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motions carried.

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Susan Bellinger 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 Ann Grothe.
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 \$41,000.00 to the General Fund, \$4000.00 to the Debit Card for a total of \$45,000.00 was made by Beth Burtch and seconded by Susan Borgardt.
Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.


Chief's Report:	Calls to date 2022=13	2023 =17
	Calls for year 2021=369	2022=356
	Impact fees 2022 =2	2023 =2


Adjournment: A motion to adjourn was made by Cindy McArthur and seconded by Beth Burtch. Voted “yes” unanimously, motion carried. Adjourned at 6:35 P.M.

Next Board Meeting is 2/9/2023 at 5:00 P.M.


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

Signed:  Date: 2/9/23
Cindy McArthur - Board Chief

Signed:  Date: 2-9-23
Susan Borgardt- Board Vice President

Signed:  Date: 2/9/23
Ken Bellinger - Treasurer

Signed: _____ Date: 2/9/23
Ann Grothe - Secretary

Signed:  Date: 2/9/2023
Beth Burtch- Board Member

**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