

**MINUTES OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
April 13, 2023**

Call to Order: Meeting was called to order at 5:00 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 Cindy McArthur and seconded by Will George. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated 01.12.23. A motion to approve the minutes dated 01.12.23 was made by Will George and seconded by Susan Borgardt. Voted "yes" unanimously. Motion carried.

Old Business:

- A. 1st Quarter 2023 FPPA Allocation Report.** A motion was made to approve the 1st Quarter 2023 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 Cindy McArthur and seconded by Susan Borgardt. Voted "yes" unanimously. Motion carried.

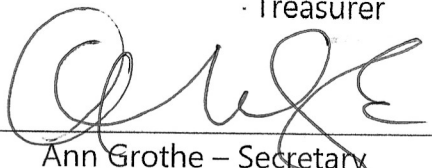
Adjourned at 5:05 PM. Next HFPD Pension Board meeting will be July 13, 2023

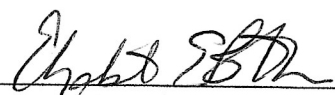
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

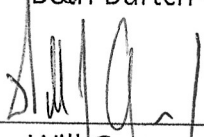
Signed:  Date: 7/13/23
Andy McArthur - Board Chief


Signed : _____ Date: _____
Susan Borgardt- Board Vice President

Signed : _____ Date: _____
Treasurer

Signed:  Date: 7/13/23
Ann Grothe - Secretary

Signed :  Date: 7/13/2023
Beth Burtch - Board Member

Signed :  Date: 7-13-2023
Will George - Pension Board Member
W.G.

Signed :  Date: 7/13/2023
Glenn Grothe - Pension Board Member