

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

**November 10, 2023**

**Call to Order and Pledge of Allegiance:** Meeting was called to order at 9:00 A.M.

**Roll Call:** Susan Borgardt, Cindy McArthur, Mike Rogers via Zoom , Ann Grothe, Beth Burtch, Chief Brian Cook, Deputy Chief Matt Brooks, Captain Aaron Mandel, HFPD Admin. Asst. Melissa Kash.

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

**Approval of Minutes Dated October 13,2023** A motion to approve the minutes of 10.13.23 by BB and seconded by CM. 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 Cindy McArthur. 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 \$43,000.00 to the General Fund, \$6500.00 to the Debit Card, for a total of \$49,500.00 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.

**Facility Equipment Report**

**Chief's Report:**

- A. Calls to Date 2022 was 299 and 2023 is 370.
- B. Impact fee 2022 was 36 and 2023 is 36.

**Old Business:**

- A. Chief Contract- Discussion about contracts in other districts for comparison. Salary discussion with annual review options in the contract. A motion was made by Ann Grothe to increase the salary for Chief as discussed and seconded by Susan Borgardt. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- B. Holman Capital-Resolution 2023-06 reviewed for the lease agreement for the acquisition of additional apparatus. A motion was made to accept the Holman Capital Resolution as presented by Susan Borgardt and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

**New Business:**

- A. Type 3 Brush build- A motion was made to approve the release of funds not to exceed \$300,000.00 for the purchase of 2 Type 3 Brush trucks by Beth Burtch and seconded by Ann Grothe. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.
- B. 2024 Board Meeting Schedule- A motion was made to approve the 2024 Schedule of Board Meetings by Ann Grothe and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

**Adjournment:** A motion to adjourn was made by Susan Borgardt and seconded by Beth Burtch. Voted "yes" unanimously, motion carried. Adjourned at 9:57 A.M.

Next Board Meeting is December 15th at 9:00 A.M.

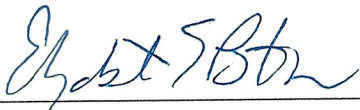
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDING OF THE MEETING,  
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**



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**Cindy McArthur- Board President**

**Attest:**



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**Board Member**