

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

Call to Order: Meeting was called to order at 9:05 AM.

Roll Call: 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 Mc Arthur and seconded by Will George. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated 07.13.23. A motion to approve the minutes dated 07.13.23 was made by Glenn Grothe and seconded by Will George. Voted "yes" unanimously. Motion carried.

Sign Documents

Old Business:

- A. **2nd Quarter 2023 FPPA Allocation Report.** A motion was made to approve the 2nd Quarter 2023 FPPA Allocation report by Will George and seconded by Glenn Grothe. Voted "yes" unanimously. Motion carried
- B. **Employee Reporting and Accounting Schedule** was reviewed by the board.

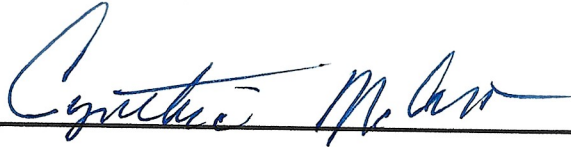
New Business:

- A. **VFPF contribution-** A contribution was made to the Volunteer Fire Pension Fund for \$46,120.00.

Adjournment: A motion to adjourn was made by Glenn Grothe and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

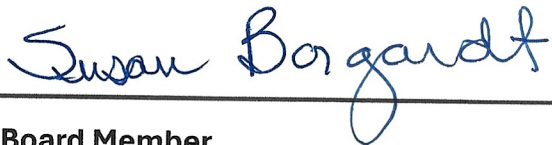
Adjourned at 9:12 AM. Next HFPD Pension Board meeting will be January 12, 2024

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



Cindy McArthur- Board President

Attest:



Board Member



G. K. GROTHE

Pension Board Member