

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

2/9/2023

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:07 P.M.

Roll Call: Ken Bellinger, Susan Borgardt, Ann Grothe, Cindy McArthur, Chief Brian Cook, HFPD Admin. Asst. Melissa Kash.

Approval of Agenda: A motion was made to approve the agenda with proposed change to the date to 1/12/2023 by Susan Borgardt and seconded by Cindy McArthur.

Approval of Minutes Dated 1/12/2023. A motion to approve the minutes of 1/12/2023 by Susan Borgardt and seconded by Cindy McArthur.

Citizens Comments: None

Board Concerns/Comments: None.

Old Business:

- A. Theft at Station 4- in the process of purchasing items, some things are back in service
- B. Command Truck-lights are installed, the rear chevron pattern and all the radio console. Topper and slide will be in next week.
- C. Burn Facility- is progressing nicely, working on building permits requested by the county.
- D. Consolidation of Bank Accounts-Claire will bring paperwork for the next board meeting. Paypal has been moved to the proper account.
- E. Facility Equipment Report-
 - 1. Tender 7-7 now has baffles in it and a tank lid
 - 2. The new tactical vests are in service
 - 3. Tender 7-1's turbo blew up and had to replace that.
 - 4. New Thermal imagers are in service
 - 5. New Chainsaws in service
 - 6. House Radio System is installed and working
 - 7. Station 5 now has garage door remotes
 - 8. We now have lights in the gear room of the old building

New Business:

- A. Board Elections – forms need to be signed to keep positions for Beth, Ann, and Ken.

Financials:

- A. Accept Financials: A motion to accept financials as presented was made by Ann Grothe and Ken Bellinger seconded. Roll Call: Ken Bellinger, Susan Borgardt, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

- B. Approve Bills: A motion was made to approve the bills as presented by Ann Grothe and seconded by Cindy McArthur. Roll Call: Ken Bellinger, Susan Borgardt, Ann Grothe, Cindy McArthur. 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, \$0 to the Debit Card for a total of \$35,000.00 was made by Cindy McArthur and Ann Grothe seconded. Roll Call: Ken Bellinger, Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur. All yes, no nays. Motion carried.

Chief's Report:

- A. Calls to date 2022=41 2023=42 3 structure fires in January
- B. Impact fee 2022=3 2023=4
- C. Submitted AFG Radio Grant for \$168,000
- D. Working on DFPC Firefighter Safety Disease Prevention Grant for up to \$20,000 for Helmets, Gloves, Hoods, and Structure Boots
- E. Working on FEMA SAFER Grant for Staffing for Adequate Fire and Emergency Response
- F. Fire Academy started Tuesday with 38 firefighters from HFPD and surrounding fire departments attending.
- G. Board Work Day for Mill Increase March 4th

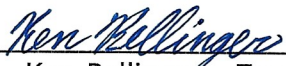
Adjournment: A motion to adjourn was made by Ann Grothe and seconded by Susan Borgardt. Adjourned at 5:47P.M.

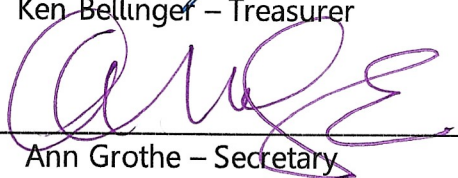
Next Board Meeting is 3/9/2023 at 5:00 P.M.


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

Signed:  Date: 3/9/23
Cindy McArthur -Board Chief

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

Signed :  Date: 3/9/23
Ken Bellinger – Treasurer

Signed:  Date: 3/9/23
Ann Grothe – Secretary

Signed :  Date: 3/9/2023
Beth Burtch– Board Member