

# **HARTSEL FIRE PROTECTION DISTRICT**

## **Board Meeting Minutes**

**February 16, 2024**



**Call to Order and Pledge of Allegiance:** Meeting was called to order at 9:03 A.M.

**Roll Call:** Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers via Zoom, Chief Brian Cook, Deputy Chief Matt Brooks, Melissa Kash

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

**Approval of Minutes 01.12.24:** A motion was made to approve the minutes from 01.12.24 as presented by Susan Borgardt and seconded by Cindy McArthur . Voted "yes" unanimously. Motion carried.

**Citizens Comments:** None

**Board Concerns/Comments:** None

Executive Session called from 9:05-9:51 per Colorado Statute 24-6-4024F per Cindy McArthur and seconded by Susan Borgardt.

### **Financials:**

- A. **Accept Financials:** A motion to accept financials as presented was made by Ann Grothe and seconded by Susan Borgardt. 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 Ann Grothe and seconded by Beth Burtch. 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 \$50,000.00 to the General Fund, \$3000.00 to the Debit Card, for a total of \$53,000.00 was made by Susan Borgardt and seconded by Ann Grothe. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

**Facility Report** presented by Deputy Chief Brooks- See Attached

**Chiefs Report:**

- A. Calls to Date 2023= 42 and 2024 i=38
- B. Impact fees 2023= 4 and 2024 = 1
- C. The DFPC disease and prevention grant was submitted for new Ice Rescue equipment
- D. Working on the AFG Grant for new extrication equipment for the rest of our stations and another new engine
- E. Starting the SAFER Grant
- F. Working on the DOLA Grant for station 6
- G. Officer Development Class was one of the best classes I have ever taken
- H. Ice rescue classroom training is complete and will be spending the entire weekend on the lake

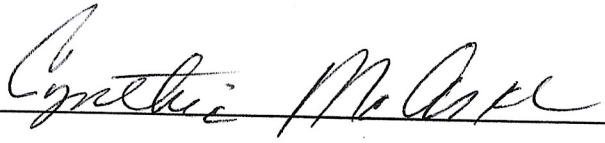
**Old Business:**

- A. Chief Contract- A motion to enter into the Contract for Chief from Jan 01 2024 - Dec 31 2026 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.

**Adjournment:** A motion to adjourn was made by Ann Grothe and seconded by Cindy McArthur. Voted "yes" unanimously, motion carried. Adjourned at 10:35 A.M.

Next Board Meeting is March 15, 2024 at 9:00 A.M.

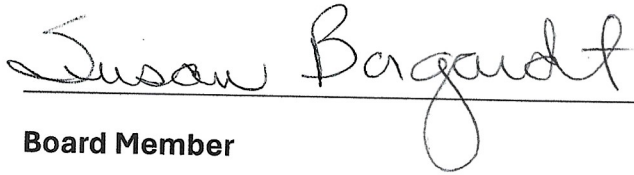
**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDING OF THE MEETING,  
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**



---

**Cindy McArthur- Board President**

**Attest:**



---

**Board Member**