

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

Call to Order: Meeting was called to order at 5:00 PM.

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 Glenn Grothe and seconded by Will George. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated 04.13.23. A motion to approve the minutes dated 04.13.23 was made by Will George and seconded by Glenn Grothe. Voted "yes" unanimously. Motion carried.

Sign Documents

Old Business:

- A. 1st Quarter 2023 FPPA Allocation Report.** A motion was made to approve the 1st Quarter 2023 FPPA Allocation report by Will George and seconded by Glenn Grothe. Voted "yes" unanimously. Motion carried

New Business: None

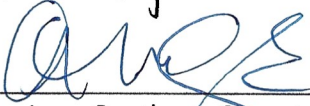
Adjournment: A motion to adjourn was made by Ann Grothe and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.
Adjourned at 5:04 PM. Next HFPD Pension Board meeting will be October 12, 2023

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

Signed:  Date: 10/13/23
Cindy McArthur - Board Chief

Signed:  Date: 10-13-23
Susan Borgardt- Board Vice President

Signed: _____ Date: _____
Mike Rogers Treasurer

Signed:  Date: 10-13-23
Ann Grothe - Secretary

Signed:  Date: 10/13/23
Beth Burtch - Board Member

Signed:  Date: 10-13-2023
Will George - Pension Board Member

Signed:  Date: 10/13/23
Glenn Grothe - Pension Board Member