

HARTSEL FIRE PROTECTION DISTRICT

Board Meeting Minutes



January 11, 2024

Call to Order and Pledge of Allegiance: Meeting was called to order at 9:09 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 12.15.23: A motion was made to approve the minutes from 12.15.23 as presented by Beth Burtch and seconded by Cindy McArthur . 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 Beth Burtch. 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 Cindy McArthur. 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 \$82,000.00 to the General Fund, \$4000.00 to the Debit Card, for a total of \$86,000.00 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.

Facility Equipment Report

Chiefs Report:

- 1. Calls to Date in 2023 was 17 and 2024 is 11. We finished out 2022 with 363 Calls and 2023 with 425 Calls.
- 2. Impact fee in 2023 was 2 and 2024 is 0.

3. We did our annual OSHA Compliance training, the first training of the year. Covered Drug and Alcohol, Blood Borne Pathogens, Workplace Violence, and Sexual Harassment.
4. We have a county-wide radio class here next Wednesday. I went to the same class last Monday at Northwest Fire was a very productive class.
5. Chief Brooks and I did the PCMs with Rosenbauer for the new trucks last week. Made a few changes to the tenders.
6. Chief is going to an officer development class next week.
7. Our training calendar is developed through September.

Old Business:

1. Chiefs Contract- Will be sent out for review and approval at the next Board meeting. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

New Business:

1. Board Packet- Implementing for forward HFPD Board will go paperless with Board meeting packets. They will be sent via email with one hard copy maintained at HQ.
2. Insurance Resolution- A motion was made to approve Insurance Resolution 2024-2 by Ann Grothe and seconded by Susan Borgardt. All yes, now nays. Motion carried.

Adjournment: A motion to adjourn was made by Beth Burtch and seconded by Cindy McArthur. Voted "yes" unanimously, motion carried. Adjourned at 9:38 A.M.

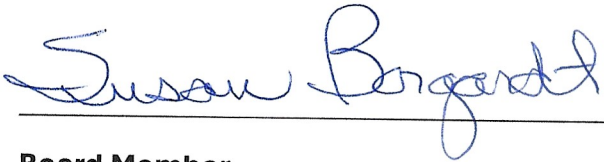
Next Board Meeting is February 9th 2024 at 9:00 A.M.

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



Cindy McArthur- Board President

Attest:



Board Member