

HARTSEL FIRE PROTECTION DISTRICT

Board Meeting Minutes



April 12, 2024

Call to Order and Pledge of Allegiance: Meeting was called to order at 9:19 A.M.

Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe via Zoom, 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 Beth Burtch . Voted "yes" unanimously. Motion carried.

Approval of Minutes 03.13.24: A motion was made to approve the minutes from 03.13.24 with changes by Susan Borgardt and seconded by Beth Burtch . 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 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.
- C. **Approve Fund Transfers:** A motion to approve the funds transfer of \$190,000.00 to the General Fund, \$4,000.00 to the Debit Card, for a total of \$194,000.00 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 Report- see attachment

Chiefs Report:

1. Calls to Date in 2023 were 116 and 2024 is 91.
2. Impact fee in 2023 was 13 and 2024 is 5.
3. One of the new brush trucks is in service and will be available for the wildland season.

4. DFPC wildland forecast is an average Colorado season with 250,000-300,000 acres will burn, Last year was an average season.
5. Our 2024 Wildland Field Day is tomorrow.
6. DFPCDPC water rescue equipment is here.
7. SAFER Grant was submitted for 3 positions for 3 years.
8. We did acquire a structure for Training last 2 Wednesdays and will be burning down the entire Structure on May 4 th
9. State backfills from the State Bill 22-238 and Senate Bill 23B-001 total \$72,021.
10. SB24-194 will help fire districts with diversifying funding
11. In collaboration with HFPD Auxiliary, we are starting a community outreach pancake breakfast. The first one will be
 - 1) May 11th and will be Home Safety
 - 2) June 8th Wildland Preparedness
 - 3) July 13th Home Mitigation
 - 4) August 10th Community Risk Reduction
 - 5) September 14 th Winter Preparedness

Old Business:

- A. Policies Updates- We will table finalizing the updated policies until the board meeting in May 2024.
- B. Board Position- Ron Graham presented as interested in the open position on HFPD Board. Susan Borgardt submitted her resignation effective at the end of this meeting. A motion was made by Cindy McArthur to accept her resignation from the HFPD Board and seconded by Beth Burtch. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- C. Beth Burtch made a motion to appoint Ron Graham to the HFPD Board and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- D. Cindy McArthur made a motion to appoint Mike Rogers to the position of Vice President of HFPD Board with Ron Graham to member at large and seconded by Beth Burtch. Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

New Business:


- A. Volunteer Stipends- Chief Cook would like to include the junior volunteers in the stipend program. A motion was made to include the junior volunteers in the stipend program by Beth Burtch and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ron Graham, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

- B. 1994 Brush Truck Sale- Chief Cook would like to sell the 1994 Brush Truck for \$4500.00. A motion was made by Susan Borgardt and seconded by Beth Burtch to sell the 1994 Brush Truck for \$4500.00. Roll Call: Susan Borgardt, Beth Burtch, Ron Graham, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- C. 1982 GMC Squad Sale- Chief Cook would like to sell the 1982 GMC Squad given it has a poor functioning pump and difficult to get parts. A motion was made by Beth Burtch to sell the 1982 GMC Squad at auction and seconded by Susan Borgardt. Roll Call: Susan Borgardt, Beth Burtch, Ron Graham, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- D. Sale of old equipment from the Hummer- A motion was made by Susan Borgardt to sell what remains of the Hummer at auction and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ron Graham, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- E. Election- Discussion on possible mil levy request for the ballot in November 2024. A motion was made by Susan Borgardt to submit a letter of intent to Park County Clerk & Recorder for a mil levy increase for HFPD for the November 2024 ballot and seconded by Cindy McArthur. Roll Call: Susan Borgardt, Beth Burtch, Ron Graham, Ann Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.
- F. Thank you Susan Borgardt for your many years of support and service for the HFPD. You will be missed!

Adjournment: A motion to adjourn was made by Beth Burtch and seconded by Susan Borgardt. Voted "yes" unanimously, motion carried. Adjourned at 10:15 A.M.

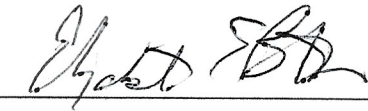
Next Board Meeting is May 10, 2024 at 9:00 A.M.

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



Cindy McArthur- Board President

Attest:



Board Member