

HARTSEL FIRE PROTECTION DISTRICT

Pension Board Meeting Minutes



January 12, 2024

Call to Order and Pledge of Allegiance: Meeting was called to order at 9:01 A.M.

Roll Call: Susan Borgardt, Beth Burtch, Will George, Ann Grothe, Glenn Grothe, Cindy McArthur, Mike Rogers via Zoom, Chief Brian Cook, Deputy Chief Matt Brooks, Wildland Cpt Aaron Mandel, 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 10.13.23: A motion was made to approve the minutes from 10.13.23 as presented by Glenn Grothe and seconded by Cindy McArthur . Voted "yes" unanimously. Motion carried.

Old Business:

1. 3rd Quarter 2023 FPPA Allocation Report. A motion was made to approve the 3rd Quarter 2023 FPPA Allocation Report by GG and seconded by AG .Roll Call: Susan Borgardt, Beth Burtch, Ann Grothe, Glenn Grothe, Cindy McArthur, Mike Rogers. All yes, no nays. Motion carried.

New Business:

1. No new business

Adjournment: A motion to adjourn was made by Ann Grothe and seconded by CM. Voted "yes" unanimously, motion carried. Adjourned at 9:07 A.M.

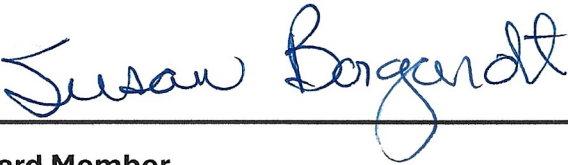
Next Board Meeting is April 12 at 9:00 A.M.

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



Cindy McArthur- Board President

Attest:



Board Member



Pension Board Member