

HANOVER FIRE PROTECTION DISTRICT

May 7, 2023

This meeting is being recorded to assist in the production of meeting minutes.

1. CHANGES TO AGENDA/POSTPONEMENTS
2. PUBLIC COMMENT:
3. APPROVAL OF THE MINUTES FROM April
4. REGULAR BUSINESS:
 - a. Treasurer's Report for May
 - b. Chief's Report
5. OLD BUSINESS:
 - a. Christmas gifts 2022
 - b. Special districts record retention.
 - c. Tri Lakes engine
 - d. District Board Audit
 - e. Reporting software
 - f. Station 2 Vehicle Exhaust system
 - g. Reporting software
 - h. Pump, Hose and Ladder Testing
6. NEW BUSINESS:
 - a. Swearing in new Board members.
 - b. Election of new Board Positions
 - c. 3541 Replacement Recommendation
 - d. ISO results
7. OTHER BUSINESS:
8. FUTURE AGENDA ITEMS:
9. BOARD COMMENTS
10. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), the Hanover Fire Department, in open session, will determine whether it will hold a closed executive session. The matter for executive

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session will be limited to the topics identifies in Section 24-6-402 (4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the Hanover Board members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration

§ 24-6-402 (4) (e) C.R.S. Determine the District's position on matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

b) Conducting the Executive Session. No adoption of any proposed policy, position, resolution, rule, regulation, or form action, except the review, approval, and amendment of the minutes of an Execution Session recorded shall be taken while in Executive Session. The discussion in an Executive Session shall be limited to the reason(s) for which the Executive Session was called. All discussions in Executive Session shall be held in strict confidence by every individual attending the Executive Session, and shall not be disclosed to any third person or entity without the affirmative majority vote of a quorum of the Board members at a properly noticed meeting, except when required by law.

(c) Documentation of the Executive Session. Each Executive Session shall be electronically recorded, unless the District's legal counsel states on the record that an Executive Session, or portion of the Executive Session, constitutes an attorney-client communication, in which case the portion of the Executive Session constituting an attorney shall not be recorded.

(d) After Executive Session. The record of any executive session shall be retained by the District for ninety days (90) and then destroyed or erased, unless an affirmative majority vote of a quorum of the Board members at a properly noticed meeting directs otherwise.

(e) Adjournment and Continuance of Meetings. When a Regular or Special meeting is for any reason continued to another time and place, notice need not be given of the continued meeting if the time and place of such meeting are announced at the meeting at which the continuance is taken, except as required by law. At the continued meeting, any business may be transacted which could have been transacted at the original meeting.

11. ADJOURNMENT