

Hanover Fire Protection District

05/14/2024

The regular board meeting for Hanover Fire Protection District was held on Tuesday, April 11th, 2023, at 6:41 p.m. at the Hanover Fire Station 2.

Board Directors Present:

Dwane Baker, President
Dwight Smith, Director

Charity Johnson, Secretary
Mike Mills, Treasurer

Staff Present: Carl Tatum, Fire Chief
Kevin Junglen, Deputy Chief

Guests: Battalion Chief Eric Bentley, Battalion Chief James Chapman, John Cole Captain

Call to Order: The regular board meeting was called to order by President Dwane Baker Smith at 6:333 pm

Minutes: No minutes available for April 2024.

Non-Agenda Items:

Public Comment: None

Financial Statement / Correspondence: Financials are now available. A motion to approve the financials report from March and April 2024 was made by Dwight Smith and Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Dwane Baker and Cathy Junglen, the motion carried.

Fire Chief Report: Chief Tatum submitted a copy of his report electronically to the board of directors

Old Business:

Hanover Fire 50th year anniversary – Badges have been issued

2022 Audit – Written report provided to the state.

2023 Audit – Expect completed the end of the month

Generator Back UP Station 2- Getting quote from another electrician.

Grants (Safer Grant opened on 11-March-12 April 2024).

Legislative Bills

1. HB24-1 104 Prohibiting Firefighters personal information from publication on the internet by public entities (Signed 4-11-24)
2. HB24-1 302 Tax rate information to real property owners

3. 111. SB24-1 94 Special District Emergency Services Funding
4. 1v. HB24-1033 Emergency Management Plan Individuals with Animals Signed 4-11-24
5. HB24-1 006 Assist Rural Community Wildfire-Related grant application.
6. HSB24-233 Property tax limits

New Business:

SDA Regional Workshops

Fountain June 17 0800-1230

SDA Conference

Sept 10th- 12 (Keystone Registration opens July 1)

New grants and upcoming grants

El Palmar Grant Discussed submitting for a fire UTV

Fire House Grant

Direct Distribution Funding – Opens in July

Firefighters Safety and Disease Prevention Grant – Opens July \$20,000

Teen Camp

June 18-22 & July 16-20

Other Business:

Discussing was had on Colorado Springs looking to replace AMR for ambulance services. If it happens there will be not impact to the District

Concerns of the Board: None at this time.

Dwane Bake, Thank you for all you do

Cathy Junglen, None

Dwight Smith Thank you.

Mike Mills, None

Adjournment: A motion to adjourn the meeting at 8:06 pm. was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Mike Mills, Cathy Junglen, Dwane Baker and Dwight Smith, the motion carried.