

HANOVER FIRE PROTECTION DISTRICT

Aug 13, 2024

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 JULY
4. REGULAR BUSINESS:
 - a. Treasurer's Report for July
 - b. Chief's Report
5. OLD BUSINESS:
 - a. Hanover Fire 50th anniversary
 - b. 2024 Audit Completed
 - c. SDA Conference
 - i. Sept 10th-12 (Keystone Registration opens July 1)
 - d. New grants and upcoming grants
 - i. Firefighters Safety and Disease Prevention Grant (Not Open)
 - e. Station 2 Insurance Claim
 - i. Building
 1. The structure engineer has submitted their report to the insurance company. We will receive the outcome this week.
 - ii. Trucks
 1. They were deemed a total loss.
 - iii. Temporary building with three bays
 1. The bid proposal has been submitted to the insurance company.
 - iv. Loose equipment claims.
 1. It was submitted and returned as they need more information.
 - f. Replacement Trucks
 - i. We have completed a deal on them. The Deputy Chief and I will fly out to complete the reinspection and return them.
6. NEW BUSINESS:
 - a. Current lease payments
 - i. The current leases have been paid off.

HANOVER FIRE PROTECTION DISTRICT

Aug 13, 2024

- b. New Leases
 - i. The packets are done and approved; the money is in escrow.
 - c. Funding for the rebuild.
 - d. Appointment of the Fire Chief to complete the 2025 Budget
7. OTHER BUSINESS:
- a. Schedule a working group session to talk about
 - i. Station 2 rebuild plans, timelines
 - ii. Truck replacements
 - iii. Funding options
 - b. Districts Funding options
 - i. Tipping Fees
 - ii. Impact fees
 - iii. Sale tax
8. FUTURE AGENDA ITEMS:
9. BOARD COMMENTS
10. ADJOURNMENT