

# Hanover Fire Protection District

## 02/14/2023

The regular board meeting for Hanover Fire Protection District was held on Tuesday, February 14th, 2023, at 6:31 p.m. at the Hanover Fire Station 2.

### Board Directors Present:

Dwane Baker, President  
Dwight Smith, Vice-President  
Mike Mills, Treasurer

Charity Johnson, Secretary  
Cathy Junglen, Director

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

Guests: Battalion Chief Eric Bentley, Battalion Chief James Chapman

**Call to Order:** The regular board meeting was called to order by President Dwane Baker at 6:31 p.m

**Minutes:** A motion to approve the January 2023, minutes was made by Cathy Junglen and seconded by Mike Mills. Ayes were received from Charity Johnson, Dwane Baker, Mike Mills and Cathy Junglen and Dwight Smith, the motion carried.

**Non-Agenda Items:** Hiring of a part time Operations Chief Officer.

**Public Comment:** None

**Financial Statement / Correspondence:** Financials are now available. A motion to approve the financials report from January 2023 was made by Charity Johnson and Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Charity Johnson and 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. Chief Tatum highlighted some key notes from his report, to include letting us know the New Tahoe is in. Chief Tatum also highlighted training conferences that a few will be attending throughout the year. He highly recommends the board attend an SPA conference is September of 2023. Chief Tatum also let the board know of a truck that is available for purchase from Tri-lakes.

Dwight Smith Made a motion to accept the Tri\_lakes engine with an up to budget of \$80,000 for repairs and getting the truck in service, and was Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Charity Johnson and Dwane Baker and Cathy Junglen, the motion carried.

**Deputy Chief Report:** Kevin Junglen Deputy Chief went over his evaluation of the Tri-lakes Engine and the mechanics thoughts on the Engine as well.

**Old Business:**

Christmas Presents update on Jackets  
SDA Conference  
Records Retention  
Website  
New Tri-lakes Truck  
Election

**New Business:** District Board Elections. Dwight Smith and Charity Johnson are up for re-election.

**Concerns of the Board:** None at this time.

Cathy Junglen thanks for Dept., for finding good deals on trucks.

Dwight Smith, Thanks for all the hard work and for the Dept, moving in the right direction.

**Adjournment:** A motion to adjourn the meeting at 7:47 p.m. was made by Cathy Junglen and seconded by Mike Mills. Ayes were received from Charity Johnson, Mike Mills, Dwane Baker, Cathy Junglen, and Dwight Smith, the motion carried.

Respectfully submitted,

---

Board Secretary Charity Johnson