

Hanover Fire Protection District

07/11/2023

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
Mike Mills, Treasurer

Charity Johnson, Secretary
Cathy Junglen, V/P

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 Smith at 6:31 p.m.

Minutes: Minutes from June have been moved to August 8th Meeting.

Non-Agenda Items:

Public Comment: None

Financial Statement / Correspondence: Financials are now available. A motion to approve the financials report from June 2023 with subject to Audit was made by Dwight Smith and Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Dwane Baker Charity Johnson 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 about the Training, Waste Tire recycling GCC, and also updates on the Palmer Solar project that project is scheduled to go online 7/20/23. Chief Tatum also went over the BY LAWS they will be updating. Also Chief Tatum gave all board members an update on the SDA conference and everything has been booked.

Deputy Chief Report: Kevin Junglen Deputy Chief Went over the hose and ladder testing that the Department had done. A couple of rails were fixed on the ladders. New hoses will need to be purchased.

Old Business:

A: Tri Lakes Engine 30-45 days until in service

B: No update on District Board Audit, Chief Tatum will call and try to get an update.

C: Reporting software, Kevin did an update, Training is still needed

D: Audit: N/A

E: New Truck update, waiting on graphics and an injector to be fixed

F: Attorney update, on hold for now waiting on the state for a final decision.

G: New Solar project moving forward Sept-Oct prelim date

H: Christmas gifts 2022 updates periodically still waiting on items.

I Palmer Solora Project already discussed

New Business:

- A: Agenda changes/email exchanges, took off executive session stuff.
- B: SDA conference went over in the Chief Tatum's report
- D: Hail damage to vehicles.
- F: Adding Car Ports to park vehicles

Other Business:

2023 Christmas gift search

Update on trucks

Audit

Attorney

SDA Conference

Look into replacing Septic Access Caps.

Thank you card for the community member that donated to the Junior Fire Fighter Program.

Concerns of the Board: None at this time.

Dwane Baker thanks the Fire Dept for use of the Building for his Mom's services.

Charity Johnson, Thank you.

Cathy Junglen, Thank you.

Dwight Smith Thank you

Mike Mills, Thanks for searching for trucks that will serve the dept.

Adjournment: A motion to adjourn the meeting at 7:29 PM. was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Charity Johnson, Mike Mills, Cathy Junglen, Dwane Baker and Dwight Smith, the motion carried.

Respectfully submitted,

Board Secretary Charity Johnson

APPROVED