

Hanover Fire Protection District

10/8/2024

The regular board meeting for Hanover Fire Protection District was held on Tuesday, October 8th, 2024 at 6:32 p.m. at the Hanover Fire Station 2.

Board Directors Present:

Dwane Baker, President

Dwight Smith, Director

Cathy Junglen, V/P

Charity Johnson Secretary

Mike Mills, Treasurer

Staff Present:

Carl Tatum, Fire Chief Remotely

Kevin Junglen, Deputy Chief

Battalion Chief Bently

Guests:

Call to Order: The regular board meeting was called to order by President Dwane Baker at 6:32

Changes to the agenda/postponements: None

Public Comment: None

Minutes: A motion to move August Minutes to November was Made by Mike Mills and 2nd by Charity Johnson. All Ayes were received by Mike Mills, Dwane Baker, Dwight Smith, Charity Johnson and Cathy Junglen

Financial Statement / Correspondence: A morion to approve the Treasurers report for August and September 2024 subject to audit was Made by Charity Johnson and seconded by Cathy Junglen, All Ayes were received by Mike Mills, Dwane Baker, Dwight Smith Cathy Junglen and Charity Johnson.

Fire Chief Report: Chief Tatum submitted a copy of his report electronically to the board of directors. Chief Tatum's report gave an update on Grants that were waiting on verbal approvement and ones the department did not receive. Chief Tatum also gave updates on the retirement plans everything has been completed for this. Chief Tatum gave updates on Station 2 regarding the Building adjuster and updates and fixes the phone lines and some short term needs.

Deputy Chief Report: Deputy Chief Junglen Spoke on the medical Insurance and went over the policy they have now compared to what they are going with.

Old Business:

A:)) SDA conference

Recap: Talkers

New Business:

- A: 2025 Budget
- B: Notice of Budget Hearing
- C: 2025 Board Elections 2 board members up for election 2025
- D: Benefits Package
- E: Schedule a working group session
- District Funding Oprtions
- Sales Tases
- Property Taxes
- Impact fees
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- Other Business:

A:) Fire Breakfast this Sunday

Reading of the budget and any public comments

Insurance Claims

Renewal SDA premiums

Land Acquisition on Station 1

Holiday Party December 14th 4-7 pm

Fire Fighter gifts

Board Shirts

Future Agenda Items:

Concerns of the Board: None at this time.

Dwane Baker, Thank you and great Job on the 50th Anniversary and putting everything together.

Cathy Junglen, Thank you for your hard work on the insurance plans

Dwight Smith Thank you for always looking out for the department financially

Mike Mills None

Adjournment: A motion to adjourn the meeting at 8:47 PM. was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Cathy Junglen, Mike Mills, Dwane Baker, Charity Johnson and Dwight Smith, the motion carried.

Respectfully submitted,

Board Secretary Charity Johnson