

**HANOVER FIRE PROTECTION DISTRICT**  
**Feb 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 NOV
4. REGULAR BUSINESS:
  - a. Treasurer's Report for Dec, Jan
  - b. Chief's Report
5. OLD BUSINESS:
  - a. Deployment outstanding billables and receivables
  - b. Hail Damages repairs update.
  - c. 2024 Budget packets for El Paso, Pueblo, and State
  - d. Hanover Fire 50<sup>th</sup> year anniversary
6. NEW BUSINESS:
  - a. 2024 Tax revenue
  - b. 2023 Audits
  - c. Old 3513 Engine
  - d. Generator Back up Station 2
  - e. Hot water station 2
  - f. Grants
7. OTHER BUSINESS:
8. FUTURE AGENDA ITEMS:
9. BOARD COMMENTS
10. ADJOURNMENT