

**HANOVER FIRE PROTECTION DISTRICT BOARD MEETING**  
**April 12, 2016**

**CALL TO ORDER** Dwane Baker called the meeting to order at 6:36 pm.

**ATTENDING:** Dwane Baker, Cathy Junglen, Vicki Leaf, Paul Ogle, and Cathie Salmon-Wolff.

**MINUTES:** Paul Ogle made a motion to accept the March minutes and Cathy Junglen seconded then all voted I.

**TREASURER'S REPORT:** After reviewing the treasurers report Paul Ogle made a motion to accept the report subject to audit and Cathie Salmon-Wolff seconded then all voted I.

**CHIEF'S REPORT:** Chief Tatum gave us a copy of his report and reviewed it with us.

**DEPUTY CHIEF'S REPORT:** Kevin Junglen reviewed his report with us. He stated that we now have 2 new members and 30 volunteers.

**OLD BUSINESS:** We discussed the new board members swearing in next month and then we approved the new board training that we reviewed during our work session before the meeting.

**NEW BUSINESS:** Chief Tatum told us about the tax abatement approved for PPIR and the effect it will have on our budget. We then had a long discussion on how we will be able to recover from the financial loss.

**OTHER BUSINESS:** Chief Tatum then told us that there is a conference being held in Reno on May 18<sup>th</sup> and 19<sup>th</sup> and he would like Kevin Junglen and himself to attend. Since the money is already in our budget we agreed that this would be a great thing for them to attend.

**EXECUTIVE SESSION:** We then went into an executive session at 7:31 to discuss a personnel issue. We ended the session at 7:49 and resumed our meeting at 7:52

**ADJOURNED AT: 7:59**