

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING DECEMBER 8, 2015

CALL TO ORDER Dwane Baker called the meeting to order at 6: 30 pm.

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

PUBLIC COMMENTS: None

MINUTES: Paul Ogle made a motion to approve the minutes and Vicki Leaf seconded then all voted I.

NEW BUSINESS: Paul Ogle made a resolution to adopt the 2016 budget and Dwane Baker seconded then all voted I. Paul Ogle then made a resolution to set the Mill Levies and Cathie Salmon-Wolff seconded then all voted I. Paul Ogle then made a resolution/Ordinance to appropriate sums of money and Cathie Salmon-Wolff seconded then all voted I. Paul Ogle then suggested that we take a break in order to sign all of the documents and have them notarized

TREASURER'S REPORT. We reviewed the treasurer's report for September, October and November. After a very long discussion Paul Ogle made a motion to accept the treasurer's reports for September, October and November. Cathie Salmon-Wolff seconded then all voted I.

CHIEF'S REPORT: Chief Tatum reviewed his report with us.

DEPUTY CHIEF'S REPORT: Kevin Junglen gave us an update on how many runs we had last month and said that our average response time is 10 minutes and 47 seconds for the year.

OLD BUSINESS: Paul Ogle made a motion to approve the 2016 budget proposal. Cathy Junglen seconded then all voted I.

OTHER BUSINESS: We had a discussion about the pension fund which has \$11,113.00 in matching funds. We appointed Dwane Baker as the DEO for the upcoming election. We talked about working on a manual describing various board duties explaining deadlines and all necessary paperwork for each position. Chief Tatum said that the ISO packer has been filed. We reviewed the Fire Station 2 Community use agreement and Paul Ogle made a motion to accept then Cathie Salmon-Wolff seconded and all voted I.

ADJOURNED AT 8:07