

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING FEBRUARY 9, 2016

CALL TO ORDER Dwane Baker called the meeting to order at 6:44 pm.

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

MINUTES: Paul Ogle made a motion to approve the December and January minutes with one change to the Deputy Chiefs report which should read 304 square miles to cover in our district. Cathy Junglen seconded and all voted I.

TREASURER'S REPORT: Vicki Leaf said our report is with the accountant and she will e-mail it to us.

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

DEPUTY CHIEF'S REPORT: Kevin Junglen reviewed his report with us and said that we had 46 calls and our response time was 12 minutes and 58 seconds also we had 55 mutual aid calls in 2015.

OLD BUSINESS: Dwane Baker said the information regarding the election has been posted in the newspaper and so far he had not had anyone contact him about wanting to run for the board positions. Chief Tatum then gave us an update about the Security Fire Dept. engine that is available for us to purchase and said that it is currently in our bay for us to see. We had a very long discussion about replacing our trucks one at a time. We then took a break and checked out the truck. When we returned to our meeting we had another long discussion about purchasing the truck and Paul Ogle made a motion to buy the truck and Cathie Salmon-Wolff seconded then all voted I. The carports for the trailers have been delivered.

OTHER BUSINESS: We then had a discussion about the exemption from audit which is due by 2/28. Paul Ogle, Chief Tatum and Vicki Leaf are working on the needed information and paperwork needed. We made a resolution to exclude Group XIX Land & Cattle Co. from the Hanover fire department district. We then had a long discussion about the State legislation for Fire Departments ability to impose impact fees and this has been addressed in the past without any hope on being passed.

ADJOURNED AT: 8:01