

**HANOVER FIRE PROTECTION DISTRICT
MARCH 8, 2016**

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 FEBRUARY 2016**
- 4. REGULAR BUSINESS**
 - A. Treasurer's Report for February**
 - B. Chief's Report**
 - C. Deputy's Chief Report**
- 5. OLD BUSINESS:**
 - A. Election update**
 - B. Exemption from audit update**
 - C. Update on insurance**
- 6. NEW BUSINESS:**
 - A. May swearing in of new board members**
- 7. OTHER BUSINESS:**
- 8. BOARD COMMENTS**
- 9. EXECUTIVE SESSION REQUESTS**

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), the Hanover Fire Department, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identifies in Section 24-6-402 (4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the Hanover Board members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration