

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING

MARCH 14, 2017

CALL TO ORDER Dwane Baker called the meeting to order at 6:32 pm.

ATTENDING: Dwane Baker, Dwight Smith, Cathy Junglen, Vicki Leaf and Cathie Salmon-Wolff.

PRESENTATION OF IMPACT FEES-BBC RESEARCH & CONSULTING- From 6:32 until 7:20 Clinton Saloga gave us his presentation showing us what we should be charging for impact fees and why if that is what we decide to do. He answered all of our questions and it will now be up to the board to make a final decision about whether to charge fees and how much.

PUBLIC COMMENT: Rhonda Smith told us that the community wants to have a fireman appreciation dinner for our volunteers and that many businesses have donated items to give to the volunteers as a thank you for all that they do. The dinner will be held at Station 2 on March 25th.

MINUTES: Cathy Junglen made a motion to accept the minutes and Dwight Smith seconded then all voted I.

TREASURER REPORT: Vicki Leaf will give us a written copy of the February and March reports next month. She also told us that the exemption from audit has been completed and we are exempt this year. We then had to sign all of the documents.

CHIEF'S REPORT: Chief Tatum said he did not have a written report but he told us that his credit card information was stolen and used so he has cancelled the card and is getting the charges reversed. He also said that we have 6 new members and we are now up to 37 volunteers. Also the Pinnacle 2016 audit is complete.

DEPUTY CHIEF'S REPORT: Deputy Chief Kevin Junglen said our average response time is 11 minutes. Also we had 41 alarms in February and so far 15 in March. We also have 4 new wild land firemen.

OLD BUSINESS: Dwight Smith said that he is doing final cleanup on the by-laws and that they should be finished soon. We decided to have a retirement meeting at 6 p.m. before our regular board meeting. .

NEW BUSINESS: Chief Tatum told us that he will email us the information about our insurance cost for the next 3 years so that we will have time to review everything before our next meeting.

OTHER BUSINES:

ADJOURNED AT: 8:50