

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING

May 10, 2016

CALL TO ORDER Dwane Baker called the meeting to order at 6:31 pm.

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

Dwane Baker gave the oath of office to the newly elected members: Dwight Smith and Cathie Salmon-Wolff. We then had the election of officers which went as follows: Cathie Salmon-Wolff nominated Dwane Baker as President and Cathy Junglen seconded then all voted I. Cathie Salmon-Wolff then nominated Cathy Junglen as vice-president and Dwane Baker seconded then all voted I. Cathy Junglen then nominated Cathie Salmon-Wolff as secretary and Dwane Baker seconded then all voted I. Cathie Salmon-Wolff nominated Vicki Leaf as treasurer and Cathy Junglen seconded then all voted I. Then at 6:40 we took a break to celebrate Paul Ogle's retirement. We resumed the meeting at 7:15.

MINUTES: Cathy Junglen made a motion to approve the minutes from April and Vicki Leaf seconded then all voted I.

TREASURER'S REPORT: Vicki Leaf told us that the accounting company had not given her the report yet so she will have two reports for us next month.

CHIEF'S REPORT: Tatum Chief gave us a copy of his report to review.

DEPUTY CHIEF'S REPORT: Kevin Junglen reviewed his report and stated that we have 32 members and currently our average response time is 11 minutes.

OLD BUSINESS: Chief Tatum told us that we now have new insurance.

NEW BUSINESS: We had a discussion about the need for updated by laws and appointed Dwight Smith to take charge of forming a new committee to accomplish this project.

OTHER BUSINESS: We then had a long discussion about buying a generator in case of an emergency and possible power outage. We directed Chief Tatum to do the research and give us more information about the cost.

EXECUTIVE SESSION:

ADJOURNED AT: 7:58