

**HANOVER FIRE PROTECTION DISTRICT BOARD MEETING  
MAY 9, 2017**

**CALL TO ORDER** Cathy Junglen called the meeting to order at 6:47 pm.

**ATTENDING:** Dwight Smith, Cathy Junglen, and Cathie Salmon-Wolff. Vicki Leaf and Dwane Baker were absent with prior notice.

**PUBLIC COMMENT:** none

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

**TREASURER REPORT:** We reviewed a copy of the treasurer's report then Cathie Salmon-Wolff made a motion to accept the report subject to audit and Dwight Smith seconded then all voted I.

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

**DEPUTY CHIEF'S REPORT:** Deputy Chief Kevin Junglen told us that we have had 195 runs and our average response time is 10.32 minutes.

**OLD BUSINESS:** We had the first read of the board by-laws and had a short discussion about them.

**NEW BUSINESS:** Dwight Smith made a motion that the district manager can spend up to \$24,000.00 on a new vehicle for the deputy chief.

**OTHER BUSINES:** Chief Tatum now has computer access to his credit card.

**ADJOURNED AT:** 8:25