

HANOVER FIRE PROTECTION DISTRICT
OCTOBER 13, 2015

CALL TO ORDER Dwane Baker called the meeting to order at 6:37 P.M.

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

PUBLIC COMMENTS: Lawrence Reble asked a question about the post card he received regarding the mill levy the Fire Department is going for in the November election. Chief Tatum explained that our property taxes are charged on the assessed value not the actual value so the example on the card was correct. Chief Tatum also printed up the information from the treasurer's web site and gave it to Mr. Reble. This question did make it clear that apparently a lot of home owners do not understand how their taxes are computed. This could cause us a problem since some voters will not understand just how much more they will be paying in property taxes.

MINUTES: Paul Ogle made a motion to approve the minutes, and Cathy Junglen seconded then all voted I.

TREASURER'S REPORT: Vicki Leaf said that this was the first month we are using the new book keeper and a couple of reports were late so we do not have a report for this month, however, we will have two reports next month.

DEPUTY CHIEF'S REPORT: Kevin Junglen gave us the numbers and types of calls that we have had for this year which are so far 190 calls and our response time is 10 minutes.

CHIEF'S REPORT Chief Tatum said that the web site is coming along and that the calendar is automatically updated hourly. The ISO should go down to an 8 which will help with home owners insurance. Chief Tatum stated that we are saving a lot of money by investing in the training system which included the books and testing materials necessary to do in house fire fighter training. Chief Tatum also informed us that PPIR will be having the lantern festival on November 7th. We had a long discussion about how the festival went last year and what will be different this year.

NEW BUSINESS: We had a long discussion about the 2016 budget and realized we need to wait and see what happens with the election before making any major decisions.

OLD BUSINESS: Vicki Leaf told us that this is the first month we are using the new book keeping service and she is working with them on the transition. After a long discussion about 3512 Paul Ogle made a motion to table making a decision about what to do until next month. We then talked about the Christmas party which will be on Dec. 1 at station 2. We will again have the gift exchange with a \$20.00 limit. We also discussed what type of gift to give to our volunteers. Chief Tatum also said he will issue the years of service pins at that time. The district will purchase the meat and those attending will bring a side dish. Since the party is on a business meeting night there will not be a meeting in December. Vicki Leaf said that the paperwork for the Pension matching funds has been sent. Paul Ogle made a motion to accept the 2015 supplemental budget. Cathy Junglen seconded and after not having any questions or discussion we all voted I.

OTHER BUSINESS: ADJOURNED: At 8:01