

HANOVER FIRE PROTECTION DISTRICT
SEPTEMBER 8, 2015

CALL TO ORDER Dwane Baker called the meeting to order at 6:35 P.M.

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

PUBLIC COMMENTS: No public comment.

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

TREASURER'S REPORT: Vickie Leaf reviewed the report with us and asked if we had any questions. Paul Ogle made a motion to accept the treasurer's report subject to audit and Cathie Salmon-Wolff seconded then all voted I.

CHIEF'S REPORT: Chief Tatum said he went up to the County clerks office and signed the necessary paperwork and gave them the check for the first half due for November's election. He also changed our official address to Station 2 in order to make things easier in the future. Then he stated that the ISO paperwork was almost done.

DEPUTY CHIEF'S REPORT: .Kevin Junglen broke down the runs for this year and stated we have 53% medical, 6% fires, 6% false reporting, 6% good intent calls, 26% for service calls. We deployed 3 people to the out of state fires this month.

NEW BUSINESS: Paul Ogle made a motion to submit the paperwork to the state for pension matching funds. Cathy Junglen seconded then all voted I. We then spent a long time reviewing the supplemental budget. We then had Randy Underwood asked us if the school district could use our facility for a town hall meeting for the members running for the school board. We had a discussion and then said yea. It will be on October 17th at 3p.m.

OLD BUSINESS: Chief Tatum stated that our ballot question is 5A. Chief Tatum answered the questions about why we need a mill levy increase. We had a discussion about changing the format of our accounting so that everyone can understand where the money is being spent. Vicki Leaf has found a bookkeeping company for \$200 a month that will take care of payroll and will run reports for us. We then talked about the Christmas party which will be on December 1 and we will all bring a side dish as usual and the Ham will be furnished by the board. We will also have the fun white elephant gift exchange. We then had a discussion about putting a bathroom in station 3 so we can return the portable toilet and save the rental fee. Vicki Leaf suggested we look into the cost of putting in a bathroom and report back to us.

OTHER BUSINESS: **ADJOURNED:** At 8:15