

# **HANOVER FIRE PROTECTION DISTRICT BOARD MEETING APRIL 11, 2017**

**CALL TO ORDER** Dwane Baker called the meeting to order at 6:30 pm.

**ATTENDING:** Dwane Baker, Dwight Smith, Cathy Junglen, Cathie Salmon-Wolff and Vicki Leaf was 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:** After reviewing the February and March treasurers reports Dwight Smith made a motion to accept both subject to audit and Cathie Salmon-Wolff seconded then all voted I.

**CHIEF'S REPORT:** Chief Tatum said he did not have a written report but he told us that the problem with his credit card has been resolved and that he bought 5 new radios. Also he is working on the actual 2016 budget and has updated the 2017. He also reminded us that Kevin Junglen and himself will be in Reno from May 4-7 for the Western Conference of Fire fighters.

**DEPUTY CHIEF'S REPORT:** Deputy Chief Kevin Junglen told us that we have had 168 alarms so far this year.

**OLD BUSINESS:** Dwight Smith said that he has been working on the by-laws and that he will e-mail them to us to review in order to have them ready for the first read at our meeting next month.

**NEW BUSINESS:** None

**OTHER BUSINES:** None

**ADJOURNED AT:** 7:40