

# **HANOVER FIRE PROTECTION DISTRICT BOARD MEETING FEBRUARY 14, 2017**

**CALL TO ORDER** Dwane Baker called the meeting to order at 6:55 pm.

**ATTENDING:** Dwane Baker, Dwight Smith, Cathy Junglen, Vicki Leaf and Cathie Salmon-Wolff.

**PUBLIC COMMENT:** NONE

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

**TREASURER REPORT:** Vicki Leaf reviewed the December and January reports with us then Cathie Salmon-Wolff made a motion to accept the reports subject to audit and Cathy Junglen seconded then all voted I. Vicki Leaf then told us she is working on cleaning up our assets in order to remove items we no longer have. We had a long discussion on some of the items that need to be removed or accounted for in order to accomplish this task.

**CHIEF'S REPORT:** Chief Tatum said he did not have a written report but told us he is still tweaking the 2016 budget and the carport has been fixed. He also said that the floor and bay doors at station 1 are being worked on and that we replaced 1 IPAD and we still need 5 more radios.

**DEPUTY CHIEF'S REPORT:** Deputy Chief Kevin Junglen reviewed last year's numbers with us and gave us an update on this year's. Our average response time for last year was a little over 7 minutes. We have 2 new members and 5 new interviews.

**OLD BUSINESS** : Dwight Smith volunteered to help Chief Tatum with the by-laws in order to finalize them in the near future. Chief Tatum said we will have more information on the impact fees next month. Dwight Smith made a motion to get a credit card for Deputy Chief Kevin Junglen and Cathy Junglen seconded then all voted I. We then had a very long discussion about the need for a credit card for the volunteers we deploy.

**NEW BUSINESS:**

**OTHER BUSINESS:** Vicki Leaf told us that our books are at the auditors and she is still waiting to hear from them as to whether or not we will be exempted from audit.

**EXECUTIVE SESSION:**

**ADJOURNED AT:** 8:30