

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING
August 9, 2016

CALL TO ORDER Dwane Baker called the meeting to order at 6:36 pm.

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

PUBLIC COMMENT: NONE

MINUTES: Dwight Smith made a motion to approve the minutes and Dwane Baker seconded then all voted I.

TREASURER REPORT: Cathie Salmon-Wolff made a motion to accept the May treasurers report and Dwight Smith seconded then all voted I. Cathie Salmon-Wolff made a motion to accept the June report and Dwight Smith seconded then all voted I. Then Dwane Baker made a motion to accept the July report and Dwight Smith seconded then all voted I.

CHIEF'S REPORT: Chief Tatum reviewed his written report with us.

DEUTY CHIEF'S REPORT: Kevin Junglen was not here as he was at Fort Carson helping them fight their fire.

OLD BUSINESS: We decided to table the update on the generator and the update on the by-laws. Chief Tatum did take the information that we have finished to the lost prevention person to review.

NEW BUSINESS: .Dwight Smith made a motion to appoint Chief Tatum to start the budget process for 2017 and Cathie Salmon-Wolff seconded then all voted I. After a discussion about the process Dwight Smith stated that he would like a work session sometime in late September so we can review the proposed budget.

OTHER BUSINES: None

EXECTIVE SESSION:

ADJOURNED AT: 7:20