

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING DECEMBER 13, 2016

CALL TO ORDER Dwane Baker called the meeting to order at 6:34 pm.

ATTENDING: Dwane Baker, Dwight Smith, Vicki Leaf, Cathie Salmon-Wolff and Cathy Junglen was fighting a fire.

PUBLIC COMMENT: NONE

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

TREASURER REPORT: Vicki Leaf gave us a copy of her report to review then Cathie Salmon-Wolff made a motion to accept the report and Cathy Junglen seconded then all voted I. Vicki Leaf then told us that she is working with the IRS on a \$42.00 amount owed from 2015 and that she is still working with UMB bank to get our statements sent to the correct address.

CHIEF'S REPORT: Chief Tatum did not have a written report however he did give us a quick review of what has been going on including that we have a \$2000.00 off on our ambulance and we told him to go ahead and accept the offer.

DEPUTY CHIEF'S REPORT: Deputy Chief Kevin Junglen said we had over 400 calls so far this year.

OLD BUSINESS: There is nothing new on the by-laws. Chief Tatum now has his new truck. We talked about the 2017 budget and then Vicki Leaf read the Resolution/Ordinance to adopt the budget. Then Vicki Leaf voted to accept the resolution and Cathy Junglen seconded then all voted I. Next Vicki Leaf read resolution/ordinance to set the Mill Levies and then she voted to accept the resolution and Dwight Smith seconded then all voted I. Last Vicki read the resolution/ordinance to appropriate sums of money the Vicki Leaf voted to accept the resolution and Cathie Salmon-Wolff seconded then all voted I.

NEW BUSINESS: We then had a discussion about the impact study. We decided to postpone any discuss about the 2016 supplemental budget until January.

OTHER BUSINES: Cathy Junglen asked about some much needed maintenance on Station 1 and Chief Tatum said he would look into getting it done. Vicki Leaf said that she is working on the pension fund and is waiting for the check in order to deposit the matching fund by 12/31.

EXECTIVE SESSION:

ADJOURNED AT: 8:02