

# **HANOVER FIRE PROTECTION DISTRICT BOARD MEETING JANUARY 10, 2017**

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

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

**PUBLIC COMMENT:** NONE

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

**TREASURER REPORT:** We will have a copy of the December and January report at our February meeting due to the absence of Vicki leaf.

**CHIEF'S REPORT:** Chief Tatum gave us a copy of his written report and then reviewed it with us. He then told us that the Hanover Superintendent asked him to attend a grant writing conference in Las Vegas in February. The school district will be paying for his trip. This is of course beneficial for the school and the fire department.

**DEPUTY CHIEF'S REPORT:** Deputy Chief Kevin Junglen said we had 409 alarms and our average response time is 11 minutes.

**OLD BUSINESS:** Both DOLA and the county have received and approved our 2017 budget. UMB bank has finally changed our address so we are now receiving our statements at Station 2.

**NEW BUSINESS:** .The state matching retirement funds have been received and that along with our District portion have been sent. We had a long discussion about the necessity of getting a purchase card with lock down capability and why it is important for the volunteers we deploy to other states and fires with our vehicles.

**OTHER BUSINES:** The by-laws have been reviewed by Kelly Dude and Chief Tatum gave us a copy to review with some suggested changes from Mr. Dude.

**EXECTIVE SESSION:**

**ADJOURNED AT:** 7:45