

HANOVER FIRE PROTECTION DISTRICT BOARD MEETING

June 14, 2016

CALL TO ORDER Dwane Baker called the meeting to order at 6:40 pm.

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

PUBLIC COMMENTS: Paul Ogle presented Chief Tatum with the EMS and Firefighter award from the VFW

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

TREASURER'S REPORT: Cathie Salmon-Wolff made a motion to accept the April treasurers report subject to audit then Cathy Junglen seconded then all voted I. We then reviewed the May report and after a long discussion decided to table the report until after Chief Tatum is able to research the problem.

CHIEF'S REPORT: Chief Tatum did not have a written report this month.

DEPUTY CHIEF'S REPORT: Kevin Junglen reviewed his report with us and stated that we had 182 alarms so far this year and that our response time in May was 9 minutes and 56 seconds. We have 5 volunteers in EMT class and 3 in FF1 training.

OLD BUSINESS: We had a discussion about the generator and Rye wants \$11,000 for it and has the maintenance records which show the generator is in good condition. Chief Tatum will try to get out there to see it and to see if Rye will accept less money. We then had long discussion about the bylaws. We had an extremely long discussion about how to separate the job description for the District Chief and the District Manager. We decided we needed to do more work on this subject in order to make sure there are no problems in the future if these two positions are filled by two separate people.

NEW BUSINESS: None

OTHER BUSINES: None

EXECTIVE SESSION: None

ADJOURNED AT: 8:00