

# **HANOVER FIRE PROTECTION DISTRICT BOARD MEETING OCTOBER 11, 2016**

**CALL TO ORDER** Dwane Baker called the meeting to order at 6:30 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 the Septembers report to review and then Dwight Smith made a motion to accept the treasurer's report and Cathie Salmon-Wolff seconded then all voted I.

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

**DEPUTY CHIEF'S REPORT:** Kevin Junglen was fighting a fire.

**OLD BUSINESS :** Cathie Salmon-Wolff made a motion to accept the 2016 Supplemental budget and Dwight Smith seconded then all voted I. We then talked about the Christmas Party which will be on December 13.

**NEW BUSINESS:** None

**OTHER BUSINES:** We then had a long discussion about the replacement of both the Chiefs and the Deputy Chiefs vehicles. Chief Tatum has done a lot of research on both new and used trucks and he is still doing more in order to make the right decisions.

**EXECTIVE SESSION:**

**ADJOURNED AT 7:58**