

# **HANOVER FIRE PROTECTION DISTRICT BOARD MEETING SEPTEMBER 13, 2016**

**CALL TO ORDER** Dwane Baker called the meeting to order at 6:30 pm.

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

**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 August report to review and then Cathie Salmon-Wolff made a motion to accept the treasurer's report and Cathy Junglen seconded then all voted I.

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

**DEUTY CHIEF'S REPORT:** Kevin Junglen reviewed his report with us and said our response time is about 11 minutes...

**OLD BUSINESS:** We decided to table the update on the generator and the by-laws are still being worked on..

**NEW BUSINESS:** Chief Tatum gave us a copy of the 2016 Supplemental budget and told us we need to vote on accepting this budget next month. Chief Tatum then told us that we are going to need to replace both his and the deputy chiefs trucks soon. He also gave us a copy of the 2017 budget to review as we need to vote on it in December. We also talked about the Christmas Party and the gifts for our volunteers.

**OTHER BUSINES:** None

**EXECTIVE SESSION:**

**ADJOURNED AT 7:41**